

ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

RECURRING ZOOM MEETING, ONLINE

FOR LOGIN INFORMATION, CONTACT ILA EXECUTIVE DIRECTOR DIANE FOOTE AT DFOOTE@ILA.ORG. ILA COMMITTEE MEETINGS ARE OPEN TO OBSERVERS/GUESTS WHO ARE ILA PERSONAL MEMBERS OR ARE EMPLOYEES OR TRUSTEES AT ILA INSTITUTIONAL MEMBER ORGANIZATIONS.

2021-8-30 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

Minutes taken by Brian Chase

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
- \_\_\_ 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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Item & member responsible

Time allotted

- Review agenda for changes and additions—ALL 1-2 minutes
- Approve [2021-7 minutes](#)—ALL 2-3 minutes
- Discuss & adopt  
[Public Policy Principles](#) & [Handbook](#) (Sam) 10 minutes
- Federal update (Diane Foote) 5-10 minutes
  - Build America’s Libraries Act

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**2021-8-30 Agenda**

- American Rescue Plan Act
- State update (Derek Blaida, Diane & others) 10 minutes
  - State budget
  - Redistricting
  - [Diversity in Literature bill](#)

- New business

[Link to folder of current proposals](#)

<u>Legislative Proposal</u>	<u>Type*</u>	<u>New law?</u>
1. Broadband	Budgetary	No, change to existing
2. Cards for <18	Legislative	No, change to existing
3. E-book Pricing	Legislative	Yes, new
4. ISL Databases	Budgetary	No, change to existing
5. Levies & GF	Legislative	No, change to existing
6. Mergers	Legislative	No, change to existing
7. OMA Training	Legislative	No, change to existing

\*Regarding type of legislation: budgetary proposals may need authorizing legislation

Upcoming meeting dates and assigned minutes takers

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

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**2021-8-30 Agenda**

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.

[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](#)