

COLLO Executive Committee 8/15/12

Attending: L. McLendon, M. Boucouvalas, M. Buckner, K. Peno, T. Kowalik

- Main Concept for meeting will be "Innovation" in Lifelong Learning Organizations
 - Innovation through collaboration
 - Partnerships are important, current trend, builds on our last meeting
 - Push at State and Federal level to reduce fragmentation to better serve audiences
 - What does innovation mean today?
 - Why does innovation continue to be important today?
 - Why is the definition different today than previously?
 - Policies, procedures needed to create an environment supportive of innovation
 - Institutional/organizational
 - State
 - Federal
 - *Present the platforms from the two candidates - what about candidates' positions will help and/or hurt innovation in LLO's?*
 - What can we expect to see?
 - How do we position ourselves to succeed?
 - Possibly get representatives DNC and RNC to come and talk on Lifelong Learning
 - What policy should we be promoting?
 - Obstacles to innovation
 - Best practices in implementing innovation
- Executive Committee Mtg
 - Night before session
 - Talk about :
 - Revenue
 - Membership fee, Gifts, Grants
 - Products and services COLLO offers
 - Develop a short plan and reconfirm COLLO's purpose

- COLLO Meeting Format (SEE AGENDA DESIGN BELOW)
 - Pre-meeting assignment to members – come prepared to address the following two questions, expect to participate in dialogue
 - "What innovations are you seeing in your field?"
 - What innovations are you seeing in your Association/Organization?
 - Presentation on innovation – morning speaker (9:30 – 10:00/10:30)
 - Dialogue among participants "what is innovation in your field/association?" and take notes on member comments (10/10:30-12:00) "force field analysis"
 - Lunch (12:00-12:45)
 - Presentations from RNC/DNC and LL issues (12:45 – 1:15; 1:15-1:45)
 - Dialogue among participants "How do we position ourselves to prepare for after the elections?" (1:45 – 3:30)
 - Post meeting –
 - Prepare, distribute and post on website "innovation" report for members showing
 - Findings from force field analysis/member reporting on innovation prepared in report
 - Build COLLO programs/webinars to support these developments.
 - Prepare report summarizing ideas from afternoon discussion
 - Providing the following insights, i.e., what are implications of elections/positions on Lifelong Learning, our Organizations? How do we position ourselves for success? How might we work together to strengthen our service and meaningfulness in the next 4-8 years?

- Meeting Agenda Design

9:30-9:45 Welcome and Recap importance of partnerships and collaboration in creating innovation

9:45-10:30 Innovation presentation

Why is it important and becoming a topic of discussion?

Is it defined differently today than throughout earlier history?

10:30-12 Participant Dialogue - What is innovation today (in your field)

What does it look like in different lifelong learning organizations?

Best practices in innovation in Lifelong Learning Organizations

Obstacles to innovation in Lifelong Learning Organizations

12:00-12:45 Lunch

12:45-1:45 RNC/DNC representatives and LL issues
30 minutes each

1:45-3(or 3:30) Participant Dialogue –
"How do we position ourselves to prepare for after the elections?"