

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:

- | | |
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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"/> Molloy, Patrick - Chicago Public Library<input type="checkbox"/> Popit, Ellen - Illinois Heartland Library System<input type="checkbox"/> Szwarek, 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: [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

- **McClarren Legislative Award**
 - [Nomination Application](#)
 - [Criteria and Eligibility](#)