February 5, 2024 Agenda
Minutes Taker: Aaron Skog
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 - 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

**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, Aaron</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 2023-12-4 and 2024-1-8 minutes</td>
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<tr>
<td>Advocacy update - Gail, Amanda</td>
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<td>AISLE update - Lou Ann</td>
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<td>CARLI update - Anne</td>
<td>5-10 minutes</td>
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<td>ILA Executive Board update - Heather, Amy</td>
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<td>Illinois State Library update - Greg</td>
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<td>Intellectual Freedom update - Elizabeth</td>
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<td>Library Systems updates - Ellen, Monica</td>
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<td>Federal update – Cyndi</td>
<td>5-10 minutes</td>
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ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

- State update – Derek, Cyndi 10-15 minutes
  - Updated Bill List [1.2.2024]
  - Upcoming Session
- Old business
  - Updates on legislative proposals - Kyla, Cyndi 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
  - Possible OMA revisions - Derek, Group 5 minutes
    - Remote meeting attendance legislation
    - OMA challenges - IML meeting on 2/6
  - Published notices - costs, availability of newspapers, etc. - Monica, Group 5 minutes
- New business – Kyla 5-10 minutes
  - HB 4567 - Amendment to Criminal Code - threats to public officials, including librarians
  - Unemployment Insurance Act amendment - reporting independent contractors
    - Ancel Glink memo for RAILS
  - BillTrack50 - Bill tracker on ILA website
  - 2024-2025 PPC Chair
- Adjournment – Kyla

Upcoming meeting dates and assigned minutes takers
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/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](https://www.ila.org/advocacy/creating-or-changing-illinois-state-libr)
- Public Policy Principles