

# ILLINOIS LIBRARY ASSOCIATION PUBLIC POLICY COMMITTEE

November 6, 2023 Agenda

Minutes Taker: Laura Long

<https://us02web.zoom.us/j/81575302404>

Meeting ID: 815 7530 2404

## 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

## 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

Cursor Parking Lot

## Introduction of guests

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<u>Item &amp; member responsible</u>	<u>Time allotted</u>
● Call to order and roll call - Kyla, Laura	2 minutes
● Review agenda for changes and additions—ALL	1-2 minutes
● Approve 2023-10-02 minutes—TABLED UNTIL JANUARY	1 minute
● Advocacy update - Gail, Amanda	5-10 minutes
● AISLE update - Lou Ann	5-10 minutes
● CARLI update - Anne	5-10 minutes
● ILA Executive Board update - Heather, Amy	5-10 minutes
● Illinois State Library update - Greg	5-10 minutes
● Intellectual Freedom update - Elizabeth	5-10 minutes
● Library Systems updates - Ellen, Monica	5-10 minutes
● Federal update – Cyndi	5-10 minutes

## 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](#)

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