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
- _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 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>➔ Take attendance--Melissa Gardner</td>
<td>2-3 minutes</td>
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<tr>
<td>➔ Review agenda for changes and additions—ALL</td>
<td>1-2 minutes</td>
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<tr>
<td>➔ Approve 2021-12 minutes—ALL</td>
<td>2-3 minutes</td>
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<tr>
<td>➔ Advocacy update--Magan or Nanette</td>
<td>10-15 minutes</td>
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<tr>
<td>◆ Legislative Meet-Ups (more info and register)</td>
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<tr>
<td>◆ Ready, Set, Advocate (trainings &amp; literature on ILA.org)</td>
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<tr>
<td>➔ Report out from ILA Exec Board–Jeanne</td>
<td>5 minutes</td>
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<tr>
<td>➔ State update--Derek Blaida &amp; Diane Foote</td>
<td>45-60 minutes</td>
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<tr>
<td>◆ Springfield exodus, even shorter legislative session</td>
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I always contribute)

- 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
⇒ 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/JO/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