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

**2022-5-2 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
- 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—please put your name and affiliation in the chat

<table>
<thead>
<tr>
<th>Item &amp; member responsible</th>
<th>Time allotted</th>
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<tbody>
<tr>
<td>➔ Take attendance--Nikeda Webb</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 2022-4 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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<tr>
<td>➔ Report out from ILA Exec Board–Jeanne Hamilton</td>
<td>2 minutes</td>
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<td>✦</td>
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<tr>
<td>➔ Federal update–Diane Foote</td>
<td>5 minutes</td>
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</tbody>
</table>
State update—Derek Blaida, Diane Foote & others 45-60 minutes

End of session

- HB5283 Trustee Vacancies Amendment
- SB3497 (expansion of Cards for Kids Act)
- Others
  - Statement of Economic Interest requirement
  - Open Meetings Act, Hybrid Meetings

PPC/Legislative Timeline update

- Draft of 2023 Proposal Development Timeline
- Example of one-pager in support of proposal

New/other business

- PPC bestows the Robert R. McClarren Legislative Development Award. Ideally, PPC is the body that decides the winner from the field nominations. Please encourage others to continue to nominate candidates. Deadline is May 15.
- Possible update on Google for Nonprofits
- We are all interested in ensuring 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