

MEMORANDUM

TO: NSLS Legislative Advocacy Committee

FROM: Sarah Ann Long

DATE: January 8, 2010

RE: Meeting Agenda
Monday, January 11, 2010
6:00 p.m. – System Center

The following items have been placed on the agenda:

1. Welcome and Introductions – Kathleen Pilat/Leora Siegel, Co-Chairs
2. Approve draft minutes from October 19, 2010 meeting (Exhibit 2 – Attached)
3. PPC update from November 2, 2009, December 7, 2009, and January 11, 2010 meetings (To be Distributed)
4. Status Report – 2009 Statewide Advocacy Campaign
 - Save Illinois Libraries Campaign Report (Exhibit 4 – To be Distributed)
5. 2010 Statewide Advocacy Campaign
 - Daily Herald Column (Exhibit 5.a. – To be Distributed)
 - Legislator Assignment Sheet (Exhibit 5.b. – To be Distributed)
6. Public Library Directors' Challenge
 - Kathy Ryg and the Responsible Budget Coalition Handouts (To be Distributed)
 - Nann Blaine Hilyard's meeting – Rep. JoAnn Osmond
 - Stephen Bero's meeting – Rep. Sandy Cole
7. Other
8. Next meeting: February 8, 2010 at 6:00 p.m.
9. Adjournment

NORTH SUBURBAN LIBRARY SYSTEM
LEGISLATIVE COMMITTEE MEETING
Monday, October 19, 2009
5:00 p.m. – System Center

Draft – Subject to
Approval

Minutes

PERSONS PRESENT:

Leora Siegel, Co-Chair; Kathy Berman; Kathy Caudill; Susan Garland; Noreen Lake,
Sarah Long; MaryBeth McWilliams; Adelaide Rowe

CALLED TO ORDER:

5:10 p.m.

ITEMS DISCUSSED:

1. Minutes of September 14, 2009 meeting approved.
2. Update on SavellinoisLibraries Campaign
 - Sarah showed the website
 - Consider making the “@” sign part of pledge for legislators so it is a hotlink
 - Need for all board members to contact their legislators personally and encourage them to sign the pledge
3. Brief discussion of notes from PPC meeting of October 13, 2009
4. Brief discussion of plans for Board Retreat November 14, 2009

NEXT MEETING:

November 16, 2009 at 6:00 p.m. at NSLS

ADJOURNED:

6:00 p.m.