- 1. Call to Order and Roll Call
- 2. Introductions Name, Library and what brought you to the AC
- 3. Approval of Agenda: July 16, 2020
  - a. No Additions or changes
  - b. Approved by unanimous concent
- 4. Approval of Minutes: June 1, 2020
  - a. No Additions or changes
  - b. Approved by unanimous concent
- 5. Advocacy Committee Overview Charge, By-laws and current projects
  - a. No questions regarding charge
- 6. Current Projects:
  - a. Composition Statement: diverse geographically and by library type; Nanette & Jeffrey in charge
  - b. Bigger Than A Building
    - originally for public libraries, expanded for academic and corporate libraries with input from those library staff
    - highlights the virtual/digital work of libraries; has info for reopening, communication tools, etc.
    - Article possibly discussing it in Library Journal
- 7. 2020-21 Existing projects
  - a. Legislative Meet-ups: What are they, Alternative possibilities
    - Started approx. 30 years ago in Buffalo Grove; invited every State Rep that represented that area
    - State-wide initiative
      - 1. Effingham Edwardsville, Metro East
      - 2. Effingham = Southern IL
      - 3. Galesburg = western IL (newest, est. 2018)
      - 4. Oak Brook = West Suburban
      - 5. Normal = Central
      - 6. Chicago = Chicago
      - 7. Tinley Park = South Suburban
      - 8. Buffalo Grove = North Suburban
    - Usually a in-person lunch or brunch on Mon or Fri.
    - Not possible: have to know in Sept. to schedule for Feb.

- How to communicate that staff is still working during the pandemic, even when closed
  - 1. Localized virtual meetings with written materials; create models/strategies for districts
  - 2. Work with libraries to get board members to reach out to legislators, aides, and district office managers/directors
  - 3. Switch to year-long initative to est. connection
  - 4. Work to generate stories! Build hashtag to tweet at lawmakers
- b. Advocacy training
  - Training Module:
    - 1. Presented at Reaching Forward, ILA Conference, etc.
    - 2. Create multiple modules for any advocacy opportunities that arises
  - Committee train-the-trainer
    - 1. Create opportunities to keep the modules going after originators leave
    - 2. Highlight that these resources are available
    - 3. Zoom meetings/trainings!
- c. Committee Composition Statement
  - Nanette, Jeffrey, and Monica?
- d. 2020-21 New Ideas
  - Where will we be at the end of the year?
    - 1. Having several advocacy trainings
    - 2. Advocating for diversity at libraries
      - a. Turning a statement into an action plan and integrate it into the strategic plan
      - b. Meet with Diversity Committee to collaborate
      - c. Focusing on advocating within/for communities
  - Advocacy and COVID How can we continue our traditional advocacy efforts during the pandemic?
    - 1. Census worries: Can we do something?
      - a. Connect with RAILS to help promote and support census participation
      - b. ILA mailing list? It prioritizes legislation, only sends out a few times a year; Different contact has different importances
    - 2. Can we use phone banks, etc?
    - 3. Work with PPC to advocate for policies
      - a. PPC establishes priorities

- b. Advocacy incorporates that into training modules, legislative meetups, etc.
- c. We report back to PPC our findings and results
- 8. Adjournment: 3:24 p.m.

<b>Voting Members Present:</b> Betsy Adamowski Wheaton Public Library	Nanette Donohue Champaign Public Library	X Keith Fiels Retired/ALA
X Matthew Fruth	X Gail Graziani	X Qiana Johnson
Oak Park Public Library Board	Lisle Library District	Northwestern University
X Amanda McKay	X Val Neylon	X Magan Szwarek*
Effingham Public Library	City Colleges of Chicago	Schaumburg Twp District Library
X Alex Todd*	X Jeffrey Wheeler	X Amanda Zagloba
Prospect Heights Public Library	U of I Chicago	Chicago Public Library
<b>Ex-Officio Members Present:</b> <b>X</b> Veronica DeFazio ILA President	X Diane Foote (stop in) ILA	X Jeanne Hamilton ILA VP/President Elect
X Marielle McNeal	X Daniel Matthews	X Greg McCormick
ILA Board Liaison	ILA PPC Chair	Illinois State Library