**MAR Minutes**

Friday, May 17, 2019 1-3PM 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: Deb Peterson, Erica Silva, Bobbi Gale, Lisa Krall

Reports:

* Secretary- Minutes approved
* Treasurer- Payments were made for Honor Council activities. Working with MRA to finalize budgets.

MAR Business:

1. Spring Mixer Recap- A pleasant opportunity to discuss resources.
2. MAR, MRA, ILA Transitions/Leadership- Nothing new
3. LiRN 2019-20 Updates- TBD
4. HELP Updates- Discussion Group format for summer 2019
5. Summer Book Club- Minor’s text- (see below for more ideas)
6. Honor Council Planning- (Need to complete activities by June 30, 2019)

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 started 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** -Bobbi will coordinate payments for Erica
    - **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** *(donate books to PRISM)-Lisa*
    - 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 sent $100
    - **Worldwide Literacy**- Materials sent to Jamaica. Adult materials and support

Planning Ahead:

* Summer MAR Meetings? Friday morning or Thursdays
  + May 17, 2019 at HarMar
  + June 28, 2019 at HarMar
  + July 31, 2019 at Har Mar
  + 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….