

ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

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

- ___ 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 Szwerek – Schaumburg Township District Library- Advocacy Committee

Ex officio Members

Introduction of guests

Item & member responsible

Time allotted

- Take attendance--Melissa Gardner 2-3 minutes
- Review agenda for changes and additions—ALL 1-2 minutes
- Approve 2021-10 minutes—ALL (will update w/link) 2-3 minutes
- Report out from Advocacy 5-10 minutes
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- New business
 - Discussion of director concerns regarding public notice costs-Monica 10 minutes

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- RAILS Board statement on universal library service-Dee 10 minutes
- State update (Derek Blaida) 15 minutes
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- Report out from ILA Exec Board-Jeanne on legislative priorities 10 minutes
- 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](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](#)