Illinois Library Association, Public Policy Committee Meeting Agenda

Zoom Meeting Information: ILA committee meetings are open to ILA personal members to attend as observers. If you wish to observe this meeting, please reach out to Executive Director Diane Foote at dfoote@ila.org to request the login information.

Date: 6/7/21

Minutes Taken By: Marian Albers

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
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Introduction of Guests

Approval of Agenda

☐ Motioned:

☐ Seconded:

Approval of Minutes: May Minutes

☐ Motioned:

☐ Seconded:

Agenda

- **Federal Update**  
  - ARPA Funding

- **Springfield Update**  
  - Close of 2021 Legislative Session
  - Process for 2021/22

- **ILA Public Policy Principles Update**  
  - First Draft
  - ILA Statement on EDI

- **PPC Handbook**  
  - Best Practices Committee Handbook

- **Updating PPC Timeline** - continued discussion from last meeting’s Summer Prep

Closed Session

- **McClaren Legislative Award**  
  - Nomination Application
  - Criteria and Eligibility