**MAR Agenda**

Thursday, September 13, 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>

September Professional Development Topic to Discuss:

*New Standards for the Preparation of Literacy Professionals 2017*

Standard 1-Foundational Knowledge

Candidates demonstrate knowledge of the theoretical, historical, and evidence-based foundations of literacy and language and the ways in which they interrelate and the role of literacy professionals in schools.

Members in Attendance:

Visiting scholar from China- 2 months

Officers Report:

* Secretary:
* Treasurer: 6,003.35 right now. Switch to the new bank once we have the funds. Contact Mary Lillesol- need to get the funds reconciled at the. The funds should be there… with the new banking system. Linda Fish- directive to transfer membership in the new routing. Mary is the one person who
* Dues 2016-17- Deb will send Linda Fish’s email. Each local council needs to complete an 900 form- tax form
* Contact Bobbi-

MAR Business:

* Distinguished Scholars with Dr. Sharon Vaughn September 28, 2018 9am-3PM MDE <http://mra.onefireplace.org/event-2901153>
	+ Need more registrants- only 24 at this time
	+ 2 online
	+ Need more people to attend
	+ Post for others to come- student rate- ½ price $35
	+ Shindigs Downtown Mpls- evening reception- Eva will send more
* LiRN 2018-19 *Using Evidence-Based Practices to Transform Core Instruction* -Three Sessions with Cornelius Minor at the Shoreview Community Center
	+ September 21, 2018- 1st session
	+ January 17, 2019- 2nd session
	+ March 19, 2019- 3rd session

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

still has room for discussion leaders- will go deeper with the topics from last year

new text release in October- like a graphic novel

82 registrants, 25 discussion leaders, 50 guests

* MAR January Symposium $326.46 food- Bobbi is the contact person to pay the bill
	+ When: Friday, January 18, 2019 @ 1-4PM
	+ Where: Nazareth Great Room at Northwestern
	+ Agenda: (tentative)
		- Welcome
		- MDE Updates- Cori and Jenny (15 min)
		- Amy- 15 min- dyslexia
		- Topic- Dyslexia with MDE Dyslexia Specialist Amy Schulting (Deb will reach out- legislative update), Culturally Responsive Pedagogies, Trauma, New Literacy Standards, other?
		- Stats on Diversity and Equity- 15 minutes- Banks
		- Break
			* Panel- Standard 4- Diversity and Equity- Practicing teachers, coach, teacher candidates- Wendy, Wendy Dr. Yvonne R. B. Banks—dispositions, diversity, SPED, Joan- Ojibway teacher (pay for travel and sub), Deb looks for a coach- diversity at LiRN, get teacher candidates- Lisa Kris Wallis- Deb will ask literacy coach
			* Pull- rubrics for Standard 4- for different roles
			* Moderated panel- send out questions- intro yourself- ask a question and anyone can answer
			* Non-members $10
			* Panel/**Presentation?** (45 min)- moderated panel?
			* Break and Treats
			* Small Group Activity (30 min)
			* Sharing Ideas/Resources
			* Recruitment/Prizes
			* Refreshments- dessert, coffee, tea, water?
* Amy Schulting- what’s important for teacher candidates to know- not legal issues- practitioner based- strategies in the classroom, classroom
* What does it mean for K-12? What does it mean for higher education?
* RTI and dyslexia- Standard 4
* Save the Date- on the website- Lisa
* MAR, MRA, ILA Transitions
	+ Need to get the budget figured out
	+ MAR has a sub account under MRA
	+ Wendy or Lisa on new account for signing
	+ Should we have a debit card? Not needed. MRA recommendation
	+ IRS form Bobbi- Deb will send to Bobbi
	+ Google drive- check with Wendy and calendar- administrative access from website – Scott Voss
* Recruitment Ideas
	+ Relevance and relationship- answer these questions: what does your council do, what is the value added to the members life, why pay to join
	+ Key on job fulfillment/value added provided: networking, legislated updates, connection time- literacy topic per meeting start with new professional standards- one per meeting.
	+ Hear from us incremental- first 90 day follow up for new members
	+ Monthly twitter talks with 5 questions with participate in discussion
	+ Monthly spotlight literacy strategy email or on website
	+ Survey members to ask why and what interested in and track info over time.
	+ Calendar of events on website is up to date and list activities to know active.
	+ Recruit members to write strategies and book talks for website/newsletter.
	+ Mission clear- stated on agenda and in emails.
	+ Think like a business.
	+ Think about members as customers and what service do we provide.
* Bonnie Houck and Literacy Group

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

* Literacy Event in Kingston Jamaica- Wendy Richards will be sharing more information on this in August.- 2020 adjust- possible sponsor
* ILA Conference 2019 October 10-13, 2019 in New Orleans
* MAR Meetings: (locations for MAR meetings may change)
	+ Friday, October 2 Standard Meeting 10AM-Noon Har Mar Mall Barnes and Noble
	+ Thursday, November 8 Standard Meeting 1-3PM Har Mar Mall Barnes and Noble
	+ December 6, Thursday, 1-3 HarMar Mall Barnes & Noble
	+ 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- MRA has something planned- Executive Board Meeting 10-12PM Bottineau Library? Bobbi
* MDE is looking for people to look at the new Reading Teacher K-12 license standards- need to check on dates for review- in rule-making right now