

ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

December 4, 2023 Agenda

Minutes Taker: Anna Karwowska

<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

<u>Cursor Parking Lot</u>

Introduction of guests

<u>Item & member responsible</u>	<u>Time allotted</u>
● Call to order and roll call - Kyla, Anna	2 minutes
● Review agenda for changes and additions—ALL	1-2 minutes
● Approve 2023-10-02 and 2023-11-6 minutes	1-2 minutes
● 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
● Federal update – Cyndi	5-10 minutes

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- State update – Derek, Cyndi 10-15 minutes
 - [Bill List 11.22.2023](#)
 - State Budget
 - Veto Session Recap
- Old business
 - Updates on legislative proposals - Kyla, Cyndi 10-15 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](#)
 - 2022-2023 outstanding legislative agenda items
 - [Amend the Local Records Act to Streamline Disposal of Records](#)
 - [General fund flexibility](#)
 - [Feedback on ODRISA amendment's impact](#) - ALL 5 minutes
 - ILA Legislative Meetups - Cyndi 5 minutes
- New business – Kyla 10-15 minutes
 - Possible OMA revisions
 - Feedback from Legislative Meetups - remote meeting attendance legislation
 - Request from IHLS regarding OMA challenges
 - Published notices - costs, availability of newspapers, etc.
 - Minutes taker for June 3, 2024
- Adjournment – Kyla

Upcoming meeting dates and assigned minutes takers

January 8, 2024	Tana Petrov
February 5, 2024	Aaron Skog
March 4, 2024	Tom Stagg
April 1, 2024	Donna Schaal
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>

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- <https://www.ila.org/advocacy/creating-or-changing-illinois-state-libr>
- [Public Policy Principles](#)