

AMENDED AGENDA
Executive Board Meeting
March 20, 2025
10:00 A.M.

A. Call to Order

B. Adoption of Agenda

C. Approval of Minutes
November 21, 2024

D. Participation

Amber Frey
Chris Warren
Carissa Callan
Alyx Kim-Yohn
Samantha Webb
Julie Cleland
Sheila Wright
Leslie Johnson
Rachel Homolak
Tonia Stulting
Tabitha Isner
Rebecca Watson
Joella Luna
Chelsea Carlson
Ayden Howell

Caitlin Tyler
Elizabeth B. Martin
Amanda Ennis
Sarah Sanchez
Jocelyn Bradley
Paul Brasher
Melissa Gates
Toni Keener
Lindsay Gardner
Brady Johnson
Linda Poiroux
Anna Amador
Judy Hicks
Cindy Battles
Cheryl Corvo

E. Chairman's Report

1. Welcome New Board Member
 - a. Kasandra Stevens – Sixth Congressional District of Alabama
2. Correspondence
 - a. Michelle Hughes – Resignation Letter from the APLS Executive Board
 - b. Other

F. Unfinished Business

A. Discussion Items

1. State Aid Compliance or Non-Compliance – Ben Albritton
2. LSTA Awards for FY2025
 - a. Applications by Districts
 - b. Proposed Awards Paused
3. LSTA FY 2026 Update
4. Status of Filling Essential Positions at APLS

Administration Division

- a. ASA II or Retired State Employee
- b. Assistant Director

Blind and Physically Disabled (BPD) Division

- c. Library Technician

Information Technology (IT) Division

- d. IT Technician

G. New Business

B. Action Items

1. Waiver of the State Aid Rules - Carrollton Public Library Re-establishment Procedures and Funding
2. Alabama Public Library Service Executive Board Meetings
 - a. Discussion: All Meetings Video-conferenced
 - b. Discussion: Minutes placed on the APLS Website
 - c. Discussion: Agenda placed on the APLS Website
3. Lawsuit: George Kelly v. State of Alabama, Department of Human Resources, et al.
 - a. Request for Legal Assistance from the Attorney General's Office
 - b. Proposal to File and Defend Civil Action
4. Agreement between the Attorney General's Office and the Alabama Public Library Service
5. 2024 Statement of Economic Interests (SEI) Form
6. Legislative Actions

H. Director's Report

C. Information Items

1. APLS Financial Update – Jennifer Holman
2. Director's Report on Activities
 - a. Legislative Activities Report
 1. Meeting with Representative Danny Garrett, Chair, ETF
 2. Legislator's received copies of *Accidental Activist: Changing the World One Small Step at a Time* – Author, Mary Jolly
 3. Legislator's received copies of the APLS Annual Report and Funding Request
 4. Visited with Representatives of the House
 - b. Status of Libraries and Policies
 - c. Status of Libraries Eligible for State Aid
 - d. Served as Panelist on the IMLS Webinar "Emergency Partnership" – two-day Conference
3. Building Updates
 - a. Construction in the Administration Division
 - b. Alabamiana Room
4. LSTA Grants to States Program – E-Mail from Teri DeVoe, Associate Deputy Director of State Programs, Approving LSTA Grants to States Report
5. RFP for Writing History of APLS
6. APLS Annual Report for FY 2024
7. Statistical Report on the APLS Website
8. Summer Reading Kickoff – January 8-9, 2025 (Statistics)
9. Administrators' Meeting – January 23, 2025 (Cancelled)

Adjourn

Next Meeting: May 15, 2025