

ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

2023-7-19 Agenda for Orientation Minutes taken by TBD

Voting Members

___ Kyla Waltermire – Mississippi Valley District Library
(CHAIR)

___ Mike Driskell - Arlington Heights Memorial Library

___ Anna Karwowska - Winnetka-Northfield Public
Library District

___ John Kokoris – Gail Borden Public Library District

___ Laura Long – East Moline Public Library

___ Jamie Paicely, Flossmoor Public Library

___ Tana Petrov - Fountaindale Public Library District

___ Donna Schaal – Argenta-Oreana Public Library
District

___ Aaron Skog – System Wide Automated Network

___ Tom Stagg - Alpha Park Public Library District

___ Nikeda Webb – Matteson Public Library

Ex officio Members

___ Derek Blaida – ILA Legislative Consultant

___ Amy Byers – Chatham Area Public Library District,
ILA President-Elect

___ Anne Craig – Consortium of Academic & Research
Libraries in Illinois (CARLI)

___ Gail Graziani – Lisle Public Library District, Advocacy
Committee

___ Monica Harris – Reaching Across Illinois Library
System (RAILS)

___ Lou Ann Jacobs – Association of Illinois School
Library Educators (AISLE)

___ Heather Jagman – DePaul University, ILA Past
President

___ Ryan Johnson - O’Fallon Public Library, ILA President

___ Elizabeth Lynch - Addison Public Library, Intellectual
Freedom Committee

___ Greg McCormick – Illinois State Library

___ Amanda McKay – Effingham Public Library,
Advocacy Committee

___ Ellen Popit – Illinois Heartland Library System (ILHS)

___ Cynthia Robinson – ILA Executive Director

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 2023-06 minutes —ALL | 2-3 minutes (2:17 p.m.) |
| ● Welcome & introductions (Kyla, All) | 15 minutes (2:20 p.m.) |
| ● Familiarize team with PPC resources
(Kyla & 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 (Cyndi) | 10-15 minutes (2:50 p.m.) |
| ● State update (Kyla, Derek, Cyndi) | 20-30 minutes (3:05 p.m.) |
| ○ Overview of legislative season | |
| ○ Calendar for proposals | |

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- [District Tax Cannabis Proposal](#) (2023-24)
- [Competitive Bidding Raised](#) (2023-24)
- [General fund flexibility](#) (2022-23)
- [Amending the Local Records Act to streamline disposal of records](#) (2022-23)
- [SB 0851 Broadband Advisory Council Act to expand the Illinois Century Network](#)

- Scheduling meeting on August 7 to review legislative proposals in depth if needed
- Anything from AISLE?
- Brief update: city library challenges (Laura)

- New business

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

Upcoming meeting dates and assigned minutes takers

August 7, 2023	Mike Driskell
August 28, 2023	Anna Karwowska
October 2, 20223	John Kokoris
November 6, 2023	Laura Long
December 4, 2023	Jamie Paicely
January 8, 2024	Tana Petrov
February 5, 2024	Aaron Skog
March 4, 2024	Tom Stagg
April 1, 2024	Donna Schaal
May 6, 2024	Nikeda Webb
June 3, 2024	Member to be appointed

All meetings are scheduled 10:00-12:00 p.m. All meetings will be held on Zoom. If you cannot take minutes on your assigned date, please trade with another PPC voting member.