ILA committee meetings are open to ILA members as observers/guests. If you would like to attend, please contact ILA Executive Director Diane Foote at dfoote@ila.org.

2022-4-4 Agenda

Minutes taken by Kyla Waltermire

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
ab _ 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 (IHLS)
__ Magan Szwarek – Schaumburg Township District Library- Advocacy Committee

Introduction of guests

Item & member responsible Time allotted
➔ Take attendance--Kyla Waltermire 2-3 minutes
➔ Review agenda for changes and additions—ALL 1-2 minutes
➔ Approve 2022-3 minutes—ALL 2-3 minutes
➔ Advocacy update--Magan or Nanette 5-10 minutes
◆
➔ Report out from ILA Exec Board–Jeanne Hamilton 2 minutes
➔ Federal update–Diane Foote 5-10 minutes
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➔ State update—Derek Blaida, Diane Foote & others 45-60 minutes
ILINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

- Broadband update
- E-book legislation

→ New business
- PPC bestows the Robert R. McClarren Legislative Development Award. Please consider who you might like to see nominated. Ideally, PPC is the body that decides the winner from among nominations from the field. If there are no nominations from the field, PPC can identify its own winner. Deadline is May 15.
- PPC/Legislative Timeline
- 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
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