

**AGENDA**  
**Executive Board Meeting**  
**July 16, 2026**  
**1:00 P.M.**

- A. Call to Order**
- B. Adoption of Agenda**
- C. Approval of Minutes**  
**March 19, 2026**
- D. Participation**  
**Martha Kyrillidou – Quality Metrics<sup>5</sup>**
- E. Chairman’s Report**
  - 1. Appoint Nominating Committee to Recommend Officers for FY2027
  - 2. Appoint Evaluation Committee for the Director’s Annual Performance Evaluation
- F. Unfinished Business**
  - A. Discussion Items**
    - 1. Assistant Director Position Status
    - 2. Litigation – Tuscaloosa Public Library and Eagle Forum
- G. New Business**
  - B. Action Items**
    - 1. Sample public library policies
      - a. Example A
      - b. Example B
      - c. Example C
    - 2. BPD Consumer Advisory Committee – Request to Add New Members
      - a. Jason Martin – Technical Innovations Product Manager, American Printing House for the Blind
      - b. Sylvia Bowen – Executive Director, Alabama Office on Disability
      - c. Nancy Pendegraph – Retired Rehabilitation Teacher – Alabama Department of Rehabilitation Services
    - 3. LSTA Advisory Council Member Term of Service Expires Without Reappointment
      - a. Jessica Ross – Former Director, Washington County Public Library
- H. Director’s Report**
  - C. Information Items**
    - 1. APLS Financial Update – Jennifer Holman
    - 2. Web Content Accessibility – Jay Mims
    - 3. LSTA Update – IMLS – Kelyn Ralya
    - 4. Administrators’ Meeting 2026 (Agenda Attached)
      - a. April 16, 2026
      - b. June 18, 2026
    - 5. Approval of APLS State Program Report (2024) -Teri DeVoe

6. APLS Building Updates – Randy Garmon
  - a. Restrooms Renovation
7. Staff Activities
  - a. Ken Herston – April 5-9, 2026 – Evergreen Conference – Seattle, WA
  - b. Jonathan Darby – May 11-13, 2026 – IMLS Library Convening 250 Conference – Atlanta, GA
8. Front Desk Receptionist Statistics for March, April, May, June 2026
9. Service Certificates and Pins – 5 Years of Service
  - a. Katie Bailey
  - b. Jonathan Darby

**Adjourn**

**Next Meeting: September 17, 2026**