November 6, 2023 Agenda
Minutes Taker: Laura Long
https://us02web.zoom.us/j/81575302404
Meeting ID: 815 7530 2404

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

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, Laura</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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<td>Approve 2023-10-02 minutes—TABLED UNTIL JANUARY</td>
<td>1 minute</td>
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<tr>
<td>Advocacy update - Gail, Amanda</td>
<td>5-10 minutes</td>
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<td>AISLE update - Lou Ann</td>
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<td>CARLI update - Anne</td>
<td>5-10 minutes</td>
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<td>ILA Executive Board update - Heather, Amy</td>
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<td>Illinois State Library update - Greg</td>
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<td>Intellectual Freedom update - Elizabeth</td>
<td>5-10 minutes</td>
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<td>Library Systems updates - Ellen, Monica</td>
<td>5-10 minutes</td>
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<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
  - Bill List 11.01.2023
  - Draft License to READ Bill 11.01.2023
  - Draft Treasurer Bond Proposal
  - Threat response working group - Jamie
- 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
    - 2022-2023 outstanding legislative agenda items
      - Amend the Local Records Act to Streamline Disposal of Records
      - General fund flexibility
    - Feedback on ODRISA amendment’s impact
- New business – Kyla 5-10 minutes
  - Possible PLAW exemption
  - ILA Legislative Meetups

- Adjournment – Kyla

Upcoming meeting dates and assigned minutes takers
December 4, 2023 Anna Karwowska
January 8, 2024 Tana Petrov
February 5, 2024 Aaron Skog
March 4, 2024 Tom Stagg
April 1, 2024 Donna Schaal
May 6, 2024 Nikeda Webb
June 3, 2024 Member to be appointed

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