

ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

August 28, 2023 Agenda

Minutes Taker: Jamie Paicely

<https://us02web.zoom.us/j/89251483078>

Meeting ID: 819 4750 3931

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

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

___ Gail Graziani – Indian Prairie Public Library,
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

Ex officio Members

___ Derek Blaida – ILA Legislative Consultant

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

Introduction of guests

Item & member responsible

Time allotted

- Call to order and roll call - Kyla, Jamie 2 minutes
- Review agenda for changes and additions—ALL 1-2 minutes
- Approve [2023-08-07 minutes](#)—ALL 2-3 minutes
- Advocacy update - Gail, Amanda 5-10 minutes
- AISLE update - Lou Ann 5-10 minutes
- CARLI update - Anne 5-10 minutes
- ILA Executive Board update - Ryan, Amy 5-10 minutes
- Illinois State Library update - Greg 5-10 minutes
- Intellectual Freedom update - Elizabeth 5-10 minutes
- Library Systems updates - Ellen, Monica 5-10 minutes
- Federal update – Cyndi 5-10 minutes
- State update – Derek, Cyndi 5-10 minutes
 - [SB 0851 Broadband Advisory Council Act to expand the Illinois Century Network](#)
 - [Public Act 103-0402 Requires ISBE Develops Comprehensive Literacy Plan](#)

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- Old business
 - Review of legislative proposals - Kyla, Cyndi 10-15 minutes
 - [Ranked choice voting results](#)
 - [District Tax Cannabis Proposal](#)
 - [Competitive Bidding Raised](#)
 - [Acquisition of Treasurer Bonds for Libraries in Illinois](#)
 - [Equitable Access to Electronic Literacy Materials Act](#)
 - [Amend the Local Records Act to Streamline Disposal of Records](#)
 - [General fund flexibility](#) (2022-23)
- New business – Kyla, Laura 0-5 minutes
 - [New Law Authorizes use of Design-Build Contracts for Municipalities and Schools](#)
 - Recent amendment to [One Day of Rest in Seven Act](#) - impact on libraries
- Adjournment – Kyla

Upcoming meeting dates and assigned minutes takers

October 2, 20223	John Kokoris
November 6, 2023	Laura Long
December 4, 2023	Anna Karwowska
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.

PPC resources

- <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](#)