

NORTH SUBURBAN LIBRARY SYSTEM
LEGISLATIVE COMMITTEE MEETING
Monday, January 5, 2009
6:00 p.m. – System Center

Minutes

PERSONS PRESENT:

Dayle Zelenka, Chair; Stu Baker, Kathy Berman; Kathy Caudill; Aaron Lawlor, Sarah Long; MaryBeth McWilliams, Skip Mosshamer, Adelaide Rowe; Leora Siegel

ITEMS DISCUSSED:

1. Minutes of November 10, 2008 meeting approved
2. Discussion of memos from Bruce Ente and Aaron Lawlor
 - Ente proposal – referred to next president of NSLS Board. PL Director's Challenge helps with these goals.
 - Lawlor proposal – identify pro-library legislators and consider establishing a caucus to support library issues. Consider working on this as a part of the third and fourth visits of Board Advocacy Challenge.
3. Board Advocacy Challenge – Dayle requested all committee members set up visits and post information on the CoP within the next two weeks. Next Committee meeting agenda will focus on script for second challenge visit.
4. Update on public library directors' advocacy initiative. Revised and slimmed down draft of challenge distributed.
5. Illinois Library Day – will be April 23 with focus on morning activities. There will not be a rally. Suggested NSLS have a bus the night before rather than the day of the event since April 23 is a Thursday and the Legislature will not meet on Friday. Legislators will probably leave Thursday afternoon.
6. Update on scholarships to National Library Legislative Day – information to be distributed shortly. Dayle, Skip, and Sarah will select winners.
7. PPC Update – Sarah distributed notes from today's meeting and made comments.

8. ALA/Stimulus Package Initiative – Will now be focused on “shovel ready” construction projects. ILA will be putting together a survey to identify such projects in Illinois libraries.

NEXT MEETING:

February 9, 2009