

AMENDED AGENDA
Executive Board Meeting
July 17, 2025
10:00 A.M.

A. Call to Order

B. Adoption of Agenda

C. Approval of Minutes
May 8, 2025

D. Participation

**Amber Frey
Mary Campbell
Karen Ballard Cooper
Jackie Nix
Sharon Freeman
Katherine Hastings
Tonia Stulting
Dr. Bill Chitwood
Ted Halley
Susan Stewart
Carol Wilson
Rebecca Watson
Dallas Baillio
Angie Hayden**

**Dr. Sharon Cook
Sheila Wright
Elizabeth Williams
Carissa Callan
Dr. Savan Wilson
Alyx Kim-Yohn
Julia Cleland
Paige T. Gant
Maggie Minsk
Jason Baker
Katie Kratsch
Sarah Sanchez
Laura Clark
Melanie Kolowski**

E. Chairman's Report

1. Appoint Nominating Committee to Recommend Officers for FY2026
2. Appoint Evaluation Committee for the Interim Director's Annual Performance Evaluation

F. Unfinished Business

A. Discussion Items

1. Gender Ideology Deemed Inappropriate for Children Under APLS Code – Amy Minton
2. Fairhope Public Library – Compliant/Non-Compliant with Administrative Code Rules
3. LSTA Update – IMLS – Kelyn Ralya
4. Filling Essential Position at APLS - IT Systems Technician
5. Definition of Sexually Explicit (Memorandum to Public Library Directors dated May 12, 2025 and Letter from ALLA Challenging the Definition)

G. New Business

B. Action Items

1. BPH Consumer Advisory Committee Members Terms of Service Expired – Request Reappointment to the Committee
 - a. Mary Erwin – Department of Rehabilitation Services
 - b. Carolyn H. Goode – Troy Center for Student Success
 - c. Katie Lovell – Talladega Subregional Library (AIDB Resource Center)
 - d. Tamara Massey-Garrett – AUM (Retired)
 - e. Jessica McKay – Department of Rehabilitation Services

- f. Richard K. Smith – Consumer, Library Patron
 - g. Anna Whitworth-Peters - AIDB
 - h. Debra Tazewell – Central Alabama Health Care System
 - i. Karl Wade – Consumer, Library Patron
 - j. Anna Whitworth-Peters - AIDB
- 2. LSTA Advisory Council Members Term of Service Expires Without Reappointment
 - a. Shelia Harris – Director, Enterprise Public Library
 - b. Janet Silvernail – Mobile Public Library (Retired)
 - c. Christopher Warren – Director, Dothan Houston County Library
- LSTA Advisory Council Member Term of Service Expires – Request Reappointment
 - d. Sara Owens – B. B. Comer Memorial Library (Sylacauga)

H. Director's Report

C. Information Items

- 1. APLS Financial Update – Jennifer Holman
- 2. Administrators' Meeting– July 24, 2025 (Memorandum and Agenda Attached)
- 3. APLS Building Updates – Randy Garmon
 - a. Construction in the Stacks Area
 - b. Administration Division
 - c. Restrooms Renovation
- 4. Front Desk Receptionist Statistics for April, May, June 2025
- 5. New Directors' Orientation – August 20-21, 2025
- 6. Service Certificates and Pins
 - a. Stephanie Taylor – 15 Years
 - b. Jay Mims – 20 Years

Adjourn

Next Meeting: September 18, 2025