Indiana Library Federation  
Legislative Committee Minutes  
December 8, 2015 at 10:30 a.m.  
Indianapolis, IN  

Attendance: Tisa Davis, Kelly Ehinger, Carolyn Elliott, Melody Gault (phone), Jane Hall, Jos Holman, MacKenzie Ledley, Matthew Long, Michael McCullough (phone), Larry Oathout (phone), Nick Schenkel, Jake Speer, Leslie Sutherlin (phone), Bill Wiebenga  
Also present: Beverly Gard and Dr. Nazareth Pantaloni (phone)  

Absent: Kristi Howe, Terry Rheinheimer  

Welcome: The group was welcomed and meeting called to order at 10:37 a.m. by co-chair Jos Holman.  

Approval of Minutes: Approval of November minutes tabled until next meeting, did not have a quorum for the vote.  

Correspondence: None  

Finalize 2015-2016 Legislative Efforts Document: After much discussion, it is the consensus of the committee to accept the document “as is” and to send it to a vote by the ILF Board. The document was approved by the ILF Board later the same day, December 8, 2015.  

Indiana State Library Legislation Clarification:  
Jake is working with Danielle McGrath and Nick Goodwin of the Governor’s Office to clarify the language of the Non-resident/Pro-rated library card issue. Will probably include a “may provision.”  

Legislative Advocates’ Report:  
• Matt gave an update on new changes to Indiana legislators  
• Issues that the advocates will be watching include:  
  – Big Box Bill – likely to be middle of the road  
  – LOIT – Rep. Thompson bill to deal with communities that currently do NOT have a CAGIT or LOIT  
• Big issues include:  
  – RIFRA – Jos encourages committee to be “in tune” with what is happening locally  
  – Broadband/Connectivity  
  – ECEA Act (school libraries)  
  – Teacher shortage  

Co-Chair Appointment Update: Beverly Gard reported that appointment for a new co-chair for the legislative committee will be ILTA Representative Bill Wiebenga.  

ISL Report/Announcements:  
• Public library standards public hearing was held on December 4. No one from the public came to oppose the changes, which were clarification of language. Standards were approved and will be implemented Jan. 1, 2017.  
• Friday, December 11 will be Statehood Day.  
• RFP for INSPIRE will go out in January with a survey out to libraries next year. Changes to be implemented July 1.  
• Standards Certification public hearing to be held June 2016 with implementation to take place Jan. 2017
ILF Executive Office Report/Announcements:
- Michelle Foley (Conference Manager) has resigned to take a position with another organization.
- Beverly Gard reported that there will be some administrative changes within the office. The ILF Board will meet later today (12/8/2015) to discuss changes.
- Tisa Davis reported there were 814 attendees at the 2015 ILF Annual Conference.

Network Coordinator's Report:
- Nick Schenkel asked for guidance on how to best use the network. This will be addressed at a later date.
- Nick will make the 2015-16 Legislative Action Agenda available to the Legislative Network Coordinators after the board votes on them.

Federal Network Coordinator’s Report: No report

Other Business: None

Next meeting:
Next meeting will be January 5 at 2 p.m. at the IPL Services Center.

Adjournment: A motion was made by Kelly Ehinger for the meeting to adjourn, 12:08 p.m.