

# ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

August 7, 2023 Agenda

Minutes Taker: Mike Driskell

<https://us02web.zoom.us/j/81947503931>

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

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### 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, 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.**

### **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](#)