



**Advisory Board Meeting
Black Technology Center, Union College
September 15, 2017
10:00-11:00
Minutes**

1. Thank you!

Rebecca Roach, KEDC Project Coordinator showed attendees a video collection of LINK event Tweets set to music. At the end of the video, school leaders were thanked for their hard work, dedication, and leadership. Clabe Slone was also thanked for his work writing the grant and leading the program.

2. Administrative and Fiscal

Clabe Slone, Project Director discussed updates done to the online accounts for all school districts. Supplemental funds were added back in the summer. All districts are using funds wisely toward technology use for Literacy and RTI needs. The Book ordering form is now operating for all schools, more schools are expected to buy more books to give away to students.

3. 2017-2018 LINK Events Schedule

Rebecca Roach, Project Coordinator presented the schedule of workshop events. Tentative dates were highlighted.

4. C2 Program

Rebecca Roach presented a handout describing the C2 job descriptions. Ms. Roach described the activities and events for which C2s' services could be requested and the process for requests. She requested a 2-week notice for requesting services. Jason Reeves explained the reasons C2s couldn't receive field hours for their work as C2s. Kentucky does not allow students to receive both field hours and stipends for the same hours.

5. Tech Tuesday

Rebecca Roach showed a 5-minute video created by Emily Northcutt, Librarian Consultant to explain the components of the Tech. Tuesday program. Ms. Roach followed the video with an explanation of the three components of the program, online tutorial videos to instruct, digital community to share ideas, and personal feedback from Ms. Northcutt. Clabe Slone explained the rationale for the program, to include more non-L3 librarians in the program.

6. Family Literacy Program

Rebecca Roach described the family literacy workshop activities. The National Center for Family Learning (NCFL) and Lakeshore will be presenting family engagement activities January 11th

(Union College) and 12th (Morehead State University). Both NCFL and Lakeshore will place emphasis on kindergarten preparation in their presentation to address the need to increase Brigrance scores.

7. Financial Literacy

Clabe Slone described EVERFI financial literacy programs, Vault (grades 4-6), Future Smart (6-8), and EVERFI Financial Literacy (9-12). School leaders received a handout describing the programs. Districts will not need to utilize flex accounts to pay for these programs. Mr. Slone will inform school leaders later on the reallocation of district money initially allocated for financial literacy programs.

8. SREB District Updates

Kay Hedrick, Literacy Coordinator presented information on SREB's past school visits utilized to assess the implementation of LDCs. She described goals and activities from the June workshop training on LDCs and provided school leaders the observation, coaching, and meeting schedule for the 2017-2018 schools year. She provided a handout with the information presented.

9. NLP District Updates

Wendy King, Literacy Coordinator presented the NLP schedule. She described the process for creating the Literacy Action Plans, and told school leaders these are living documents that will evolve and change over time. She described the upcoming activities that will take place virtually and during school visits. Fall virtual meetings and school visits will include goal setting and the creation of implementation maps as well as the development of plans to monitor progress. She provided a handout with the information presented.

10. Language Processing Screener

Kimberly Hudson, President and CEO, Curious Edge described the DRIS language processes screener. This screener is a pre-diagnostic tool used to measure student reading risks by assessing fluency within the three fundamental language processing components: long-term memory recall, sound to letter symbol association, and letter symbol to sound association. Ms. Hudson trained L3s to proctor the screener the previous week, and will meet with them again in October to assess reliability of the L3s' screenings. She will also provide coaching and feedback on how to more accurately analyze findings. She provided a handout with the information presented.

11. Conference Planning

Keith Lyons, CCLD, presented the dates for the upcoming spring LINK Conference. The conference will be held in Lexington. Clabe Slone explained that the conference would not be held twice in two separate locations, Union and Morehead State, because the participant preferred visiting Lexington.

12. Closing

Rebecca Roach closed with a story comparing the LINK project to a human chain designed to provide services and resources to students.