NCLCA Past Presidents Council
January 21, 2020

In attendance: Michael Frizell, Chair; David Reedy; Pat Maher; Jackie Harris; Laura Sanders; Johanna Dvorak; Elaine Richardson

• Updates from NCLCA

TLAR: New format

Jackie: We want people to be more aware of the resource. Could the Newsletter or other mailings aid with advertising/communicating the good research available on each issue? Hit it from different angles.

Johanna: Have you talked with the past editors about obtaining copies of the early issues for scanning?

• Toolkit
  o David put together an example of the toolkit and what we’re looking for to populate this. He started with “Finances.”
  o Links, an overview, and descriptions included for this topic.
  o Jackie developed one for “Disabilities.”
  o Forward topics and assignments WITH A DEADLINE.
  o Ideas: New director’s pre-con, promotion for new members, electronic so it can be altered as needed, more
  o Johnnie is working on “Best Practices & Standards”
  o Pat: “Leadership”
  o Laura: “Assessment”
  o Elaine: “Learning Outcomes”
  o DEADLINE: February 21 – a draft of your area to David Reedy; this will give David time to put it all together.
  o Johnnie: We should be able to contribute to each other’s work.

• Other
  o Johnnie: At ACTLA, there will be a tribute to Martha Maxwell. It will either be a session or something special at a reception. Does anyone have any personal connection? Information? Pictures? Collect any materials by March PPC.
  o Elaine & Alan are working on a project outlining academics in the prison systems in the U.S. Any information you can provide would be helpful. It may be a research project, a survey, etc. where they create a model that they can share with systems.
  o Hunter Boylan retired this summer. Officially, NCLCA should congratulate him. I could write a press release from NCLCA. Give to the President of NCLCA (Geoff).
  o A follow-up to the Learning Centers of the 21st Century. A workbook. It could be packaged with the original book for sale. A strong follow-up. We could start collecting those materials. Electronic copy for sale. Some of the pieces could be used from the toolkit. If the director’s handbook is just electronic, that will work.
  o Pat: In terms of the book, what about continuing to have quick snippets about the book via the Take 5? The Newsletter? More?

  o Next Meeting Time – 3rd Week of March