

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 as a guest, please contact ILA Executive Director Diane Foote at dfoote@ila.org.

2022-3-7 Agenda

Minutes taken by DeeAnna Phares

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--Dee Anna Phares	2-3 minutes
→ Review agenda for changes and additions—ALL	1-2 minutes
→ Approve 2022-2 minutes —ALL	2-3 minutes
→ Advocacy update--Magan or Nanette <ul style="list-style-type: none">◆ Legislative Meet-Ups Recap	5-10 minutes
→ Report out from ILA Exec Board—Jeanne Hamilton	2 minutes
→ Federal update—Diane Foote <ul style="list-style-type: none">◆ Federal Funding for Libraries◆ Presidents Day message from Senator Dick Durbin (video)	5-10 minutes

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- 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
 - ◆ ILA Bill Synopsis Report; FYI—I will update this with a link and more information after Friday, the deadline for bills to pass from the House to the Senate (the deadline for bills to go from Senate to House was Friday, Feb 25)
 - ◆ Broadband update
 -
 - ◆ E-book legislation
 -
- New business
 - ◆ PPC bestows the [Robert R. McClarren 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](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](#)