**Illinois Library Association Advocacy Committee
Monday, October 3, 2022 - 10:30 AM**

**MINUTES**

1. **Call to Order and Roll Call**called to order at 10:30am
2. **Approval of Agenda: October 3, 2022**Agenda approved
3. **Approval of Minutes:** [**August 29, 2022**](https://docs.google.com/document/d/1QcnN7OAvna1vDUcMqIIsHdzMjZIJyerW/edit?usp=sharing&ouid=117565433329665535795&rtpof=true&sd=true)Minutes approved by Acclimation
4. **Updates**
	1. **ILA Public Policy Committee (Ryan Livergood, PPC Chair)**PPC determined their recommendations for the legislative agenda. The voting is in progress with the ILA board. No questions from the committee for PPC
	2. **ILA Executive Board (Heather Jagman, ILA President)**The board meet on Sept. 22 and much of the meeting was taken up with the recommendations from PPC. Derek spoke to the committee about the Safety Act and what it does not do. Dan Bostrum is proposing an OER award. The current registration for the ILA conference is about 1000.
	3. **Illinois State Library (Greg McCormick, ISL Director)**No report
	4. **Legislative Update (Derek Blaida)**Until the election there won’t be any significant action. There will be some changes to the Safety Act, but until the election, we won’t know what those changes might be.
5. **Upcoming Events**

ILA Annual Conference Programs
Willis and Ford (legislators) will be participating in the legislator panel at ILA Conference. One additional legislator is being sought.

1. **Subcommittees**

Conference Program/Noon Network Coordinating – Members: Nanette, Sara, Sam, Joanna, Qiana
This committee won’t be the ones always needing to do the presentations, but will do the shepherding of proposals at ILA Annual and the Noon Networking conference. Illinois Youth Services Institute (in Normal) was suggested as another good place to submit programming to around advocacy.

Bigger than a Building Revamp – Members: Gail, Amanda, Laura, Chris, Victoria
 This subcommittee will look at how this can be repurposed and how to do that.

Ready, Set, Advocate Training Modules – Members: Nanette, Gail, Dennis, Sam, Joanna, Qiana
This subcommittee will continuously review the modules and organize training. They will also build on what has already been started.

ILA Legislative Meetups – Members: Nanette, Sara, Dennis, Amanda, Victoria
As a committee, we need to think about what the purpose of the meetups are, particularly as they have changed over time. Because of the variety within the state, the meetups don’t have to be one size fits all. There is a possibility to provide some advocacy training for trustees. This may be a year where the meetups are in flux—doing some things the old way while also looking toward the future.

ILA Reporter Articles - Laura, Joanna, Chris
This group will develop and write (or seek writers) articles for the ILA Reporter about advocacy.
Based on the survey that was sent out earlier, the committee was broken out into subcommittees.

1. **Other Business**Question about the survey to the Secretary of State candidates go out. The survey has gone out, but we are still waiting for some responses.
2. **Adjournment**Meeting adjourned at 10:51am.

**Voting Members:**
Nanette Donohue\* - Champaign Public Library
Gail Graziani\* - Indian Prairie Public Library
Sam Adams-Lanham - Barrington Area Library
Joanna Bertucci - Park Ridge Public Library
Victoria Blackmer - Robert R. Jones Public Library
Dennis Danowski - Macomb Public Library
Chris Houchens - Charleston Carnegie Public Library
Qiana Johnson - Northwestern University Libraries
Laura Kirk - Green Hills Public Library District
Amanda McKay - Effingham Public  Library (absent)
Sara Murray - Algonquin Area Public Library District (absent)

**Ex officio Members:**
Ryan Livergood - ILA PPC Chair, Warren-Newport Public Library District
Diane Foote/Cyndi Robinson - ILA
Heather Jagman - ILA President, DePaul University Library
Ryan Johnson - ILA VP/President-Elect, O’Fallon Public Library
Greg McCormick - Illinois State Library
Alex Todd - ILA Board Liaison
Kristin Pekoll - ILA

No Guests