

ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

ILA committee meetings are open to ILA members to attend as guests/observers. If you are interested in attending this meeting, please contact ILA Executive Director Diane Foote: dfoote@ila.org.

2022-1-10 Agenda

Minutes taken by Melissa Gardner

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 - Engineering Systems, Inc

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
- ___ Heather Jagman - DePaul University- ILA President-Elect
- ___ 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

<u>Item & member responsible</u>	<u>Time allotted</u>
→ Take attendance--Melissa Gardner	2-3 minutes
→ Review agenda for changes and additions—ALL	1-2 minutes
→ Approve 2021-12 minutes —ALL	2-3 minutes
→ Advocacy update--Magan or Nanette <ul style="list-style-type: none">◆ Legislative Meet-Ups (more info and register)◆ Ready, Set, Advocate (trainings & literature on ILA.org)	10-15 minutes
→ Report out from ILA Exec Board--Jeanne	5 minutes
→ State update--Derek Blaida & Diane Foote <ul style="list-style-type: none">◆ Springfield exodus, even shorter legislative session	45-60 minutes

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- ◆ Broadband (Troy may also contribute)
 - [ILA Broadband Proposal Letter to Gov. Pritzker](#)
 - Current status of subcommittee's work [2021-12-8 Notes](#)
 - [Treasury Final Rule on ARPA Funds and Broadband](#) (article)
 - ["2022 Brings Hope for State and Local Broadband Progress," Governing.com, 1/5/2022](#)
 - [Illinois Office of Broadband Legislative Report, 2022-1-1](#)
 - ◆ provided FYI; not necessary to read entire report. The dashboard on p. 13 and map on p. 25 are of particular interest, as are the tables starting on p. 19
 - **Pending tasks**
 - ◆ E-book legislation (Ryan may also contribute)
 - [Equitable Access for Electronic Literature Act draft legislation](#)
 - Further developments
 - [American Association of Publishers brings suit in MD e-book law](#)
 - NY Governor vetoes state e-book legislation; [ALA response](#)
 - **Pending tasks**
 - ◆ [ILA Bill Synopsis Report](#)—please skim; we will review some items in more detail than others
- Federal update 15 minutes
- ◆ Budget news
- New business

Upcoming meeting dates and assigned minutes takers

February 7, 2022 (DATE CONFIRMED)	Dee Anna Phares
March 7, 2022	Donna Schaal
April 4, 2022	Kyla Waltermire
May 2, 2022	Nikeda Webb
June 6, 2022	Catherine Yanikoski

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](#)