

ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

2023-5-1 Agenda

Minutes taken by Nikeda Webb

Zoom: <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

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- | <u>Item & member responsible</u> | <u>Time allotted</u> |
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| ● Take attendance– Nikeda Webb | 2-3 minutes (1:00 p.m.) |
| ● Review agenda for changes and additions—ALL | 1-2 minutes (1:03 p.m.) |
| ● Approve of April 3 minutes —ALL | 2-3 minutes (1:05 p.m.) |
| ● Advocacy update - Gail or Nanette | 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) <ul style="list-style-type: none">○ Latest Bill List | 70 minutes (1:28 p.m.) |
| ● Old business <ul style="list-style-type: none">○ AISLE update (Lou Ann) | 2 minutes (2:38 p.m.) |
| ● New business <ul style="list-style-type: none">○ Legislative Proposal Development Timeline | 15 minutes (2:40 p.m.) |

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- June minutes taker (Ryan) 2 minutes (2:55 p.m.)
- Final comments and adjournment 3 minutes (2:57 p.m.)

Upcoming meeting dates and assigned minutes takers

June 5, 2023 Member to be appointed

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.