I
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

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 - Fountaintdale 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

Introduction of guests

<table>
<thead>
<tr>
<th>Item &amp; member responsible</th>
<th>Time allotted</th>
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<tbody>
<tr>
<td>Call to order and roll call - Kyla, Anna</td>
<td>2 minutes</td>
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<tr>
<td>Review agenda for changes and additions—ALL</td>
<td>1-2 minutes</td>
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<tr>
<td>Approve 2023-10-02 and 2023-11-6 minutes</td>
<td>1-2 minutes</td>
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<tr>
<td>Advocacy update - Gail, Amanda</td>
<td>5-10 minutes</td>
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<tr>
<td>AISLE update - Lou Ann</td>
<td>5-10 minutes</td>
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<tr>
<td>CARLI update - Anne</td>
<td>5-10 minutes</td>
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<tr>
<td>ILA Executive Board update - Heather, Amy</td>
<td>5-10 minutes</td>
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<tr>
<td>Illinois State Library update - Greg</td>
<td>5-10 minutes</td>
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<tr>
<td>Intellectual Freedom update - Elizabeth</td>
<td>5-10 minutes</td>
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<tr>
<td>Library Systems updates - Ellen, Monica</td>
<td>5-10 minutes</td>
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<tr>
<td>Federal update – Cyndi</td>
<td>5-10 minutes</td>
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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

<table>
<thead>
<tr>
<th>Date</th>
<th>Minutes Taker</th>
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<tbody>
<tr>
<td>January 8, 2024</td>
<td>Tana Petrov</td>
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<td>February 5, 2024</td>
<td>Aaron Skog</td>
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<td>March 4, 2024</td>
<td>Tom Stagg</td>
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<td>April 1, 2024</td>
<td>Donna Schaal</td>
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<td>May 6, 2024</td>
<td>Nikeda Webb</td>
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<td>June 3, 2024</td>
<td>Donna Schaal</td>
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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/about/committee/13/public-policy-committee)
- [https://www.ila.org/advocacy/legislative-issues/federal-legislative-issues](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/legislative-issues/illinois-legislative-issues)
○ https://www.ila.org/advocacy/creating-or-changing-illinois-state-libr
○ Public Policy Principles