

AMENDED AGENDA
Executive Board Meeting
AUGUST 20, 2026
1:00 P.M.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Approval of Minutes**
March 19, 2026
- D. Participation**
Martha Kyrillidou – Quality Metrics⁵
- E. Chairman’s Report**
 - 1. Appoint Nominating Committee to Recommend Officers for FY2027
 - 2. Appoint Evaluation Committee for the Director’s Annual Performance Evaluation
- F. Unfinished Business**
 - A. Discussion Items**
 - 1. Assistant Director Position Status
 - 2. Litigation – Tuscaloosa Public Library and Eagle Forum
- G. New Business**
 - B. Action Items**
 - 1. Sample public library policies
 - a. Example A
 - b. Example B
 - c. Example C
 - 2. BPD Consumer Advisory Committee – Request to Add New Members
 - a. Jason Martin – Technical Innovations Product Manager, American Printing House for the Blind
 - b. Sylvia Bowen – Executive Director, Alabama Office on Disability
 - c. Nancy Pendegraph – Retired Rehabilitation Teacher – Alabama Department of Rehabilitation Services
 - 3. LSTA Advisory Council Member Term of Service Expires Without Reappointment
 - a. Jessica Ross – Former Director, Washington County Public Library
- H. Director’s Report**
 - C. Information Items**
 - 1. APLS Financial Update – Jennifer Holman
 - 2. Web Content Accessibility – Jay Mims
 - 3. LSTA Update – IMLS – Kelyn Ralya
 - 4. Administrators’ Meeting 2026 (Agenda Attached)
 - a. April 16, 2026
 - b. June 18, 2026
 - 5. Approval of APLS State Program Report (2024) -Teri DeVoe

6. APLS Building Updates – Randy Garmon
 - a. Restrooms Renovation
7. Staff Activities
 - a. Ken Herston – April 5-9, 2026 – Evergreen Conference – Seattle, WA
 - b. Jonathan Darby – May 11-13, 2026 – IMLS Library Convening 250 Conference – Atlanta, GA
8. Front Desk Receptionist Statistics for March, April, May, June 2026
9. Service Certificates and Pins – 5 Years of Service
 - a. Katie Bailey
 - b. Jonathan Darby

Adjourn

Next Meeting: September 17, 2026