

# Illinois Library Association, Public Policy Committee Meeting Agenda

Zoom

Date: 3/1/21

Minutes Taken By: Rebecca Malinowski

## Voting Members Present:

- |  |   |
|--|---|
| <ul style="list-style-type: none"><li><input type="checkbox"/> Adams-Lanham, Sam - Barrington Area Library</li><li><input type="checkbox"/> Albers, Marian V. - Mascoutah Public Library</li><li><input type="checkbox"/> Danowski, Dennis - Macomb Public Library District</li><li><input type="checkbox"/> Dombrowski, Monica - Winnetka-Northfield Public Library District</li><li><input type="checkbox"/> Livergood, Ryan - Warren-Newport Public Library District</li><li><input type="checkbox"/> Malinowski, Rebecca - Cooperative Computer Services (CCS)</li></ul> | <ul style="list-style-type: none"><li><input type="checkbox"/> Matthews, Daniel (Chair) - Moraine Valley Community College</li><li><input type="checkbox"/> Nance, Karolyn - Bartlett Public Library District</li><li><input type="checkbox"/> Parker, Kathy - kathyparker consulting</li><li><input type="checkbox"/> Phares, Dee Anna - Northern Illinois University Libraries</li><li><input type="checkbox"/> Pointon, Scott - White Oak Library District</li><li><input type="checkbox"/> Yanikoski, Catherine - Joliet Public Library</li></ul> |
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## Ex Officio Members Present:

- |  |   |
|--|---|
| <ul style="list-style-type: none"><li><input type="checkbox"/> Beestrum, Molly (ILA Past President) - Galter Health Sciences Library, Northwestern University</li><li><input type="checkbox"/> Blaida, Derek - ILA legislative consultant</li><li><input type="checkbox"/> Brennan, Deirdre - RAILS</li><li><input type="checkbox"/> Craig, Anne - CARLI</li><li><input type="checkbox"/> De Fazio, Veronica (ILA President &amp; Executive Board Liaison)- Plainfield Public Library District</li><li><input type="checkbox"/> Foote, Diane - Illinois Library Association</li><li><input type="checkbox"/> Jeanne Hamilton (ILA VP/P-E) - Bloomington Public Library</li></ul> | <ul style="list-style-type: none"><li><input type="checkbox"/> Jacobs, Lou Ann - AISLE</li><li><input type="checkbox"/> McCormick, Greg - Illinois State Library</li><li><input type="checkbox"/> Molloy, Patrick - Chicago Public Library</li><li><input type="checkbox"/> Popit, Ellen - Illinois Heartland Library System</li><li><input type="checkbox"/> Szwerek, Magan (ILA Advocacy Committee) - Schaumburg Township District Library</li><li><input type="checkbox"/> Todd, Alex (ILA Advocacy Committee) - Prospect Heights Public Library</li><li><input type="checkbox"/> Wilson, Leigh Ann (ILA Intellectual Freedom Committee) - Carol Stream Public Library</li></ul> |
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## 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**