

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: Vernon Area Public Library; Illinois State Library; ILA HQ; IHLS Carbondale; IHLS Edwardsville; IHLS Champaign.

Call in instructions: Dial 1-800-747-5150. Enter access code 7345145.

Zoom Online Access <http://zoom.us/j/480920522> or dial in 1.646.876.9923 Meeting ID 480920522

Date: October 7, 2019

Agenda:

Voting Members Present:

Voting Members:

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

Ex Officio Members:

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

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Introduction of Guests

Approval of Agenda

Approval of Minutes September 9, 2019

Public Comments

Legislative Priorities Reports

- a. ILA Legislative Consultant, Derek Blaida
 - i. Update on PPC's legislative agenda
 - ii. List of current bills (General Assembly not in session)
 - iii. Property Tax Relief
 - iv. Census
 - v. Net Neutrality
 - vi. Merger of tax supported public libraries into library districts.
 - vii. Public Comment
 - viii. Senate Bill 585 Senate Amendment 1
- b. ILA Advocacy Committee Chair, Jim Deiters/Alex Todd
- c. ILA Report/Federal Priorities, Diane Foote/Molly Beestrup
- d. Library Systems, Dee Brennan/Ellen Popit
- e. AISLE, Lou Ann Jacobs
- f. Illinois State Library, Greg McCormick
- g. CARLI, Kristine Hammerstrand
- h. Intellectual Freedom Committee, Paul Mills

Old Business

New Business

Adjournment

Next Meeting: Monday November 4, 2019

Respectfully Submitted