2023-6-5 Agenda
Minutes taken by Nikeda Webb
Zoom: [https://us02web.zoom.us/j/89819913172](https://us02web.zoom.us/j/89819913172)

**Voting Members**
- Ryan Livergood – Warren-Newport Public Library District (CHAIR)
- Melissa Gardner – Palatine Public Library District
- John Kokoris – Gail Borden Public Library District
- Laura Long – East Moline Public Library
- Rebecca Malinowski – Cooperative Computer Services
- Jamie Paicely – Flossmoor Public Library
- Donna Schaal – Argenta-Oreana Public Library District
- Kyla Waltermire – Mississippi Valley District Library
- Nikeda Webb – Matteson Public Library
- Catherine Yanikoski – Engineering Systems, Inc.

**Ex officio Members**
- Matthew Matkowski – Palos Heights Public Library, Intellectual Freedom Committee
- Derek Blaida – ILA Legislative Consultant
- Monica Harris – Reaching Across Illinois Library System (RAILS)
- Anne Craig – Consortium of Academic & Research Libraries in Illinois (CARLI)
- Jeanne Hamilton – Bloomington Public Library, ILA Past President
- Nanette Donohue – Champaign Public Library, Advocacy Committee
- Cyndi Robinson – ILA Executive Director
- Heather Jagman – DePaul University, ILA President
- Ryan Johnson, O’Fallon Public Library, ILA Vice President/President-Elect
- Lou Ann Jacobs – Association of Illinois School Library Educators (AISLE)
- Greg McCormick – Illinois State Library
- Patrick Molloy – Chicago Public Library
- Ellen Popit – Illinois Heartland Library System (ILHS)
- Gail Graziani – Indian Prairie Public Library, Advocacy Committee

**Introduction of guests**

- **Item & member responsible**
  - **Take attendance** – Nikeda Webb
  - **Review agenda for changes and additions** – ALL
  - **Approve of May 1 minutes** – ALL
  - **Advocacy update** – Gail or Nanette

- **Time allotted**
  - 2-3 minutes (1:00 p.m.)
  - 1-2 minutes (1:03 p.m.)
  - 2-3 minutes (1:05 p.m.)
  - 5-10 minutes (1:08 p.m.)

- **ILA Exec Board update** – Heather
  - 5 minutes (1:18 p.m.)

- **Federal update** (Cyndi)
  - 5 minutes (1:23 p.m.)

- **State update** (Derek)
  - 15 minutes (1:28 p.m.)
    - 2023 Spring Session outcomes
  - Old business
    - PPC/Legislative Timeline update
      - Legislative Proposals: July 1 due date
      - Example of one-pager in support of proposal
    - AISLE update (Lou Ann)
  - 15 minutes (1:43 p.m.)
  - 5 minutes (1:58 p.m.)
I have greatly enjoyed serving as chair and working with all of you! I know Kyla is going to be an amazing chair and bring great things to the table!

**Upcoming meeting dates and assigned minutes takers**

**July 19, 1 - 4 PM, Committee Orientation**

All meetings are at 1 PM. In-person meeting locations will rotate; all meetings will also be accessible through Zoom. If you cannot take minutes on your assigned date, please trade with another PPC voting member.