ILIOIIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

Zoom: https://us02web.zoom.us/j/89819913172

2022-8-1 Agenda

Minutes taken by TBD

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 Time allotted
● Review agenda for changes and additions—ALL 1-2 minutes (1:00 p.m.)
● Approve 2022-07 minutes—ALL 2-3 minutes (1:02 p.m.)

● Review of legislative proposals (Ryan, Diane/Cyndi) 60-90 minutes (1:10 p.m.)
  o Calendar for proposals
  o General fund flexibility
  o Open Meetings Act training
  o Open Meetings Act remote meeting
  o Statewide Access to Online Resources
  o Amending the Local Records Act to streamline disposal of records
  o Bidding threshold?
  o Broadband?
  o Statement of Economic Interest requirements?
  o Unserved patrons?
I.L.LINOIS LIRRARY ASSOCIATION PUBLIC POLICY COMMITTEE

- Voting process - Ranked Choice Voting

- Old business 0-5 minutes (2:45 p.m.)
  - Questionnaire for Secretary of State candidates
  - Unanticipated items

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.