

Illinois Library Association, Public Policy Committee Meeting Agenda

Zoom Meeting Information:

<https://us02web.zoom.us/j/82328669185>

Meeting ID: 823 2866 9185

Dial by your location

+1 312 626 6799 US (Chicago)

Date: 10/05/2020

Minutes Taken By: Dennis Danowski

Voting Members Present:

- | | |
|--|---|
| <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 - Sycamore Public Library<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 |
|--|---|

Ex Officio Members Present:

- | | |
|---|---|
| <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 | <ul style="list-style-type: none"><input type="checkbox"/> Jeanne Hamilton (ILA VP/P-E) - Bloomington Public Library<input type="checkbox"/> Jacobs, Lou Ann - AISLE<input type="checkbox"/> McCormick, Greg - Illinois State Library<input type="checkbox"/> Molloy, Patrick CPL<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 |
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- Wilson, Leigh Ann (ILA Intellectual Freedom Committee) - Carol Stream Public Library

Introduction of Guests

Approval of Agenda

- Motioned:

- Seconded:

Approval of [Minutes 08/31/20](#)

- Motioned:

- Seconded:

Agenda

Public Comments

State Legislative Priorities, Derek Blaida

Federal Legislative Priorities, Diane Foote

State Library Updates, Greg McCormick

ILA Executive Board Discussion of Legislative Priorities

- [Summary of Discussion](#)
- Questions about Mergers
- Questions about Cards for Unserved Residents Under 18
 - [Related Cards for Kids Act Language](#) (This helps inform the interpretation of Unserved Residents proposal)

Fair Tax Referendum

Budgetary Concerns

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PPC Outreach and Education