**Zoom Meeting Information:**

Topic: ILA Public Policy Committee Meeting

Time: Aug 31, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

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Meeting ID: 841 3557 2799

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 +1 312 626 6799 US (Chicago)

**Date: 8/31/20**

**Minutes Taken By:** Kathy Parker

**Voting Members Present:**

* **Adams-Lanham, Sam - Barrington Area Library**
* **Albers, Marian V. - Mascoutah Public Library**
* **Danowski, Dennis - Macomb Public Library District**
* **Dombrowski, Monica - Sycamore Public Library**
* **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**
* **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**

**Introduction of Guests**

**Approval of Agenda**

* **Motioned:**
* **Seconded:**

[**Approval of Minutes**](https://drive.google.com/file/d/1c7KYtVxIVMmlAs_WUSZhfI0tuETANgJB/view?usp=sharing) **7/16/20**

* **Motioned:**
* **Seconded:**

# Agenda

**Updates**

* **State Legislative Priorities, Derek Blaida**
* **Federal Legislative Priorities, Diane Foote**
	+ [National Special Districts Coalition](https://www.nationalspecialdistricts.org/home) is a group we might want to keep an eye on, since so many of our public libraries are districts. They're the ones spearheading the [Special Districts Provide Essential Services Act](https://www.congress.gov/bill/116th-congress/senate-bill/4308/).
	+ L[egislation in support of the USPS](https://www.congress.gov/bill/116th-congress/house-bill/8015) that the U.S. House passed on Saturday; no action in the Senate is expected.
	+ ACCESS the Internet Act (not yet up on Congress.gov) [ALA press release in support](https://drive.google.com/file/d/1xxOBBOsjRAmeBcWw5Xh80VA4PVDLQMYv/view?usp=sharing)
	+ [Library Stabilization Fund Act](https://www.congress.gov/bill/116th-congress/house-bill/7486). [ALA press release in support](https://drive.google.com/file/d/1S9XKXwd8MlPITda8D5umA2rTXk_lOviU/view?usp=sharing)

**Committee Discussion:**

* **AISLE -**
	+ **House Joint Resolutions 009 Media Literacy Task Force**
		- Would like to see this reintroduced and include a school librarian
	+ **House Bill 1559 Media Literacy Curriculum**
		- Amends school code to include media literacy
* **Partnering/Collaborators**
* **Illinois State Library Update**
* **Open Meeting Act Update - Alex Todd**
	+ **Additional examples of when a board can go into closed session. Does not explicitly name libraries in examples**
* **Legislative Proposals**
	+ [**Academic Libraries SCOER Grant Program**](https://drive.google.com/file/d/1A5iekMmDiu3Rho7v4fVIGO3e7j-Qrfwy/view?usp=sharing)
	+ [**Amending Rules for Lottery to Determine Ballot Placement for 2021 Consolidated Election**](https://drive.google.com/file/d/1TC4pJjkeDkp5Puba_APefXG48F_26sde/view?usp=sharing)
	+ [**Annexation of property from a district to a municipality**](https://drive.google.com/file/d/1-oUAVeZpHo69xD71vMb26JprQEe8ZZMs/view?usp=sharing)
	+ [**Cards for unserved residents under the age of 18, vote by local library board**](https://drive.google.com/file/d/1FmDBn4hAwgoa4ihmbEntNLpgTf0V0pGs/view?usp=sharing)
		- [**Drafted Legislation**](https://drive.google.com/file/d/18QB65UECeLd3mnKULFMFIZjRIegPEvNE/view?usp=sharing)
	+ [**Creating OER for Materials that Support the Curricula Changes Proposed in HB 4954**](https://drive.google.com/file/d/1gPNpvZpXVYzPz_E5OJZ8sqg68hvA-ic0/view?usp=sharing)
	+ [**Library Mergers**](https://drive.google.com/file/d/1_J-U_k3nsKBa-xxK-TvpEHHOtt44ePke/view?usp=sharing)
		- [**Drafted Legislation**](https://drive.google.com/file/d/11S97i7WTN5P9eR0eyscNdL7dR_Az0arZ/view?usp=sharing)

**FYI/Reminders**

* + **There is a statutory change to law to codify the per capita increases in the budget for school and public libraries, so we have one other task to complete to make this permanent.**

**New Business**

**Action Items (TBD throughout meeting)**