2022-7-20 Agenda for Orientation  Minutes taken by Melissa Gardner

Voting Members
___ Ryan Livergood – Warren-Newport Public Library District (CHAIR)
___ Melissa Gardner – Palatine Public Library District
___ John Kokoris – Gail Borden Public Library District
___ Laura Long – East Moline Public Library
___ Rebecca Malinowski – Cooperative Computer Services
___ Jamie Paicely, Flossmoor Public Library
___ 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
___ Matthew Matkowski – Palos Heights Public Library, Intellectual Freedom Committee
___ Derek Blaida – ILA Legislative Consultant
___ Deirdre Brennan – Reaching Across Illinois Library System (RAILS)
___ Anne Craig – Consortium of Academic & Research Libraries in Illinois (CARLI)
___ Jeanne Hamilton – Bloomington Public Library, ILA Past President
___ Nanette Donohue – Champaign Public Library, Advocacy Committee
___ Diane Foote/Cyndi Robinson – ILA Executive Director
___ Heather Jagman – DePaul University, ILA President
___ 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)
___ Gail Graziani – Lisle Public Library District, Advocacy Committee

Introduction of guests

- **Item & member responsible**
  - Review agenda for changes and additions—ALL 1-2 minutes (2:15 p.m.)
  - **Approve 2022-06 minutes**—ALL 2-3 minutes (2:17 p.m.)
  - Welcome & introductions (Ryan, All) 15 minutes (2:20 p.m.)
  - Familiarize team with PPC resources 10-15 minutes (2:35 p.m.) (Ryan & Diane/Cyndi)
    - [https://www.ila.org/about/committee/13/public-policy-committee](https://www.ila.org/about/committee/13/public-policy-committee)
    - [https://www.ila.org/advocacy/legislative-issues/federal-legislative-issues](https://www.ila.org/advocacy/legislative-issues/federal-legislative-issues)
    - [https://www.ila.org/advocacy/legislative-issues/illinois-legislative-issues](https://www.ila.org/advocacy/legislative-issues/illinois-legislative-issues)
    - [https://www.ila.org/advocacy/creating-or-changing-illinois-state-libr](https://www.ila.org/advocacy/creating-or-changing-illinois-state-libr)
    - [Public Policy Principles](https://www.ila.org/about/committee/13/public-policy-committee)

- **Federal update (Diane/Cyndi)** 10-15 minutes (2:50 p.m.)
  - FY2023 budget
  - United Against Book Bans
  - E-Books for All

- **State update (Ryan, Diane/Cyndi)** 20-30 minutes (3:05 p.m.)
Overview of legislative season
- Calendar for proposals
- General fund flexibility
- Open Meetings Act training
- Open Meetings Act remote meeting
- Bidding threshold
- Statewide Access to Online Resources
- Amending the Local Records Act to streamline disposal of records
- Scheduling meeting on August 1 or August 8 to review legislative proposals in depth
- CARLI statement on OERs
- Questionnaire for Secretary of State candidates
- Anything from AISLE?

- New business
  - Brief update: city library challenges (Ryan/Laura)
  - Brief update: future plan for formation of “not being left out” task force (Ryan)

**Upcoming meeting dates and assigned minutes takers**

<table>
<thead>
<tr>
<th>Date</th>
<th>Minutes Taker</th>
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<tbody>
<tr>
<td>August 29, 2022</td>
<td>John Kokoris</td>
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<tr>
<td>October 3, 2022</td>
<td>Laura Long</td>
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<td>November 7, 2022</td>
<td>Rebecca Malinowski</td>
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<td>December 5, 2022</td>
<td>Jamie Paicely</td>
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<td>January 9, 2023</td>
<td>Donna Schaal</td>
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<td>February 6, 2023</td>
<td>Kyla Waltermire</td>
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<td>March 6, 2023</td>
<td>Nikeda Webb</td>
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<td>April 3, 2023</td>
<td>Catherine Yanikoski</td>
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<td>May 1, 2023</td>
<td>Member to be appointed</td>
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<tr>
<td>June 5, 2023</td>
<td>Member to be appointed</td>
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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.