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 Szwarek – Schaumburg Township District Library-Advocacy Committee

Introduction of guests

- Item & member responsible
  - Time allotted
- 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 10-15 minutes (Sam & Diane)
  - 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/1FAIpQLSd43OB0Uq-pE4Jnpg2FG-bbyL0vF5o0ARhFRS5kvEMWBHLGg/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

  Upcoming meeting dates and assigned minutes takers
  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.