ILA committee meetings are open to members of the Association. If you are a member and would like to attend, please contact ILA Executive Director Diane Foote for the login information at dfoote@ila.org

### 2021-11-01 Agenda

**Minutes taken by Melissa Gardner**

**Voting Members**
- Sam Adams-Lanham – Barrington Area Library
- Brian Chase – Normal Public Library
- Monica Dombrowski – Winnetka Northfield Public Library District
- Melissa Gardner – Palatine Public Library District
- Ryan Livergood – Warren-Newport Public Library District
- Rebecca Malinowski – Cooperative Computer Services
- Daniel Matthews – Moraine Valley Community College Library
- Dee Anna Phares – Northern Illinois University Libraries
- Donna Schaal – Argenta-Oreana Public Library District
- Kyla Waltermire – Mississippi Valley District Library
- Nikeda Webb – Matteson Public Library
- Catherine Yanikoski - Engineering Systems, Inc

**Ex officio Members**
- Suzanne Arist or Betsy Mahoney
- Intellectual Freedom Committee
- Derek Blaida – ILA Legislative Consultant
- Deirdre Brennan – Reaching Across Illinois Library System (RAILS)
- Elizabeth Clarage – Consortium of Academic & Research Libraries in Illinois (CARLI)
- Veronica De Fazio – Plainfield Public Library District-ILA Past President
- Nanette Donohue – Champaign Public Library-Advocacy Committee
- Diane Foote – ILA Executive Director
- Jeanne Hamilton – Bloomington Public Library- ILA President
- Heather Jagman - DePaul University- ILA President-Elect
- Lou Ann Jacobs – Association of Illinois School Library Educators (AISLE)
- Greg McCormick – Illinois State Library
- Patrick Molloy – Chicago Public Library
- Ellen Popit – Illinois Heartland Library System (ILHS)
- Magan Szwarek – Schaumburg Township District Library- Advocacy Committee

**Introduction of guests**

<table>
<thead>
<tr>
<th>Item &amp; member responsible</th>
<th>Time allotted</th>
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<tbody>
<tr>
<td>Take attendance--Melissa Gardner</td>
<td>2-3 minutes</td>
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<tr>
<td>Review agenda for changes and additions—ALL</td>
<td>1-2 minutes</td>
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<tr>
<td>Approve 2021-10 minutes—ALL (will update w/link)</td>
<td>2-3 minutes</td>
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<tr>
<td>Report out from Advocacy</td>
<td>5-10 minutes</td>
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<tr>
<td>New business</td>
<td>10 minutes</td>
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<tr>
<td>Discussion of director concerns regarding public notice costs-Monica</td>
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ILLOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

- RAILS Board statement on universal library service-Dee 10 minutes

- State update (Derek Blaida) 15 minutes
  - Report out from ILA Exec Board-Jeanne 10 minutes on legislative priorities

- Working time: info on broadband & e-books; form sub-committees to work on above proposals
  40 minutes

Connect Illinois broadband expansion info. Connect Illinois Strategic Plan
Copyright Office response to MD e-book law. ALA webinar: E-books for All: From State Advocacy to National Policy (this is an hour long; we do not expect all of y’all to watch it)

Upcoming meeting dates and assigned minutes takers
December 6, 2021 Monica Dombrowski
January 10, 2022 Rebecca Malinowski
February 7 (may change) Dee Anna Phares
March 7, 2022 Donna Schaal
April 4, 2022 Kyla Waltermire
May 2, 2022 Nikeda Webb
June 6, 2022 Catherine Yanikoski

All meetings are at 1 PM. In-person meeting locations will rotate; all meetings will also be accessible through Zoom. If you cannot take minutes on your assigned date, please trade with another PPC voting member.

HTTPS://US02WEB.ZOOM.US/J/87093884885; 312.626.6799; MEETING ID: 870 9388 4885

PPC Resources:
  - General committee info (includes past minutes & upcoming meeting dates)
  - ILA info on recent federal legislative work
  - ILA info on recent state legislative work
  - Creating or changing Illinois state library law
  - Legislative proposal form