

AMENDED AGENDA
Executive Board Meeting
November 16, 2023
10:00 A.M.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Approval of Minutes
September 13, 2023**
- D. Participation**
 - 1. Marisa Allison
 - 2. Dallas Baillio
 - 3. Bryan Dawson
 - 4. Angie Hayden
 - 5. Lori Herring
 - 6. Carol Jahns
 - 7. Matthew Layne
 - 8. Hannah Rees
 - 9. Sarah Sanchez
 - 10. Leah Welburn
- E. Chairman's Report**
 - 1. Letter from House Speaker Nathaniel Ledbetter and Response to Speaker Ledbetter
 - 2. Letter from House Majority Leader Scott Stadthagen and Response to Majority Leader Stadthagen
- F. Unfinished Business**
 - 1. Status of Opinion from the Attorney General's Office
 - 2. Status of Interviews – Alabama Regional Library for the Blind & Physically Disabled (BPD) Division
 - a. Library Operations Manager
 - b. Library Technician
 - 3. **Letter from the Board of Trustees - Read Freely Alabama**
 - 4. Report Findings to the Board – Letter from Hannah Rees dated September 1, 2023
 - 5. Governor Kay Ivey's Letter of October 4, 2023 Responding to APLS Report (Letter dated September 12, 2023)
 - a. Nancy Pack's Letter to Governor Kay Ivey (dated October 18, 2023) Outlining APLS Intended Actions; and
 - b. Memo to Library Directors dated October 12, 2023
 - 6. Purpose and Procedures for Parents' Inappropriate Material List

G. New Business

B. Action Items

1. Summary of Budget Request for FY2025 – Jennifer Holman
2. Administrative Code Updates – Recommendations from Governor Kay Ivey
3. Recommendation – Not to Renew APLS Membership in the American Library Association (ALA)
4. Waiver of the State Aid Rules – Funding
 - a. Hayneville/Lowndes County Public Library
 - b. White Hall Public Library
5. Presentation – Bobbie Lou Leigh for Years of Service on the APLS Executive Board

H. Director's Report

C. Information Items

1. APLS Financial Update – Jennifer Holman
2. Director's Report on Activities
3. Staff Activities
4. Solar Eclipse Activities at the Library (SEAL) Statistics – September 26, 2023
5. October Administrators' Meeting Statistics – October 19, 2023
6. Hotspot Lending Program Cumulative Report for FY2023 and Current Participants List – Jessica Everingham
7. New Directors' Orientation – December 12-13, 2023
8. Building Renovations
 - a. New Intercom System and Telephone Updates
 - b. New Exterior Entrance Doors in the Alabama Regional Library for the Blind and Physically Disabled (BPD) with Staff Card Reader
 - c. Automatic Garage Doors Installed
9. Service Certificates and Pins – 10 Years of Service
 - a. Melinda Smith
 - b. Alex Perry

Adjourn

Next Meeting: January 18, 2024