April 1, 2024 Agenda
Minutes Taker: Nikeda Webb
https://us02web.zoom.us/j/81575302404
Meeting ID: 815 7530 2404

Voting Members
___ Kyla Waltermire – Mississippi Valley District Library 
(CHAIR)
___ Mike Driskell - Arlington Heights Memorial Library
___ Anna Karwowska - Winnetka-Northfield Public Library District
___ John Kokoris – Hinsdale Public Library
___ Laura Long – East Moline Public Library
___ Jamie Paicely, Flossmoor Public Library
___ Tana Petrov - Founta indale Public Library District
___ Donna Schaal – Argenta-Oreana Public Library District
___ Aaron Skog – System Wide Automated Network
___ Tom Stagg - Alpha Park Public Library District
___ Nikeda Webb – Matteson Public Library

Ex officio Members
___ Derek Blaida – ILA Legislative Consultant
___ Amy Byers – Chatham Area Public Library District, ILA President-Elect
___ Anne Craig – Consortium of Academic & Research Libraries in Illinois (CARLI)
___ Gail Graziani – Indian Prairie Public Library, Advocacy Committee
___ Monica Harris – Reaching Across Illinois Library System (RAILS)
___ Lou Ann Jacobs – Association of Illinois School Library Educators (AISLE)
___ Heather Jagman – DePaul University, ILA Past President
___ Ryan Johnson - O’Fallon Public Library, ILA President
___ Elizabeth Lynch - Addison Public Library, Intellectual Freedom Committee
___ Greg McCormick – Illinois State Library
___ Amanda McKay – Effingham Public Library, Advocacy Committee
___ Ellen Popit – Illinois Heartland Library System (ILHS)
___ Cynthia Robinson – ILA Executive Director

| Cursor Parking Lot |
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Introduction of guests

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**Item & member responsible**  **Time allotted**
- Call to order and roll call - Kyla, Nikeda  2 minutes
- Review agenda for changes and additions—ALL  1-2 minutes
- Approve 2024_3_4 and 2024_3_26 minutes  1-2 minutes
- Ex-Officio Updates
  - Advocacy update - Gail, Amanda  5-10 minutes
  - AISLE update - Lou Ann  5-10 minutes
  - CARLI update - Anne  5-10 minutes
  - ILA Executive Board update - Heather, Amy  5-10 minutes
  - Illinois State Library update - Greg  5-10 minutes
  - Intellectual Freedom update - Elizabeth  5-10 minutes
  - Library Systems updates - Ellen, Monica  5-10 minutes
ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

- Federal update – Cyndi 5-10 minutes

- Old business
  - Full Bill List 3.24.2024
  - Discussion List 3.24.2024
  - Legislative proposals updates - Kyla, Cyndi, Derek 5 minutes
    - 2023-2024 approved legislative agenda items
      - Competitive Bidding Raised
      - Acquisition of Treasurer Bonds for Libraries in Illinois
      - Equitable Access to Electronic Literacy Materials Act
  - TABLED: 2022-2023 outstanding legislative agenda items
    - Amend the Local Records Act to Streamline Disposal of Records
    - General fund flexibility
      - Published notices - costs, availability of newspapers, etc. - Monica, Group 5-10 minutes

- New business – Kyla 2 minutes

- Adjournment – Kyla

Upcoming meeting dates and assigned minutes takers
May 6, 2024 Nikeda Webb
June 3, 2024 Donna Schaal

All meetings are scheduled 10:00-12:00 p.m. All meetings will be held on Zoom. If you cannot take minutes on your assigned date, please trade with another PPC voting member.

PPC resources
- https://www ila.org/about/committee/13/public-policy-committee
- https://www ila.org/advocacy/legislative-issues/federal-legislative-issues
- https://www ila.org/advocacy/legislative-issues/illinois-legislative-issues
- https://www ila.org/advocacy/creating-or-changing-illinois-state-libr
- Public Policy Principles
- Bill monitoring: BillTrack50