Illinois Library Association, Public Policy Committee Meeting Agenda

Zoom

Date: 3/1/21

Minutes Taken By: Rebecca Malinowski

Voting Members Present:

- Adams-Lanham, Sam - Barrington Area Library
- Albers, Marian V. - Mascoutah Public Library
- Danowski, Dennis - Macomb Public Library District
- Dombrowski, Monica - Winnetka-Northfield Public Library District
- Livergood, Ryan - Warren-Newport Public Library District
- Malinowski, Rebecca - Cooperative Computer Services (CCS)
- Matthews, Daniel (Chair) - Moraine Valley Community College
- Nance, Karolyn - Bartlett Public Library District
- Parker, Kathy - kathyparker consulting
- Phares, Dee Anna - Northern Illinois University Libraries
- Pointon, Scott - White Oak Library District
- Yanikoski, Catherine - Joliet Public Library

Ex Officio Members Present:

- Beestrum, Molly (ILA Past President) - Galter Health Sciences Library, Northwestern University
- Blaida, Derek - ILA legislative consultant
- Brennan, Deirdre - RAILS
- Craig, Anne - CARLI
- De Fazio, Veronica (ILA President & Executive Board Liaison) - Plainfield Public Library District
- Foote, Diane - Illinois Library Association
- Jeanne Hamilton (ILA VP/P-E) - Bloomington Public Library
- Jacobs, Lou Ann - AISLE
- McCormick, Greg - Illinois State Library
- Molloy, Patrick - Chicago Public Library
- Popit, Ellen - Illinois Heartland Library System
- Szwarek, Magan (ILA Advocacy Committee) - Schaumburg Township District Library
- Todd, Alex (ILA Advocacy Committee) - Prospect Heights Public Library
- Wilson, Leigh Ann (ILA Intellectual Freedom Committee) - Carol Stream Public Library

Introduction of Guests
Illinois Library Association, Public Policy Committee Meeting Agenda

Approval of Agenda

☐ Motioned:

☐ Seconded:

Approval of Minutes: February Minutes

☐ Motioned:

☐ Seconded:

Agenda

- State Legislation (Derek)
  - State of the State Budget (also see below)
  - Inclusive American History Commission/AISLE HB 2170
  - Bill list
    - Bill List
    - Bill Synopsis
- Legislative Meet-ups (Diane)
- Federal Legislation (Diane)
  - U.S. Citizenship Act of 2021 and LC Subject Headings
    - Synopsis and Context
    - ALA Resolution
  - Federal funding legislation
  - ALA Advocacy Events 2021
- Possible future topic: Library district fiscal years
- Secretary of State’s Budget Request 2022 (Greg)
- Adjusting Library Budget Calendars (Library District Fiscal Years)
- 7 Board members v 9 board members (Monica)
- RAILS Database Funding