

## **Minutes taken by Melissa Gardner**

### Voting Members Present

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 Present

Matthew Matkowski – Palos Heights Public Library, Intellectual Freedom Committee; Deirdre Brennan – Reaching Across Illinois Library System (RAILS); Anne Craig – Consortium of Academic & Research Libraries in Illinois (CARLI); Jeanne Hamilton – Bloomington Public Library, ILA Past President; Diane Foote/Cyndi Robinson – ILA Executive Director; Lou Ann Jacobs – Association of Illinois School Library Educators (AISLE); Greg McCormick – Illinois State Library; Ellen Popit – Illinois Heartland Library System (ILHS)

### Ex officio Members Absent

Derek Blaida – ILA Legislative Consultant; Nanette Donohue – Champaign Public Library; Heather Jagman – DePaul University, ILA President; Patrick Molloy – Chicago Public Library; Gail Graziani – Lisle Public Library District, Advocacy Committee

Reviewed agenda and no changes were made.

[Approved the 2022-06 minutes](#)

Welcome & introductions (Ryan, All)

Ryan and Diane reviewed the following 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](#)

Diane reviewed the Federal updates which are on the ILA website, including the following:

- FY2023 budget
- United Against Book Bans
- E-Books for All

State update Overview of legislative season

Ryan reviewed the [Calendar for proposals](#) timeline. He will send out a Doodle poll for scheduling a meeting on either August 1 or August 8 for a focused discussion on the legislative proposals.

Donna gave an overview of her [General fund flexibility](#) proposal.

Jeanne reviewed her proposal on [Open Meetings Act training](#). This came up because District libraries only have one option for training and it was down for over a year.

Rebecca reviewed her proposal for [Open Meetings Act remote meeting](#) options be allowed outside of a disaster proclamation. There are other States who always have this option.

Ryan reviewed the proposal for [Bidding threshold](#), which came up last year informally.

Diedre reviewed RAILS proposal for [Statewide Access to Online Resources](#). It would include 2-5 million dollars in new funding. Two Senators have been approached and it has been filed in different ways before. Forty-Eight states already have something like this.

Diedre reviewed the Amending the Local Records Act to streamline disposal of records proposal. It would make the process in Illinois similar to Indiana and Michigan. This would eliminate a time-consuming layer to the process.

Melissa brought up the unserved and statewide library card service and the group discussed potential ways to propose this. Ryan and Heather will discuss with Cyndi how ILA should be a part of this.

Anne reviewed [CARLI statement on OERs](#). The fundamental of this is getting textbooks into students hands. Many of the Libraries are engaged in producing OER's, not just textbooks, but PowerPoints, quizzes etc. Textbooks cost has become a such a barrier in higher education. CARLI is asking for an endorsement from ILA on our website.

Cyndi reviewed that ILA cannot endorse a candidate but wanted to put out a [Questionnaire for Secretary of State candidates](#) so that libraries and librarians can learn. It is up to the PPC committee to decide if we want to do this. There was no opposition. Cyndi will work on questions.

Lou Ann reviewed that they have a new President so they should have something more at the August meeting.

Ryan attended a networking meeting with city libraries and learned about some of the unique challenges they face compared to other types of public libraries. Laura will serve as a liason to the city libraries group.

Ryan hopes to end his term on PPC ensuring that libraries are not left out of the conversation on legislation that impacts all forms of local government. He plans to form a task force to address this issue in 2023.

Upcoming meeting dates and assigned minutes takers

August 29, 2022	John Kokoris
October 3, 2022	Laura Long
November 7, 2022	Rebecca Malinowski
December 5, 2022	Jamie Paicely
January 9, 20223	Donna Schaal
February 6, 2023	Kyla Waltermire
March 6, 2023	Nikeda Webb
April 3, 2023	Catherine Yanikoski
May 1, 2023	Member to be appointed
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.