**MAR Minutes**

Thursday, March 21, 2019 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>

Professional Development Topic to Discuss: *New Standards for the Preparation of Literacy Professionals 2017*

Standard 6- Professional Learning and Leadership

Candidates recognize the importance of, participate in, and facilitative ongoing professional learning as part of career-long leadership roles and responsibilities.

ericalynnesilva@gmail.com

Present: Wendy, Erica, Deb, Lisa K.

Reports:

* Secretary- No report
* Treasurer- MAR has $6,210.30. Bobbi has closed the Wells Fargo account and transferred the funds to the US Bank account. Mary Lillestol’s name is also on the account. Bobbi will continue working with Linda the MRA bookkeeper on a few items.

MAR Business:

1. Election results:
* Joan Sax-Bendix was elected as secretary
* Bobbi Gale was elected as treasurer
1. Spring Mixer Planning- April 13 1-3PM Sumner Library

611 Van White Memorial Blvd.

Mpls, MN 55411

In the Friends Room

* + Registration is on MRA website
	+ Coffee and treats- Bobbi will bring coffee cake
	+ Wendy will bring the paper products
	+ Lisa will bring coffee
	+ Deb will bring CEUs to the event
1. MAR, MRA, ILA Transitions/Leadership
* Deb has the list of all ILA members in MN. MAR can contact ILA members to check for interest in the local councils. Deb will email the list to Joan.
1. LiRN- *Using Evidence-Based Practices to Transform Core Instruction* -Three Sessions with Cornelius Minor at the Shoreview Community Center- Recap March 19, 2019- 3rd session
* Three ideologies to dismiss were discussed:
	+ Deservedness- who deserves the “best”
	+ Gratitude- you “should be grateful”
	+ Should- you “should know this”
* “Emergent bilingual” term is being used and not “English learners”
* LiRN will be planning for next year’s events. MAR members are invited to take part in the planning!
1. HELP Updates
* Currently, the committee is working on a mission and vision for the committee.
* The summer book clubs will most likely not take place this summer 2019.
* Nell Duke may not be coming for a symposium this fall
1. Summer Book Club- Minor’s text- (see below for more ideas)
* Can use a classroom at Northwestern-
* One session or two session
* CEUs for participants
1. Honor Council Planning-

The requirements changed significantly (<https://www.literacyworldwide.org/about-us/awards-grants/honor-award> ) \*= currently completing

* Part 1: Service to Chapter Members
	+ Long Range Plan
	+ Select 4
		- Image Brochure
		- Video Slideshow
		- **Website/Social Networking**\* Create a MAR Instagram page or Facebook- once a week- Wendy will look at starting an Instagram account for MAR—Canva and Unsplash (free images and photos- jpeg)
		- **Newsletter**\* (part of MRA?)- 2 articles each year
		- **Supporting Future/New Educators** -Pay for Erica Silva- talk to Bobbi about paying for this.
		- **Professional Development for Chapter Members** \* *(Spring Mixer, Symposium)*
* Part 2: Service to Local Community
	+ Choose 3
		- **Celebrate Literacy** \* *(part of MRA)*
		- Community Literacy Project
		- **Advocacy**\* *(dyslexia)- documentation- attend meetings? MACTE dyslexia information presentation qualify?*
		- Early Childhood/Family Literacy \* *(support Joan’s efforts?)*
		- Young Authors
		- **Community Service** *(can donate books to PRISM)*
		- Media Outlets in Education
* Part 3: Partnership with State Chapter and ILA
	+ **Chapter Members (at least 10)**
	+ **State board of director recommendation (MRA?)**
	+ **Support State Goals-**
	+ **Support ILA Mission-**

 *Our mission is to empower educators, inspire students, and encourage leaders with the resources they need to make literacy accessible for all.*

* Part 4: Service to International Community
	+ Choose 2-
		- International Literacy Day
		- **Help Support the Global Fund**- Bobbi send money? $100
		- **Worldwide Literacy**- Materials sent to Jamaica. Adult materials and support

Planning Ahead- MAR Meetings: (locations for MAR meetings may change)

* Saturday, April 13 Spring Mixer 1-3PM Sumner Library <https://www.hclib.org/about/locations/sumner>
* Summer MAR Meetings? Friday morning or Thursdays
	+ May
	+ June
	+ Not July-
	+ August
* ILA Conference 2019 October 10-13, 2019 in New Orleans

**Summer Book Club Idea 2019 Working Draft**

**Text:**

Minor, C. (2019). *We got this: Equity, access, and the quest to be who our students need us to be.* Portsmouth, NH: Heinemann.

**Who:**

Anyone interested in participating will need to buy or gain access to the text on their own

**When:** (break in two parts or in one session)

June? For Part 1

July? For Part 2

**Where:**

Zoom and F2F options

**Focus:** (Google Drive or Padlet to share resources online)

1. How the text pertains to students in p-12?
2. How the text pertains to our teacher preparation programs?

**Open-ended Discussion Prompts:**

* Ahas… I learned about a new idea…
* Surprise... I had no idea…
* Anger… I am angry about…
* Disagreement… I disagree with…
* Confusion… I need more help understanding…
* Collaboration… I would like to share an idea/resource about…
* Laughter… I found \_\_\_\_ to be funny…
* Connections… I really connected with…
* Sad… I was sad about….