**MAR Minutes**

Friday, June 28, 2019 10-Noon 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.*

Present: *Debra Peterson, Lisa Krall, Erica Silva*

Reports:

* Secretary- No minutes from May meeting
* Treasurer- *Current balance: $4453.07*

MAR Business:

1. Hamline’s Literacy Institute- July 15-18 <https://www.hamline.edu/summer-literacy-institute/>
* July 15- Colby Sharp
* July 16- Cornelius Minor- *MRA sponsored day. People interested in MRA for a lunch- flyers on tables.*
* July 17- Jennifer Serravallo- *Twin* *Cities Area Reading Council co-sponsoring with Hamline*
* July 18- Lester Laminack (½ day)
* MRA- [https://mra.onefireplace.org/event-3272625 July 16-17](https://mra.onefireplace.org/event-3272625%20July%2016-17)
* Provide MAR brochures at registration table? *Lisa Krall will take care of this.*
1. LiRN 2019-20 Updates

*Still in search of speakers. Deb will update when speakers are booked.*

*Full day event three times during the school year- fall, winter, spring.*

1. HELP Updates
* Summer Discussion Groups- Focus on dyslexia legislation and resources
* Sign up to lead or be part of a group on the HELP website- <https://helpliteracymn.org/activities>
* Joan Sax-Bendix is working on gathering professors in higher education to address the legislation in pre-service courses in hopes of collaborating around practicum/field experience planning/coordination. *Joan needs to contact Eva Boehm.*
* *Additional Lisa Krall hosting an online discussion about Cornelius Minor’s book on July 9 @ 10 am.*
1. Honor Council Planning- (Need to complete activities by June 30, 2019)- Application due December 15, 2019 (online application not available now)

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

*Lisa spoke with Kate about the Honor Council.*

* Part 1: Service to Chapter Members
	+ Long Range Plan-*Lisa updated us*
		- *Minor revisions are all that is needed.*
	+ Select 4
		- **Image Brochure**- *See the handout and provide any suggestions. Lisa updated us.*
		- *Change font*
		- *Add Erica to Treasure*
		- *Add membership goes to Joan*
		- *Inside: K-12 teachers, literacy leaders and higher education educators involved with teacher preparation programs. Delete statement starting “however”*

*Add (MRA) behind MN Reading Association.*

*Take Rod off the contributions list.*

*Deb will send an updated brochure to all MAR. Lisa will adjust as needed. Joan will send picture of Deb and Rod from the Celebrate Literacy event.*

* + - **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)*

Wendy is working on this.

* + - ~~Newsletter~~ (part of MRA?)- 2 articles each year- no since it is not a stand alone

*This is deleted.*

* + - **Supporting Future/New Educators** – *completed*

*Lisa has all documentation completed.*

* + - **Professional Development for Chapter Members** \* *Lisa will write up*
			* *Participation in HELP Summer Book Clubs- count of participants, discussion questions- Deb will get to Lisa- count (Eva can get number of discussion groups) and agenda*
			* *Participation in Distinguished Scholars- count of participants, table discussion questions- Deb will get to Lisa- count and agenda.*
			* *Monthly MAR Meetings focusing on ILA Standards*
			* *Spring Mixer-resources shared already sent to Lisa by Joan.*
			* *2019 January Symposium- copy of agenda, participants Deb will get to Lisa.*
* Part 2: Service to Local Community
	+ Choose 3
		- **Celebrate Literacy** \* *(part of MRA)- Rod Winters (Joan write up?)*

Joan will send program and narrative for Celebrate Literacy

* + - **Advocacy**\* *(dyslexia)- Lisa will write up*
			* *MACTE dyslexia information presentation*
			* *HELP Discussion Group coordination on legislation*

*Deb send ppt and handouts to Lisa.*

* + - **Community Service** *(donated books to PRISM)-Lisa- Completed- Lisa will write up*

*50 books donated by Lisa.*

* Part 3: Partnership with State Chapter and ILA
	+ **Chapter Members (at least 10)-** *28 active members April 2019*
	+ **State board of director recommendation (MRA)-** *Lisa emailed Alice Kos but has not yet heard back.*
	+ **Support State Goals-***Need to write up- Volunteers? See MRA document/website*

*How we aligned with MRA. Joan will write up for August meeting.*

* + **Support ILA Mission-***Need to write up- Volunteers?*

*How we aligned with MRA. Joan will write up for August meeting.*

 *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**- *Completed $100 (have check copy)*

*Have copy of the check.*

* + - **Worldwide Literacy**- *Materials sent to Jamaica. Adult materials and support. Wendy sent a letter.*

Other- MAR updates from Deb:

* 1. *MRA does not have a bookkeeper, Sara Hassenbrock is still the MRA Treasurer. Debra will contact Bobbi to let her name.*
	2. Leadership- Saturday, Sept 7 9-3- we can send 2 people- Lisa and Wendy.

Planning Ahead:

* Summer MAR Meetings? Friday morning or Thursdays
	+ August 16 Lisa will send an update.
* ILA Conference 2019 October 10-13, 2019 in New Orleans

Task list:

Lisa:

* Brochures to be set at the Hamline Literacy Institute
* Honor Council- long range plan update
* *Honor Council- brochure- Lisa will adjust as needed.*
* *Honor Council-* **Professional Development for Chapter Members**- write up
* *Honor Council*- **Advocacy**\* *(dyslexia)- Lisa will write up*
* *Honor Council-* **Community Service** *(donated books to PRISM)-Lisa- Completed- Lisa will write up*
* Honor Council- Part 3: Partnership with State Chapter and ILA
	+ **State board of director recommendation (MRA)-** *Lisa emailed Alice Kos but has not yet heard back.*

Deb:

* resend the ILA ss to Joan
* *Deb will send an updated brochure to all MAR.*
* *Honor Council-* **Professional Development for Chapter Members**- send to Lisa:
	+ *Summer book clubs*- *count of participants, discussion questions- Deb will get to Lisa- count (Eva can get number of discussion groups) and agenda*
	+ *Participation in Distinguished Scholars- count of participants, table discussion questions- Deb will get to Lisa- count and agenda.*
	+ *2019 January Symposium- copy of agenda, participants Deb will get to Lisa*
		- * *HELP Discussion Group coordination on legislation- Deb send ppt and handouts to Lisa.*

Joan:

* Contact Eva Boehm about the HELP meeting for Higher Ed Literacy Professors
* *Joan will send picture of Deb and Rod from the Celebrate Literacy event.*
* **Celebrate Literacy** \* *(part of MRA)- Rod Winters (Joan write up?)* Joan will send program and narrative for Celebrate Literacy
* **Honor Council-** Part 3: Partnership with State Chapter and ILA
	+ **Support State Goals-***Need to write up- Volunteers? See MRA document/website*

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Wendy:

* *Wendy will look at starting an Instagram account for MAR*