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

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, Tana</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 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>
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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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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 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
    ▪ TABLED: 2022-2023 outstanding legislative agenda items
      ● Amend the Local Records Act to Streamline Disposal of Records
      ● General fund flexibility
  ○ 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.

● Adjournment – Kyla

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