

ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

2021-7-14 Agenda for Orientation

Minutes taken by Daniel Matthews

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

Ex officio Members

- ___ Suzanne Arist – Wilmette Public Library District- 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
- ___ 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

Introduction of guests

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- | <u>Item & member responsible</u> | <u>Time allotted</u> |
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| ● Review agenda for changes and additions—ALL | 1-2 minutes |
| ● Approve 2021-6 minutes —ALL | 2-3 minutes |
| ● Welcome & introductions (Sam, Dan, & all) | 15 minutes |
| ● Familiarize team with PPC resources (Sam & Diane) | 10-15 minutes |
| ○ https://www.ila.org/about/committee/13/public-policy-committee | |
| ○ https://www.ila.org/advocacy/legislative-issues/federal-legislative-issues | |
| ○ https://www.ila.org/advocacy/legislative-issues/illinois-legislative-issues | |
| ○ https://www.ila.org/advocacy/creating-or-changing-illinois-state-libr | |
| ○ https://docs.google.com/forms/d/e/1FAIpQLSd43OBoUq-pE4Jnpg2FG-bbyL0vF5ooARhFRS5kvnEMWBHLGg/viewform (work in progress) | |
| ● Discuss/revise/adopt Public Policy Principles & Handbook (Sam) | 15-20 minutes |
| ● Federal update (Diane Foote) | 10-15 minutes |
| ○ Build America’s Libraries Act | |

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- American Rescue Plan Act
- LoC Subject Headings discussion

- State update (Derek Blaida, Diane & others) 10-15 minutes
 - overview of legislative season—also at <https://www.ila.org/advocacy/creating-or-changing-illinois-state-libr>
 - [Media Literacy](#)
 - [Diversity in Literature bill](#)
 - e-Book pricing
 - ability for library districts to access trustee OMA training from non-state resource
 - state databases purchasing

- New business 0-10 minutes
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Upcoming meeting dates and assigned minutes takers

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|-------------------------|----------------------|
| August 30, 2021 | Brian Chase |
| October 4, 2021 | Monica Dombrowski |
| November 1, 2021 | Melissa Gardner |
| December 6, 2021 | Ryan Livergood |
| 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 Yanikowski |

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.