2023-1-9 Agenda

Minutes taken by Donna Schaal

Zoom: https://us02web.zoom.us/j/89819913172

Voting Members
___ Ryan Livergood – Warren-Newport Public Library District (CHAIR)
___ Melissa Gardner – Palatine Public Library District
___ John Kokoris – Gail Borden Public Library District
___ Laura Long – East Moline Public Library
___ Rebecca Malinowski – Cooperative Computer Services
___ Jamie Paicely, Flossmoor Public Library
___ Donna Schaal – Argenta-Oreana Public Library District
___ Kyla Waltermire – Mississippi Valley District Library
___ Nikeda Webb – Matteson Public Library
___ Catherine Yanikoski – Engineering Systems, Inc.

Ex officio Members
___ Matthew Matkowski – Palos Heights Public Library, Intellectual Freedom Committee
___ Derek Blaida – ILA Legislative Consultant
___ Monica Harris – Reaching Across Illinois Library System (RAILS)
___ Anne Craig – Consortium of Academic & Research Libraries in Illinois (CARLI)
___ Jeanne Hamilton – Bloomington Public Library, ILA Past President
___ Nanette Donohue – Champaign Public Library, Advocacy Committee
___ Cyndi Robinson – ILA Executive Director
___ Heather Jagman – DePaul University, ILA President
___ Ryan Johnson, O’Fallon Public Library, ILA Vice President/President-Elect
___ Lou Ann Jacobs – Association of Illinois School Library Educators (AISLE)
___ Greg McCormick – Illinois State Library
___ Patrick Molloy – Chicago Public Library
___ Ellen Popit – Illinois Heartland Library System (ILHS)
___ Gail Graziani – Indian Prairie Public Library, Advocacy Committee

Introduction of guests

- Item & member responsible
- Take attendance– Donna Schaal
- Review agenda for changes and additions—ALL
- Approve of December 5 minutes—ALL
- Advocacy update--Nanette or Gail
- Report out from ILA Exec Board–Heather
- Federal update (Cyndi)
  - ALA legislative agenda
- State update (Derek)
- Old business
  - Secretary of State Transition Team
  - City library update (Laura)
  - AISLE update (Lou Ann)

Time allotted
- 2-3 minutes (1:00 p.m.)
- 1-2 minutes (1:03 p.m.)
- 2-3 minutes (1:05 p.m.)
- 5-10 minutes (1:08 p.m.)
- 5 minutes (1:18 p.m.)
- 10 minutes (1:23 p.m.)
- 10 minutes (1:33 p.m.)
- 17 minutes (1:43 p.m.)
- 5 minutes (1:58 p.m.)
- 5 minutes ( 2:03 p.m.)
Illinois Library Association Public Policy Committee

- New business

- Final comments and adjournment 1 minute (2:08 p.m.)

Upcoming meeting dates and assigned minutes takers

February 6, 2023       Kyla Waltermire
March 6, 2023         Nikeda Webb
April 3, 2023         Catherine Yanikoski
May 1, 2023           Member to be appointed
June 5, 2023          Member to be appointed

All meetings are at 1 PM. In-person meeting locations will rotate; all meetings will also be accessible through Zoom. If you cannot take minutes on your assigned date, please trade with another PPC voting member.