**MAR Minutes**

Thursday, November 8, 2018 1-3PM Har Mar Mall- Barnes and Noble

MAR Mission:

*The purpose of this council shall be to (1) provide an opportunity for members to actively engage in the process of sharing and testing professional ideas; (2) engage in service functions of instruction, consultation, and evaluation.*

MAR Professional Development Topic 2018-19:*New Standards for the Preparation of Literacy Professionals 2017*

During our monthly MAR meetings, we will be discussing the new Standards for the Preparation of Literacy Professionals. We will be sharing ideas, resources and questions we have about the focus standard each month.

Resource link for the new standards: <https://www.literacyworldwide.org/get-resources/standards/standards-for-the-preparation-of-literacy-professionals-2017>

**November MAR Meeting**- Professional Development Topic to Discuss:

*New Standards for the Preparation of Literacy Professionals 2017*

` Standard 3- Assessment and Evaluation

Candidates understand, select, and use valid, reliable, fair, and appropriate assessment tools to screen, diagnose, and measure student literacy achievement; inform instruction and evaluate interventions; participate in professional learning experiences; explain assessment results and advocate for appropriate literacy practices to relevant stakeholders.

Members in Attendance: Joan Sax-Bendix, Wendy Richards, Bobbi Gale, Deb Peterson, Kate Kelly

Officers Report:

* Secretary: *The MAR minutes from October 12, 2018 approved.*
* Treasurer: *$6,003.45- Wells Fargo, US Bank (with MRA) - $160.00. 1 person at MAR probably Linda Fish will have access. Cancel tax, transfer Wells Fargo moneys. Local chapter accounts were supposed to be closed Sept 30, 2018. Emailing since May (Mary Windelstal and MRA) with no response. Bobbie email Linda Fish with detailed email of the situation and copy Deb Peterson and Deb will follow through. Bobbi should close out Wells Fargo account. Linda should copy the council treasurer when changes.*

*Move to pay Kate for the books for the Symposium. $161.00*

MAR Business:

* Distinguished Scholars – *HELP is still discussing the format. Currently Nell Duke scheduled for September.*
* Jamaica trip (Wendy’s trip) with MRA – *teacher books and picture books, pencil sharpeners and pencils to donate delivered to school children and teachers in Jamaica. Wendy will try to meet with the Jamaica ILA. Working on a spring semester in the next year. Lisa will add to the website.*
* HELP- *MACTE presentation. Deb will email the power point and handout. Share materials with the MAR at the next meeting. Future HELP Work Group meeting in January 28 from 2-4 pm @ MDE. Would like to keep the same format for 2019. Changes for 2020.*
* LiRN 2018-19 *Using Evidence-Based Practices to Transform Core Instruction* -Three Sessions with Cornelius Minor at the Shoreview Community Center
  + January 17, 2019- 2nd session- *Wendy will be part of the LiRN already sold out. All Striving Readers Coaches attend via MDE grant.*
  + March 19, 2019- 3rd session

<http://mra.onefireplace.org/event-3038633>

* MAR January Symposium
  + When: Friday, January 18, 2019 @ 1-4 PM
  + Where: Nazareth Great Room at Northwestern
  + Agenda: (tentative)- *Deb will type and print the agenda with panel questions and discussion questions.*
    - Non-members $10, members free, students are free
    - Welcome – *Lisa Krall*
    - MDE Updates- Cori Stai and Jenny Wazlawik (15 minutes)

*Deb received confirmation that one will be there.*

* + - Amy Schulting- 15 minutes- dyslexia and impact on diversity and equity

*Deb received confirmation that she will be there.*

* + - Topic- Standard 4: Diversity and Equity (Standards for Literacy Professionals)
    - Statistics on Diversity and Equity- (15 minutes)- \_\_\_\_\_

*Dr Gho if not able to make it Wendy will ask Keitha-Gail Martin-Kerr. If not, check with the Minneapolis School District’s office of Diversity and Equity- Wendy will check on this.*

* + - * Panel- (each person introduces him/herself, questions posed by moderator to panel) (45 minutes)
        + Practicing teachers—*Corina Pastrana (MRA past president, dual-language programs), Sara Hassebroek (MRA new treasurer- Minneapolis School District & St. Catherine’s adjunct professor) were asked by Deb. She will confirm via*
        + Coaches- Deb will find from LiRN participants
        + Teacher candidates- Wendy invite
        + \_\_\_\_\_\_\_\_\_\_—dispositions, diversity, SPED- Wendy
        + Ojibway teacher (pay for travel and sub)- Joan? *Waiting to hear about about a sub.*
      * Break and Treats (15 minutes) *already set by Wendy*
      * Small Group Activity (30 min)- *Deb Peterson will lead.*
        + Rubrics on Standard 4: Diversity and Equity
        + What does Standard 4 mean for K-12?
        + What does Standard 4 for higher education?
      * Sharing Ideas/Resources (15 minutes) *display of dual language books from St. Catherine’s and Northwestern*
      * Recruitment/Prizes- *Books are decorations and prizes. Joan will ask Rod to do recruitment. Keitha-Gail will share a little as past president- Wendy.*
      * Refreshments- dessert, coffee, tea, water? Wendy

*Invite Peggy Flannigan - Bobbi.*

*Panel Questions: Moderator – Wendy Richards*

1. *Please introduce yourself and your role.*
2. *What have you been doing related to diversity and equity in literacy education?*
3. *What challenges have you encountered?*
4. *What impact have you seen on student learning based on what you have been doing?*

*Table notecards at table. Bobbi has nametags and index cards she will bring.*

*Table Questions: Led by Deb Peterson*

*Explain how the documents are laid out and step through the chart.*

*Review the rubrics. (Highlighters and pens at tables to mark-up what is already being done– Deb, Bobbi & Wendy) Rubric is not an evaluation tool.*

1. *What are our institutional goals around these standards? Do we have room for them? Cost? Are people on board with the standards?*
2. *How are addressing*
3. *(Questions from the ILA Proposal)*

*Wendy will try to get the event recorded.*

*All- Publicize at institutions.*

* MAR, MRA, ILA Transitions Updates

*Just the money.*

* MAR Election Planning?

Elections for positions- *treasurer and secretary (Joan) are yearly. Maddy Israelson- St. Ben’s ?? ask Don and Kori (Joan) Kristi Berguson (Mankato)Amy Smith-St. Thomas*

**Mark Your Calendar for Upcoming MAR/MRA/Literacy Events:**

* MAR Meetings: (locations for MAR meetings may change)
  + Thursday, December 6 Standard Meeting 1-3PM HarMar Mall Barnes and Noble (DO WE NEED TO MEET?)
  + Friday, January 18, 2019 January MAR Symposium 1-4PM Nazareth Great Room Northwestern University
  + Friday, February 8 Standard Meeting 10-Noon Har Mar Mall Barnes and Noble
  + Friday, March 22 Standard Meeting 10-Noon Har Mar Mall Barnes and Noble
  + Saturday, April 13 Spring Mixer 1-3PM location to be determined
* ILA Conference 2019 October 10-13, 2019 in New Orleans

***Task List:***

**Deb-** Publicize at institutions. Table question document. Follow up with MRA treasurer about accounting issue.

**Bobbie-** Bring nametags and index cards in January. Invite Peggy Flannigan to January Symposium. *Email Linda Fish with detailed email of the situation and copy Deb Peterson. Bobbi should close out Wells Fargo account.*

**Wendy-** Arrange for the Symposium to be recorded. Ask Keith Gail to address the January Symposium, if not contact the *with the Minneapolis School District’s office of Diversity and Equit*

**Joan-** Publicize at institutions. I will do recruitment.

**Kate-** Publicize at institutions.