

ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

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
- ab 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 Szwerek – Schaumburg Township District Library- Advocacy Committee

Introduction of guests

<u>Item & member responsible</u>	<u>Time allotted</u>
→ 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

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- ◆ Broadband update

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- ◆ E-book legislation

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→ 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](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](#)