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:**

- 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**
Illinois Library Association, Public Policy Committee Meeting Agenda

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