

# ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

February 5, 2024 Agenda  
Minutes Taker: Aaron Skog  
<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

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<u>Item &amp; member responsible</u>	<u>Time allotted</u>
● Call to order and roll call - Kyla, Aaron	2 minutes
● Review agenda for changes and additions—ALL	1-2 minutes
● Approve <a href="#">2023-12-4</a> and <a href="#">2024-1-8</a> 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

## 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/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](#)

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