2021-8-30 Agenda

Minutes taken by Brian Chase

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 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 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 2021-7 minutes—ALL 2-3 minutes
● Discuss & adopt
  Public Policy Principles & Handbook (Sam) 10 minutes
  Federal update (Diane Foote) 5-10 minutes
    o Build America’s Libraries Act
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

- 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]

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

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

Upcoming meeting dates and assigned minutes takers

<table>
<thead>
<tr>
<th>Date</th>
<th>Minutes Taker</th>
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<tbody>
<tr>
<td>October 4, 2021</td>
<td>Monica Dombrowski</td>
</tr>
<tr>
<td>November 1, 2021</td>
<td>Melissa Gardner</td>
</tr>
<tr>
<td>December 6, 2021</td>
<td>Ryan Livergood</td>
</tr>
<tr>
<td>January 10, 2022</td>
<td>Rebecca Malinowski</td>
</tr>
<tr>
<td>February 7 (may change)</td>
<td>Dee Anna Phares</td>
</tr>
<tr>
<td>March 7, 2022</td>
<td>Donna Schaal</td>
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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; 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