

Illinois Library Association, Public Policy Committee Meeting Agenda

Zoom Meeting Information:

ILA Committee meetings are open to observation by ILA members. Please contact Executive Director Diane Foote at dfoote@ila.org for the login information.

Date: 1/11/21 10:00am

Minutes Taken By: Scott Pointon

Voting Members Present:

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

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

Approval of Agenda

Motioned:

Seconded:

Approval of Minutes: [Link to 12/7/20 minutes](#)

Motioned:

Seconded:

Agenda

- Incoming PPC Chair Appointee Announcement - Sam Adams-Lanham
- ILA Legislative Meet-ups planning update
- Springfield Update from Derek
 - Lame duck session
 - Resignations from General Assembly
 - [Black Caucus legislative agenda](#)
 - Budget Trimming Proposals
 - Voting to meet virtually
- Federal update from Diane
 - COVID-19 relief
 - Budget package
 - Proposed Library funding bill
- Broadband in Illinois
- New Business: Vaccine eligibility for library workers
 - [Draft letter to IDPH](#)
 - [Draft template letter for county departments of health](#)