

ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

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.

- ___ 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

Ex officio Members

- ___ Matthew Matkowski – Palos Heights Public Library, Intellectual Freedom Committee

Introduction of guests

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- | <u>Item & member responsible</u> | <u>Time allotted</u> |
|---|---------------------------|
| ● 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 (Ryan & Diane/Cyndi) | 10-15 minutes (2:35 p.m.) |
| ○ 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/illinois-legislative-issues | |
| ○ https://www.ila.org/advocacy/creating-or-changing-illinois-state-libr | |
| ○ Public Policy Principles | |
| ● 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.) |

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- 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 0-5 minutes (3:40 p.m.)
 - 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

August 29, 2022	John Kokoris
October 3, 2022	Laura Long
November 7, 2022	Rebecca Malinowski
December 5, 2022	Jamie Paicely
January 9, 2023	Donna Schaal
February 6, 2023	Kyla Waltermire
March 6, 2023	Nikeda Webb
April 3, 2023	Catherine Yanikoski
May 1, 2023	Member to be appointed
June 5, 2023	Member to be appointed

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.