

AMENDED AGENDA
Executive Board Meeting
May 8, 2025
1:00 PM

A. Call to Order

B. Adoption of Agenda

C. Approval of Minutes
March 20, 2025

D. Participation

A. Request to Address the Board

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|----------------------------------|-----------------------------|
| 1. Craig Scott | 24. Angie Hayden |
| 2. Cheryl Corvo | 25. Darla Williamson |
| 3. Carrie Hill | 26. Dr. Marisa Allison |
| 4. Caleb Whitehead | 27. Erica Foster |
| 5. Jennifer Jones | 28. Aaron de Jager |
| 6. Jennifer Ueltschey | 29. Dr. Paige Tallulah Gant |
| 7. Gustavo Donaihi | 30. Sarah Sanchez |
| 8. Chris Warren | 31. Elizabeth Williams |
| 9. Samantha Webb | 32. Matthew Layne |
| 10. Ted H. Halley | 33. Maggie Minsk |
| 11. Dallas Baillio | 34. John Pollock |
| 12. Randall Wright | 35. Wendy Pickering |
| 13. Robert Gourlay | 36. Melanie Kolowski |
| 14. Lindsay Gardner | |
| 15. James Gilbreath | |
| 16. Betsy Pringle | |
| 17. Rebecca Watson | |
| 18. Jason Baker | |
| 19. Alyx Kim-Yohn | |
| 20. Susan Stewart | |
| 21. Margaret Pittenger | |
| 22. Mandy Broadhurst | |
| 23. Mary Ann Robbins | |

E. Chairman's Report

1. Letter to State Personnel and Finance Department Appointing Kelyn Ralya as Interim Director and Katie Bailey as Assistant Director

F. Unfinished Business

A. Discussion Items

1. State Aid Compliance or Non-Compliance – Ben Albritton
2. LSTA Update – IMLS – Kelyn Ralya
3. Letter to Public Libraries - President's Executive Order on Transgenderism (January 20, 2025) – John Wahl

4. Letter to Fairhope Public Library – Compliant/Non-Compliant with State Aid Rules - John Wahl
5. Status of Filling Essential Positions at APLS Administration Division
 - a. ASA II or Retired State Employee
 - Information Technology (IT) Division
 - b. IT Technician

G. New Business

B. Action Items

1. Legislative Update – FY2025-2026
 - a. APLS Budget
2. Waiver of the State Aid Rules for FY2025
 - a. Horseshoe Bend Regional Library - Funding
 - b. Pinson Public Library - Funding

H. Director's Report

C. Information Items

1. APLS Financial Update – Jennifer Holman
2. Building Updates – Randy Garmon
 - a. Construction in the Stacks Area
 - b. Administration Division
 - c. Alabamiana Room
3. Administrators' Meeting – April 17, 2025 (Administrative Memorandum and Agenda Attached)
4. Front Desk Receptionist Statistics for February and March, 2025

Adjourn

Next Meeting: July 17, 2025