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

### 2022-3-7 Agenda Minutes taken by DeeAnna Phares

<table>
<thead>
<tr>
<th>Item &amp; member responsible</th>
<th>Time allotted</th>
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<tbody>
<tr>
<td>➔ Take attendance--Dee Anna Phares</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 2022-2 minutes—ALL</td>
<td>2-3 minutes</td>
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<tr>
<td>➔ Advocacy update--Magan or Nanette</td>
<td>5-10 minutes</td>
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<td>✶ Legislative Meet-Ups Recap</td>
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<td>➔ Report out from ILA Exec Board–Jeanne Hamilton</td>
<td>2 minutes</td>
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<tr>
<td>➔ Federal update–Diane Foote</td>
<td>5-10 minutes</td>
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<tr>
<td>✶ Federal Funding for Libraries</td>
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<tr>
<td>✶ Presidents Day message from Senator Dick Durbin (video)</td>
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</tbody>
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ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

➔ State update—Derek Blaida, Diane Foote & others  
   45-60 minutes
   ◆ ISBE Inclusive American History Commission issued its report (conclusion p. 19 [p. 21 incl cover & title])
   ◆ College Course Materials Affordability and Equitable Access Task Force begins its work
   ◆ Questionnaire to library directors in IHLS regarding SB 3497
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➔ New business
   ◆ PPC bestows the Robert R. McClaren Legislative Development Award. Please consider who you might nominate. Deadline is May 15.
   ◆ We have certainly discovered that the will exists to ensure funded universal library service across the state. As we consider 2022-23 legislative proposals, we encourage you to focus on initiatives that would reduce the number of unserved areas and residents.

Upcoming meeting dates and assigned minutes takers
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; 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