ILA Public Policy Committee Meeting Minutes (February 6, 2023 Meeting)

Chair Ryan Livergood called the meeting to order at 1:01 PM

Notetaker Kyla Waltermire conducted the Roll Call.

<u>Voting Members Present:</u> Ryan Livergood, Warren-Newport Public Library District; 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.

Members Absent: None.

Ex Oficio Members Present: Derek Blaida, ILA Legislative Consultant; Monica Harris, 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; Cyndi Robinson, ILA Executive Director; Heather Jagman, DePaul University, ILA President; Ryan Johnson, O'Fallon Public Library, ILA Vice President/President-Elect; Greg McCormick, Illinois State Library; Ellen Popit, Illinois Heartland Library System (IHLS); Gail Graziani, Indian Prairie Public Library, Advocacy Committee.

<u>Ex Oficio Members Absent</u>: Matthew Matkowski, Palos Heights Public Library, Intellectual Freedom Committee; Lou Ann Jacobs, Association of Illinois School Library Educators (AISLE); Patrick Molloy, Chicago Public Library.

<u>Guests</u>: Leila Heath, RAILS; Tina Hubert, Six Mile Regional Library District; Tom Stagg, Alpha Park Public Library; Mary Witt, RAILS.

Review Agenda for Changes and Additions

None.

Approval of Minutes

Minutes of the January 9, 2023 meeting were approved.

Report from Advocacy Committee

• The "Ready, Set, Advocate" events being held in lieu of the legislative meetups are scheduled for February 22 and 27.

Report from ILA Executive Board (Heather Jagman)

The board development held at the January 12th meeting focused on EDI efforts within ILA.

Federal Update (Cyndi Robinson)

 A reminder that the ALA fly-in date is scheduled for March 9. Veronda Pitchford & Lynn Stainbrook are representing Illinois.

State Update (Derek Blaida)

- Derek presented the <u>first list of bills</u> from the new legislative session that might impact libraries. Specifically, Derek highlighted:
 - HB 1011: Establishes a list of required reading related to racism for K-12 public schools.

- HB 1238 and SB 74: Allows for delinquent property taxes to be paid in monthly installments.
- HB 1408 and SB 103: Allows the continuation of audio or video conference meetings if a
 public body's chief official determines that meeting in-person would pose a risk to
 members of the public body or members of the public.
- HB 1481: Provides that literature in public schools includes diverse authors; school boards must approve materials.
- HB 2068: Provides that covered employers must (effectively) subsidize public transportation costs for employees.
- Other bills discussed by the group include SB 60's (human trafficking recognition and expending
 of funds at lodgings) impact on in-state travel accommodations; HB 1271, 1354, 1427 and other
 property tax-related bills; HB 1072 (requires posting of curriculum and learning materials,
 including library materials, on school websites); and HB 1381 (customer data collection and
 storage disclosure).

Old Business

- The <u>Secretary of State's Library Enhancements Committee Findings</u> were shared by email with the committee; no discussion.
- City library update Laura Long shared that RAILS was going to answer questions from the group about tax caps, home rule, personal property replacement tax, and other similar matters.
- AISLE update Lou Ann sent an email update prior to the meeting. The AISLE board has a
 favorable response to the Secretary of State's Library Enhancements Committee Findings. AISLE
 is monitoring HB 1072.

New Business

• Decennial Committees on Local Government - Monica Harris shared that Ancel Glink is working on a report template and the draft should be available by the end of the month.

Final Comments and Adjournment

 Monica Harris shared that RAILS has been fielding questions about the new law re: paid leave for all employees. The law goes into effect in 2024. Ancel Glink is also working on more information about this.

Chair Ryan Livergood adjourned the meeting at 2:12 PM.

Next meeting - March 6, 2023 (Nikeda Webb, notetaker)