

ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

April 1, 2024 Agenda

Minutes Taker: Nikeda Webb

<https://us02web.zoom.us/j/81575302404>

Meeting ID: 815 7530 2404

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

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 - Fountaindale 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

Cursor Parking Lot

Introduction of guests

<u>Item & member responsible</u>	<u>Time allotted</u>
● 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

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- 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](#)