

Illinois Library Association, Public Policy Committee Meeting Agenda

Zoom Meeting Information:

Topic: ILA Public Policy Committee Meeting

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

Date: 8/31/20

Minutes Taken By: Kathy Parker

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<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"/> 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 |
|--|---|

Illinois Library Association, Public Policy Committee Meeting Agenda

Introduction of Guests

Approval of Agenda

- Motioned:

- Seconded:

[Approval of Minutes 7/16/20](#)

- Motioned:

- Seconded:

Agenda

Updates

- **State Legislative Priorities, Derek Blaida**
- **Federal Legislative Priorities, Diane Foote**
 - [National Special Districts Coalition](#) 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](#).
 - [Legislation in support of the USPS](#) 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](#)
 - [Library Stabilization Fund Act](#). [ALA press release in support](#)

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**

Illinois Library Association, Public Policy Committee Meeting Agenda

- 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](#)
 - [Amending Rules for Lottery to Determine Ballot Placement for 2021 Consolidated Election](#)
 - [Annexation of property from a district to a municipality](#)
 - [Cards for unserved residents under the age of 18, vote by local library board](#)
 - [Drafted Legislation](#)
 - [Creating OER for Materials that Support the Curricula Changes Proposed in HB 4954](#)
 - [Library Mergers](#)
 - [Drafted Legislation](#)

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)