

**AMENDED AGENDA  
Executive Board Meeting  
September 19, 2024  
10:00 AM**

- A. Call to Order**
- B. Adoption of Agenda**
- C. Approval of Minutes  
May 16, 2024**
- D. Participation**
- E. Chairman's Report**
- F. Unfinished Business**
  - A. Discussion Items**
    - 1. APLS Administrative Code State Aid Changes Update- Letter to Public Libraries
    - 2. APLS Budget Cut Recommendations
    - 3. Letter to AVL asking Compliance with Intent of the Law and Response
    - 4. Open Meetings Act - Committee Meetings
    - 5. Athens-Limestone Public Library—APLS Time Line
    - 6. Bill of Rights for Public Libraries Use
- G. New Business**
  - B. Action Items**
    - 1. **LSTA FY2024-2025 Grant Requests – Applications by Districts and Proposed Awards**
    - 2. **LSTA Advisory Council Members' Term of Service Expires Without Reappointment**
      - a. Rex Bain, Director, Lawrence County Public Library
      - b. Lynn Burgess, Director, Boaz Public Library
      - c. Abby Carpenter, Director, Florence-Lauderdale Public Library
      - d. Cindy Hewitt, Director, Huntsville-Madison County Public Library
      - e. Rosanna McGinnis, Director Opelika Public Library
      - f. Laura Pitts, Director, Jacksonville State University
    - LSTA Advisory Council Member Term of Service Expire – Request Reappointment**
      - g. Nelda Hudgins, Director, Pickens County Cooperative Library
    - Applicants Requesting Appointment to the LSTA Advisory Council**
      - h. Mandy Broadhurst, Director, Guntersville Public Library
      - i. Ashley J. Brown, Auburn Public Library
      - j. Connie Chow, Director, Huntsville-Madison County Public Library
      - k. Elisabeth Gullett, Director, Helen Keller Public Library
      - l. Denita Lester, Director, Muscle Shoals Public Library
      - m. Laura Tucker, Homewood Public Library
      - n. Carrie Steinmehl, Hoover Public Library
    - 3. Waiver of the State Aid Rules – Thomasville Public Library – Funding

4. Status of Filling Essential Positions at APLS
  - Administration Division**
    - a. Personnel Assistant III
    - b. ASA II
  - Blind and Physically Disabled (BPD) Division**
    - c. Library Technician
    - d. Warehouse Worker
5. Jessica Everingham, Assistant Director – Resignation from APLS- August 23, 2024
6. Affirmation of Child Internet Protection Act (CIPA)
7. Midfield Public Library Requesting to be Re-established as a Public Library– Letter from Jameria S. Ogunmakin, Director
8. Resolution 2024-18 – City of Clay Withdraws from the Alabama Public Library Service to Become an Independent Library

**H. Director's Report**

**C. Information Items**

1. APLS Financial Update – Jennifer Holman
2. Legislation – SB6-Library Boards appointed by the Appointing Authority may be Removed by the Appointing Authority  
House Bill 4 – Proposed Criminal Obscenity Laws Apply to Public Libraries, Public School Libraries, Their Employees or Agents
3. Director's Report on Activities
4. Staff Activity
5. Administrators' Meeting– July 25, 2024 - (Administrative Memorandum Attached) and Statistics
6. New Directors' Orientation – August 6-7, 2024
7. APLS Calendar of Meetings for FY2025
8. Service Certificates and Pins

**I. Director's Annual Performance Appraisal Evaluation**

**J. Election of Officers for FY2025**

**Adjourn**

**Next Meeting: November 21, 2024**