*MAR Minutes*

June 22, 2018 1-3PM Bakers Square

1881 Highway 36 W

Roseville, MN 55113

Members in Attendance:

* Kate Kelly
* Deb Peterson
* Wendy Richards
* Lisa Krall

Officers Report**:**

* Secretary: The minutes from MAR’s April 21, 2018 meeting were approved.
* Treasurer: Bobbi was unable to join the meeting. **Lisa will reach out to Bobbi to check on the status of moving funds from Wells Fargo to US Bank.** MAR will be sending financial reports to MRA and MRA will be filing taxes and completing ILA required documentation on behalf of MAR.

Old Business:

* *Honor Council Status*
  + MAR members present at our meeting agreed upon providing Deb with the funding for ILA registration for the July convention. Deb is representing MAR at the Honor Council Reception. **Lisa and Deb will contact Bobbi about this process.**
* *ILA and MRA Transitions*
  + MRA will have a limited affiliation with ILA.
  + MAR will have a bank account through US Bank and will be able to access funds for MAR activities. MRA will also be on the account to coordinate efforts if needed. MRA will file tax information for MAR.
  + **Kate will contact MRA for information on the Highlights newsletter due dates.** Kate is planning to share information about a news journal *Research on Diversity in Youth Literature.*

New Business:

* *Planning for 2018-19*
  + President Elect Status will commence as needed.
  + Summer 2018 Book Club- Almost all of the RTI texts have been allocated to participants.
  + January MAR Symposium- **Wendy will submit a request through Northwestern to arrange for a room and refreshments for January 18, 2019 1-4PM.** Possible topics for the symposium include:
    - Dyslexia with the MDE Dyslexia Specialist- Jenny Wazlawik
    - Culturally responsive pedagogies
    - Trauma
    - New Literacy Standards
  + Recruitment Ideas- We discussed surveying MAR members to identify topics of interest. We need to increase our membership. This will be a focus for the upcoming meetings.
  + Honor Council and MAR Bylaws
    - Kate suggested MAR include a mission on our Agenda/Minutes. **All MAR members are encouraged to come up with suggestions for a mission for MAR for our next meeting on August 2, 2018.** This will be a topic for the next few MAR meetings.
    - MAR members will need to watch for more information about Honor Council changes. **Deb will gather information about this at ILA in July**.
    - MAR will discuss long term plans for MAR at our next meeting.
* *Meeting Schedule 2018-19* (Thursdays? We will set our meetings in August)
* Summer 2018
  + Thursday, August 2nd 11:30AM Olive Garden Roseville
* Fall 2018
  + September
  + October
  + November
* Spring 2020
  + January (Policy Symposium- January 18, 2019)
  + February
  + March
  + April (Spring Mixer)

**Mark Your Calendar for Upcoming Events:**

 [MRA Summer Conference in conjunction with the Hamline Summer Literacy Institute](http://mra.onefireplace.org/event-2875006)

18 Jul 2018 8:30 AM • Hamline University, St Paul MN

 [Distinguished Scholar Symposium- Conversations with Dr. Sharon Vaughn](http://mra.onefireplace.org/event-2901153)

28 Sep 2018 9:00 AM • Minnesota Department of Education, Conference Center B

* LiRN Topic for 2018-19- Using Evidence-Based Practices to Transform Core Instruction (more information will be coming)
* Literacy Event in Kingston Jamaica- Wendy Richards will be sharing more information on this in August.
* ILA Conference 2019 October 10-13, 2019 in New Orleans

**Our Next Meeting:**

* **Thursday, August 2nd 11:30AM Olive Garden in Roseville, MN**

[**https://www.olivegarden.com/locations/mn/roseville/roseville-snelling-and-county-road-c/1245**](https://www.olivegarden.com/locations/mn/roseville/roseville-snelling-and-county-road-c/1245)

**Action Items in Bold**