**2021-7-14 Agenda for Orientation**

Minutes taken by Daniel Matthews

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

### Ex officio Members
- ___ Suzanne Arist – Wilmette Public Library District-Intellectual Freedom Committee
- X -- Derek Blaida – ILA Legislative Consultant
- X -- 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
- X -- Diane Foote – ILA Executive Director
- X -- Jeanne Hamilton – Bloomington Public Library- ILA President
- X -- Lou Ann Jacobs – Association of Illinois School Library Educators (AISLE)
- X -- Greg McCormick – Illinois State Library
- ___ Patrick Molloy – Chicago Public Library
- X -- 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>Review agenda for changes and additions—ALL</td>
<td>1-2 minutes</td>
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<tr>
<td>Motion to accept the agenda was made, seconded, and carried</td>
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<tr>
<td>Approve 2021-6 minutes—ALL</td>
<td>2-3 minutes</td>
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<tr>
<td>Motion to accept June minutes was made, seconded, and carried</td>
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<tr>
<td>Welcome &amp; introductions (Sam, Dan, &amp; all)</td>
<td>15 minutes</td>
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<tr>
<td>Familiarize team with PPC resources (Sam &amp; Diane)</td>
<td>10-15 minutes</td>
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- Each document was showcased and context for its purpose within the committee was given as an overview of participation in the committee.
Illinois Library Association Public Policy Committee

- Discuss/revise/adopt
  Public Policy Principles & Handbook (Sam) 15-20 minutes
  o Most edits in the Public Policy Principles document were approved.
  o Further conversations will be had with the intellectual Freedom Committee
  o Voting to approve the Public Policy Principles document was delayed
  o The handbook was well received, but voting was delayed as portions of the handbook correlate to the Public Policy Principles document

- Federal update (Diane Foote) 10-15 minutes
  o Build America’s Libraries Act
    ▪ $5 Billion for library construction and renovation
    ▪ ALA has put out a call to action for this act to urge congress to move forward with this package
  o American Rescue Plan Act
    ▪ Libraries are eligible for this funding
    ▪ ILA has compiled resources for applying for different funding opportunities:
      - https://www.ila.org/advocacy/covid-19-resources/arpa-funding-for-illinois-libraries
  o LoC Subject Headings discussion

- State update (Derek Blaida, Diane & others) 10-15 minutes
  o overview of legislative season—also at https://www.ila.org/advocacy/creating-or-changing-illinois-state-libr

- New business 0-10 minutes
  o None

- Adjournment
  o A motion to adjourn was made, seconded, and carried

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.