

Illinois Library Association, Public Policy Committee Meeting Agenda

Zoom Meeting Information: You should have received this directly from ILA once you have registered for orientation. If you have not yet done so [get registered here](#)

Date: 7/16/20

Minutes Taken By: Sam Adams-Lanham

Voting Members Present:

- | | |
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| <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 |
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Ex Officio Members Present:

- | | |
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| <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"/> Szwerek, 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 |
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Introduction of Guests

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Approval of Agenda

- Motioned:

- Seconded:

Approval of Minutes from June 2020 Meeting - [Link to Meeting Minutes with Comments Enabled](#)

- Motioned:

- Seconded:

Agenda

- Welcome and introduction
- Review PPC's charge and role in the ILA strategic plan
 - <https://www.ila.org/about/strategic-plan>
 - How do we fit into each strategy of the plan?
- Review PPC's 2019-2020 Activities
- Brainstorm Goals and Activities for 2020-2021
 - Introduce committee created legislative priorities
 - discuss feedback received from larger ILA membership
 - [Timeline for creation](#)
 - Discuss criteria and parameters for legislative priorities