

ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

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

<u>Item & member responsible</u>	<u>Time allotted</u>
● Take attendance– Donna Schaal	2-3 minutes (1:00 p.m.)
● Review agenda for changes and additions—ALL	1-2 minutes (1:03 p.m.)
● Approve of December 5 minutes —ALL	2-3 minutes (1:05 p.m.)
● Advocacy update--Nanette or Gail	5-10 minutes (1:08 p.m.)
● Report out from ILA Exec Board–Heather	5 minutes (1:18 p.m.)
● Federal update (Cyndi) <ul style="list-style-type: none">○ ALA legislative agenda	10 minutes (1:23 p.m.)
● State update (Derek)	10 minutes (1:33 p.m.)
● Old business <ul style="list-style-type: none">○ Secretary of State Transition Team○ City library update (Laura)○ AISLE update (Lou Ann)	17 minutes (1:43 p.m.) 5 minutes (1:58 p.m.) 5 minutes (2:03 p.m.)

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- 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.