

**Executive Board Meeting
January 18, 2024
10:00 A.M.**

- A. Call to Order**
- B. Adoption of Agenda**
- C. Approval of Minutes
November 16, 2023**
- D. Participation**
- E. Chairman's Report**
 - 1. Virginia L. Doyle – Letter from Governor Kay Ivey-November 21, 2023
- F. Unfinished Business**
 - A. Discussion Items**
 - 1. Status of the Opinion from the Attorney General's Office
 - 2. APLS Administrative Code Updates
 - 3. Parents' Inappropriate Book List on APLS Website
 - a. Letter from Bryan Taylor requesting a copy of the book list
 - b. Letter from Nancy Pack responding to the request
 - c. Letter from Tim Lockett requesting a copy of the book list
 - d. Letter from Nancy Pack responding to the request
 - 4. Letter to Emily Drabinski, President, American Library Association
- G. New Business**
 - B. Action Items**
 - 1. Appoint Nominating Committee to Recommend Vice Chair for FY2024
 - 2. IMLS Grant Supporting Youth & Family
 - 3. Parent's Inappropriiate Book List Statistics
 - 4. Survey of Libraries Regarding Book Challenges
 - 5. Approval of Resolution for Virginia L. Doyle for Years of Service on the APLS Executive Board
 - 6. SB10 – Library Board Members Serve at the Pleasure of Appointing Authority – Amend Section 11-90-2, Code of Alabama 1975
- H. Director's Report**
 - C. Information Items**
 - 1. APLS Financial Update – Jennifer Holman
 - 2. Director's Report on Activities
 - 3. Staff Activities - Katie Bailey – IMLS SDC Meeting – January 22-26, 2024- Denver, CO
 - 4. Summer Reading Kickoff – January 11, 2024
 - 5. Administrators' Meeting – February 1, 2024

Adjourn

Next Meeting: March 21, 2024