Call to Order 1:01pm

Roll Call: a quorum was present.

Agenda: Accepted without modification.

Approval on minutes. Minutes of February 5, 2024 will be sent out under separate cover.

Updates:

- PPC Update: ILA legislative updates for the year, everything submitted as a bill, and sent to committee with no changes for the next several weeks until reviewed, closed the ILA survey and PPC will review at their next meeting.

ILA executive board: Executive board meeting this week, strategic plan discussed, working on appointing chairs.

Illinois State Library: No report.

Legislative update: Electronic Resources Bill, (Equitable access to electronic literacy materials reasonable ebook pricing), book publishers
have spent thousands of dollars trying kill the Electronic Resources bill, bill sponsor wants to send bill to committee to be discussed and debated with possible vote, only bill related to units of government can be sent to committee and the sponsor says the library is a unit of government and should be heard, if bill is sent to committee we need as many witness slips to be submitted as possible.

Web date Update: Close to finalize.
ILA Reporter: No Update.

Continued Page 2

OLD Business

Conference Programs: More Than a Building almost ready, ALA Public Service Loan forgiveness to thank the Biden Administration for PLSF, ALA Flyin this week on capital hill, THANKS to Illinois State Library for their help in supplying the data.

Adjournment 1:24pm.

Respectfully Submitted,

Dennis Danowski