

ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE MEETING

Reaching Across Illinois Library System | Burr Ridge | 125 Tower Drive, Burr Ridge, Illinois 60527

PolyCom videoconference accessible locations: Illinois State Library; ILA HQ; IHLS Carbondale; IHLS Edwardsville; IHLS Champaign, RAILS East Peoria Atrium

Join Zoom Meeting

<https://railslibraries.zoom.us/j/236319043>

Dial by your location

1 929 205 6099 US or

1 669 900 6833 US

Meeting ID: 236 319 043

Date: Monday April 6, 2020 Minute Taker Mike Starasta (April)

Agenda:

Voting Members Present:

Voting Members:

___ Danowski, Dennis (Chair)	___ Matthews, Daniel
___ Macomb Public Library District	___ Moraine Valley Community College
___ Adams-Lanham, Sam	___ Nance, Karolyn
___ Barrington Area Library	___ Bartlett Public Library District
___ Albers, Marian V.	___ Parker, Kathy
___ Mascoutah Public Library	___ kathyparker consulting
___ Auston, Anthony	___ Phares, Dee Anna
___ Wilmette Public Library	___ Northern Illinois University Libraries
___ Dombrowski, Monica	___ Pointon, Scott
___ Sycamore Public Library	___ White Oak Library District
___ Mahoney, Betsy	___ Starasta, Mike
___ Six Mile Regional Library District	___ Mount Hope-Funks Grove Twps PLD

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Ex Officio Members:

- ___ Beestrum, Molly (ILA EB Liaison)
Galter Health Sciences Library, NU
- ___ Blaida, Derek
Legislative consultant
- ___ Brennan, Deirdre
RAILS
- ___ De Fazio, Veronica
Plainfield Public Library District
- ___ Deiters, Jim
Oak Lawn Public Library
- ___ Foote, Diane
Illinois Library Association
- ___ Fuerst, Cynthia
Vernon Area Public Library District
- ___ Anne Craig
CARLI
- ___ Jacobs, Lou Ann
AISLE
- ___ McCormick, Greg
Illinois State Library
- ___ Mills, Paul
Fountaindale Public Library District
- ___ Molloy, Patrick
Chicago Public Library
- ___ Popit, Ellen
Illinois Heartland Library System
- ___ Alexander C. Todd
Prospect Heights Public Library

Introduction of Guests

Approval of Agenda

Approval of Minutes March 2, 2020

Public Comments

State Legislative Priorities, Derek Blaida

Legislature is not in session though attached is a list of bills ILA is monitoring.

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Information

- A concern has come up regarding paying expenses for employees working at home.
- McClarren Award
- Conducting Meetings during Covid-19
- SB3170 Open Meeting Gov Transparency: Website over 25,000 population
- HB 4762 Property Tax Surplus
- HB5159 Employer Graduate Date Inquiry

Federal Legislative Priorities, Diane Foote

- The CARES Act and other COVID-19 relief bills
- The Census
- Macmillan and LinkedIn Learning
- "Dear Appropriator" letters campaign.

Old Business

New Business

Adjournment

Next Meeting: Monday May 4, 2020