

ILLINOIS 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

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- 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.)
 - [Calendar for proposals](#)
 - [General fund flexibility](#)
 - [Open Meetings Act training](#)
 - [Open Meetings Act remote meeting](#)
 - [Statewide Access to Online Resources](#)
 - [Amending the Local Records Act to streamline disposal of records](#)
 - [Bidding threshold?](#)
 - Broadband?
 - Statement of Economic Interest requirements?
 - Unserved patrons?

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- 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, 20223	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.