ILA committee meetings are open to ILA members as observers. If you would like to attend this meeting, please contact ILA Executive Director Diane Foote at dfoote@ila.org.

2021-12-06 Agenda

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--Monica Dombrowski</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 2021-11 minutes—ALL</td>
<td>2-3 minutes</td>
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<tr>
<td>● Advocacy update--Magan or Nanette</td>
<td>10-15 minutes</td>
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<td>o Legislative Meet-Ups</td>
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<tr>
<td>o Ready, Set, Advocate</td>
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<td>o Advocacy assistance for ILA legislative priorities</td>
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<tr>
<td>● State update--Derek Blaida &amp; Diane Foote</td>
<td>20 minutes</td>
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<td>o Passed legislation</td>
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<tr>
<td>o <strong>OER, PIRG, appoint ILA member to committee</strong></td>
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I'llinois Library Association Public Policy Committee

- Minority-owned businesses law
  - Pending legislation
    - Best value bidder
    - Library board vacancies
    - State funding tied to staffing numbers

- Federal (& other states) update 10 minutes
  - Iowa Library Assoc. Intellectual Freedom statement

- Report out from ILA Exec Board-Jeanne 5 minutes

- Report out from broadband & e-book teams 40 minutes
  - Current draft will be shared in meeting

- New business

Upcoming meeting dates and assigned minutes takers

<table>
<thead>
<tr>
<th>Date</th>
<th>Minutes Taker</th>
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<tbody>
<tr>
<td>January 10, 2022</td>
<td>Rebecca Malinowski</td>
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<tr>
<td>February 7 (may change)</td>
<td>Dee Anna Phares</td>
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<tr>
<td>March 7, 2022</td>
<td>Donna Schaal</td>
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<tr>
<td>April 4, 2022</td>
<td>Kyla Waltermire</td>
</tr>
<tr>
<td>May 2, 2022</td>
<td>Nikeda Webb</td>
</tr>
<tr>
<td>June 6, 2022</td>
<td>Catherine Yanikoski</td>
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</tbody>
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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