

MEMORANDUM

TO: NSLS Board Legislative Committee

FROM: Sarah Ann Long

DATE: January 23, 2006

RE: Meeting Agenda
Thursday, January 26, 2006
10:00 a.m. - System Center

The following items have been placed on the agenda:

1. Welcome – Kathy Caudill, Chair
2. Approval of draft minutes from November 8 meeting (attached)
3. Legislative Breakfast – February 20, 2006
 - Discuss proposed Scholarship raffle
 - What legislators haven't responded yet?
4. Illinois Library Day – March 1, 2006
5. Update on state concerns (PPC meeting was 1/9/06)
6. Update on ALA issues
7. Consideration of library advocacy opportunities with political candidates and upcoming elections
8. Other
9. Next Meeting
10. Adjournment

NORTH SUBURBAN LIBRARY SYSTEM
LEGISLATIVE COMMITTEE MEETING
Tuesday, November 8, 2005
1:00 p.m. – System Center

Draft – Subject to
Approval

Minutes

PERSONS PRESENT:

Kathy Caudill, Chair; Kathy Berman; Marilyn Genter; Chad Raymond, Don Roalkvam; Sharon Ball; Jennifer King; Kerri Leo; Sarah Long; Alan Minarik; Donna Tieberg; Anna Yackle; Adrienne Zaucha

ITEMS DISCUSSED:

1. Approved minutes of September 14 meeting by consensus
2. Heard presentation on 2006 Legislative Breakfast presented by Kerri Leo
3. Heard report of ILA PPC meeting on November 7 by Chad Raymond, Sharon Ball, and Jennifer King
4. Reviewed proposed legislative information on new NSLS Web site
5. Discussed Advocacy card program
6. Discussed status of future meetings
7. Chad Raymond reported on ALA Advocacy Network he is setting up

ITEMS FOR FOLLOW UP:

1. Kerri will send special invitation to Legislative Breakfast to Senator Geo Karis
2. Recommendations regarding card program
 - Consider self printing option
 - What's the feedback on this program? Here in NSLS and statewide?
 - Needs improved/expanded "how to use the cards" material
 - Consider 2 year "term limit" for advocates
 - Consider a LibraryU program for Advocacy Cards
 - Promote themes of each Advocacy Card to library directors and ask for stories to be sent to advocates

NEXT MEETING:

No future meetings scheduled; committee will be on call