
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

Ex officio Members
___ Derek Blaida – ILA Legislative Consultant
___ Amy Byers – Chatham Area Public Library District, ILA President-Elect

Introduction of guests

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**Item & member responsible** | **Time allotted**
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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]
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