

Committee Information Update (CIU)

Appendix I: Revised Form

COMMITTEE ANNUAL REPORT

Committee Name: Information Technology Policy Advisory Committee (ITPAC)
Conference Year: 2021-2022
Committee Chair: James K. Teliha
Staff Liaison: Kevin Maher
Committee Members: see attached

Date of meeting(s)	Meeting format (in-person or virtual)	Number of members present	Guest Presenters, Speakers
Nov. 17, 2021	Virtual	See attached	See attached
Jan 18, 2022	Virtual	See attached	See attached

Committee Charge: To advise on priorities, policies, and strategies for the Association that promote the development and utilization of electronic access to information. To provide an ongoing channel for member communication, working closely with other units, committees and officers of the Association in matters touching information technology.

Objectives of the committee for this conference year, including any planned activities:

- Discussion and updates of current projects in PPA
- Advocate for E-Rate and Rural Broadband initiatives
- Monitor Copyright Policy and Public Access to Government Information

Describe interactions with other units within ALA: Regular meetings with COL Chair, and other PPA groups.

Synthesis of activities (summarize discussions, decision(s) or motion(s) reached, and note follow-up action(s) required:

- Receive updates on Universal Service Fund and Digital Equity
- Receive updates on digital book policy
- Receive updates on copyright issues

If unable to achieve desired committee outcomes, what hampered the ability to achieve stated goals (lack of resources, member participation, communication issues, procedural delays, etc.?)

Until Senate confirmation of Biden's nominee to the FCC, no action will be forthcoming.

Priorities/recommendations for the upcoming year: Renew push for reinstatement of Net Neutrality

Other comments/information you believe will help the Association in its work: _____

Submitted by: James K Teliha

Date Submitted: Feb 28 2022

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MEETING AGENDA November 17, 2021
(Power Point attached to email)

ITPAC COMMITTEE MEETING WORKING AGENDA

I. Welcome **SLIDE 1**

(**Jim** Welcomes Members)

II. Introduction of ITP Committee Members **SLIDE 2**

(**Jim**: Reviews Agenda; Asks Members to Introduce themselves and note if they are new members)

III. PPA Office Overview **SLIDE 3**

(**Jim** Introduces **Kevin Maher** Who Reviews PPA OFFICE

SLIDE 4

SLIDE 5

Slide 6

Slide 7

Slide 8

(Kevin hands back to Jim)

IV. Review of Subcommittee & Taskforce Chairs **SLIDE 9**

- i. Copyright
- ii. E-rate

(Jim Reviews Subcommittee & Taskforce activity)

V. Liaisons **SLIDE 10**

(Jim Reviews Liaisons)

VI. What is Information Technology Policy? **SLIDE 11**

(Jim Reviews ITPAC Charge:

To advise on priorities, policies, and strategies for the Association that promote the development and utilization of electronic access to information.

To provide an ongoing channel for member communication, working closely with other units, committees, and officers of the Association in matters touching information technology.

Jim discusses role of committee members

Jim allow discussion here??)

VII. External Relationships and Coalitions **SLIDE 12**

(Jim Introduces Kevin Maher Who Reviews External Relationships and Coalitions; Hands Back to Jim)

VIII. Mini Case Studies **SLIDE 13**

- a. Digital Equity
- b. Net Neutrality

Jim:

- comments on case studies, the meat of ITPAC activity...We will hear from two people who bring their expertise on Digital Equity and New Neutrality and will provide in-depth discussion of two important technology policy issues Digital Equity and New Neutrality...
- Introduce Alan Inouye, ALA Public Policy and Advocacy Senior Director of Public Policy and Government Relations Who will talk about Digital Equity...

- **SLIDE 14, 15, 16 Per ALAN DIRECTION**

- **ALAN COMMENTS HERE**

- Introduce Bob Bocher, Public Policy and Advocacy Fellow for ALA's Public Policy and Advocacy Office

- **SLIDE 17**

- **Bob Bocher COMMENTS HERE**

- ADD Thanks Alan and Bob

IX. Advisory Committee Role, Conclusion & Discussion **SLIDE 18**

- a. ALA Connect
- b. Anticipated Schedule of Committee
- c. Conference Programming
- d. Committee "Project/s"
- e. Discussion

Jim: Introduce Alisha Dixon

Alisha reviews how ALA Connect Works and Communication with Members

Jim: Review of anticipated schedule (bi-monthly meetings, more if events arise); ALA Conference Programming (ITPAC typically submits one or more programming events at ALA Annual); Any Past projects you want to mention as examples; concluding comments.

SLIDE 19: Closing slide for #LibLearnX

MEETING AGENDA January 18, 2021
(Power Point attached to email)

Information Technology Policy Advisory Committee Meeting

Tuesday, January 18, 2022

11:30 AM – 12:30 PM

<https://ala-events.zoom.us/j/95278913987?pwd=RGYzZFQwamhrUmRlUkFp3T1RzcVYwQT09>

DRAFT AGENDA

- I. Welcome
- II. Introduction of ITP Committee Members
- III. ALA Public Policy and Advocacy Updates
- IV. Copyright – Alan Inouye
- V. Ebooks – Alan Inouye
- VI. Universal Service Fund and Digital Equity – Larra Clark
- VII. New Topics
- VIII. ALA updates
- IX. Upcoming Meetings (ALA Conference June 23-27, Washington DC)
- X. Adjourn