2022-6-7 Agenda

Minutes taken by Nikeda Webb

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

Item & member responsible Time allotted
➔ Take attendance--Nikeda Webb 2-3 minutes
➔ Review agenda for changes and additions—ALL 1-2 minutes
➔ Approve 2022-5 minutes—ALL 2-3 minutes
➔ Advocacy update--Magan or Nanette 5-10 minutes
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➔ Report out from ILA Exec Board–Jeanne Hamilton 2 minutes
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➔ Federal update–Diane Foote 5 minutes
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➔ State update—Derek Blaida, Diane Foote & others 45-60 minutes
Governor signing bills

PPC/Legislative Timeline update
- Draft of 2023 Proposal Development Timeline
- Example of one-pager in support of proposal

Two potential bills for 2022-23

New/other business
- Thank you all for your investment of time and energy to the Public Policy Committee. On a personal note, I have very much enjoyed working with and learning from you all over the last three years, and I know Ryan will bring great things to the table!
- 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.
- PPC bestows the Robert R. McClarren Legislative Development Award. The voting members will select a recipient from the five nominees. We ask that ex officio members and guests remove themselves from the meeting at this time.
  - Voting members: please check emails to read the submitted nominations

Upcoming meeting dates and assigned minutes takers
July! Orientation

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