# Illinois Library Association Public Policy Committee

**March 4, 2024 Agenda**  
**Minutes Taker: Tom Stagg**  
https://us02web.zoom.us/j/81575302404

Meeting ID: 815 7530 2404

## Voting Members

- Kyla Waltermire – Mississippi Valley District Library  
  (CHAIR)  
- Mike Driskell - Arlington Heights Memorial Library  
- Anna Karwowska - Winnetka-Northfield Public Library District  
- John Kokoris – Hinsdale Public Library  
- 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 – 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

## Introduction of guests

<table>
<thead>
<tr>
<th>Item &amp; member responsible</th>
<th>Time allotted</th>
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<tbody>
<tr>
<td>Call to order and roll call - Kyla, Tom</td>
<td>2 minutes</td>
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<tr>
<td>Review agenda for changes and additions—ALL</td>
<td>1-2 minutes</td>
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<tr>
<td>Approve <a href="#">2024.2.5</a> minutes</td>
<td>1-2 minutes</td>
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<tr>
<td>Advocacy update - Gail, Amanda</td>
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<tr>
<td>AISLE update - Lou Ann</td>
<td>5-10 minutes</td>
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<tr>
<td>CARLI update - Anne</td>
<td>5-10 minutes</td>
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<tr>
<td>ILA Executive Board update - Heather, Amy</td>
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<tr>
<td>Illinois State Library update - Greg</td>
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<tr>
<td>Intellectual Freedom update - Elizabeth</td>
<td>5-10 minutes</td>
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<td>Library Systems updates - Ellen, Monica</td>
<td>5-10 minutes</td>
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<tr>
<td>Federal update – Cyndi</td>
<td>5-10 minutes</td>
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<tr>
<td>State update – Derek, Cyndi</td>
<td>10-15 minutes</td>
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**ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE**

- Bill List 2.28.2024
- BillTrack50
- Proposed revisions to SB 2787 (competitive bidding threshold)

- **Old business**
  - Legislative proposals updates - Kyla, Cyndi 5 minutes
    - 2023-2024 approved legislative agenda items
      - Competitive Bidding Raised
      - Acquisition of Treasurer Bonds for Libraries in Illinois
      - Equitable Access to Electronic Literacy Materials Act
    - TABLED: 2022-2023 outstanding legislative agenda items
      - Amend the Local Records Act to Streamline Disposal of Records
      - General fund flexibility
  - Possible OMA revisions - Derek, Group 5 minutes
    - 2/6/2024 IML meeting update
  - Published notices - costs, availability of newspapers, etc. - Monica, Group 5-10 minutes
  - HB 4567 - Amendment to Criminal Code - threats to public officials, including librarians
  - Unemployment Insurance Act amendment - reporting independent contractors
    - Ancel Glink memo for RAILS

- **New business – Kyla** 2 minutes

- **Adjournment – Kyla**

**Upcoming meeting dates and assigned minutes takers**

- April 1, 2024 Donna Schaal
- May 6, 2024 Nikeda Webb
- June 3, 2024 Donna Schaal

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**