2023-4-3 Agenda Minutes taken by Catherine J. Yanikoski

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

Introduction of guests

- Item & member responsible
- Time allotted
  - Take attendance – Nikeda Webb 2-3 minutes (1:00 p.m.)
  - Review agenda for changes and additions—ALL 1-2 minutes (1:03 p.m.)
  - Approve of March 6 minutes—ALL 2-3 minutes (1:05 p.m.)
  - Advocacy update - Gail or Nanette 5-10 minutes (1:08 p.m.)

- ILA Exec Board update – Heather 5 minutes (1:18 p.m.)

- Federal update (Cyndi) 5 minutes (1:23 p.m.)

- State update (Derek) 82 minutes (1:28 p.m.)
  - Latest Bill List
  - Old business
    - AISLE update (Lou Ann) 5 minutes (2:50 p.m.)

- New business
Final comments and adjournment 5 minutes (2:55 p.m.)

Upcoming meeting dates and assigned minutes takers

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.