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

Item & member responsible | Time allotted
--- | ---
Call to order and roll call - Kyla, Mike | 2 minutes
Review agenda for changes and additions — ALL | 1-2 minutes
Approve 2023-07-19 minutes — ALL | 2-3 minutes
Review of legislative proposals – Kyla, Cyndi | 60-90 minutes
  ○ Calendar for proposals
  ○ 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)
  ○ Committee voting / ranking process - ranked choice voting
Federal update – Cyndi | 5 minutes
State update – Derek, Cyndi | 5 minutes
  ○ SB 0851 Broadband Advisory Council Act to expand the Illinois Century Network
ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

- Public Act 103-0402 Requires ISBE Develops Comprehensive Literacy Plan

- Old business – ALL: 0-5 minutes
- New business – ALL: 0-5 minutes
- Adjournment – Kyla: 1 minute

Upcoming meeting dates and assigned minutes takers

August 28, 2023  Anna Karwowska
October 2, 2023  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.

PPC resources

- [https://www.ila.org/about/committee/13/public-policy-committee](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/federal-legislative-issues)
- [https://www.ila.org/advocacy/legislative-issues/illinois-legislative-issues](https://www.ila.org/advocacy/legislative-issues/illinois-legislative-issues)
- [https://www.ila.org/advocacy/creating-or-changing-illinois-state-libr](https://www.ila.org/advocacy/creating-or-changing-illinois-state-libr)
- [Public Policy Principles](https://www.ila.org/advocacy/creating-or-changing-illinois-state-libr)