

ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

2023-2-6 Agenda

Minutes taken by Kyla Waltermire

Zoom: <https://us02web.zoom.us/j/89819913172>

Voting Members

\_\_\_ Ryan Livergood – Warren-Newport Public Library

District (CHAIR)

\_\_\_ Melissa Gardner – Palatine Public Library District

\_\_\_ John Kokoris – Gail Borden Public Library District

\_\_\_ Laura Long – East Moline Public Library

\_\_\_ Rebecca Malinowski – Cooperative Computer Services

\_\_\_ Jamie Paicely, Flossmoor Public Library

\_\_\_ Donna Schaal – Argenta-Oreana Public Library

District

\_\_\_ Kyla Waltermire – Mississippi Valley District Library

\_\_\_ Nikeda Webb – Matteson Public Library

\_\_\_ Catherine Yanikoski – Engineering Systems, Inc.

Ex officio Members

\_\_\_ Matthew Matkowski – Palos Heights Public Library, Intellectual Freedom Committee

\_\_\_ Derek Blaida – ILA Legislative Consultant

\_\_\_ Monica Harris – Reaching Across Illinois Library System (RAILS)

\_\_\_ Anne Craig – Consortium of Academic & Research Libraries in Illinois (CARLI)

\_\_\_ Jeanne Hamilton – Bloomington Public Library, ILA Past President

\_\_\_ Nanette Donohue – Champaign Public Library, Advocacy Committee

\_\_\_ Cyndi Robinson – ILA Executive Director

\_\_\_ Heather Jagman – DePaul University, ILA President

\_\_\_ Ryan Johnson, O'Fallon Public Library, ILA Vice President/President-Elect

\_\_\_ Lou Ann Jacobs – Association of Illinois School Library Educators (AISLE)

\_\_\_ Greg McCormick – Illinois State Library

\_\_\_ Patrick Molloy – Chicago Public Library

\_\_\_ Ellen Popit – Illinois Heartland Library System (ILHS)

\_\_\_ Gail Graziani – Indian Prairie Public Library, Advocacy Committee

Introduction of guests

- | <u>Item &amp; member responsible</u>  | <u>Time allotted</u>     |
|---|--------------------------|
| • Take attendance– Kyla Waltermire  | 2-3 minutes (1:00 p.m.)  |
| • Review agenda for changes and additions—ALL   | 1-2 minutes (1:03 p.m.)  |
| • Approve of <a href="#">January 9 minutes</a> —ALL   | 2-3 minutes (1:05 p.m.)  |
| • Advocacy update - Gail or Nanette   | 5-10 minutes (1:08 p.m.) |
| • ILA Exec Board update – Heather   | 5 minutes (1:18 p.m.)    |
| • Federal update (Cyndi)  | 5 minutes (1:23 p.m.)    |
| • State update (Derek) <ul style="list-style-type: none"> <li>○ <a href="#">First Bill List</a></li> </ul> <p><b>(Please preview or download as PDF to view; opening as a Google Doc will break the formatting)</b></p> | 10 minutes (1:28 p.m.)   |
| • Old business <ul style="list-style-type: none"> <li>○ <a href="#">Secretary of State’s Library Enhancements</a></li> </ul>  |                          |

**ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE**

- [Committee Findings](#) 10 minutes (2:20 p.m.)
- City library update (Laura) 5 minutes ( 2:30 p.m.)
- AISLE update (Lou Ann) 5 minutes ( 2:35 p.m.)
  
- New business
- Decennial Committees on Local Government Efficiency Act 15 minutes (2:40 p.m.)
- Final comments and adjournment 5 minutes (2:55 p.m.)

Upcoming meeting dates and assigned minutes takers

March 6, 2023	Nikeda Webb
April 3, 2023	Catherine Yanikoski
May 1, 2023	Member to be appointed
June 5, 2023	Member to be appointed

All meetings are at 1 PM. In-person meeting locations will rotate; all meetings will also be accessible through Zoom. If you cannot take minutes on your assigned date, please trade with another PPC voting member.