

DRAFT AGENDA

Executive Board Meeting
July 17, 2025
10:00 A.M.

- A. Call to Order
- B. Adoption of Agenda
- C. Approval of Minutes
May 8, 2025
- D. Participation
Amber Frey
Mary Campbell
Karen Ballard Cooper
Jackie Nix
Katherine Hastings
Sharon Freeman
Tonia Stulting
- E. Chairman's Report
 - 1. Appoint Nominating Committee to Recommend Officers for FY2026
 - 2. Appoint Evaluation Committee for the Interim Director's Annual Performance Evaluation
- F. Unfinished Business
 - A. Discussion Items
 - 1. Gender Ideology Deemed Inappropriate for Children Under APLS Code – Amy Minton
 - 2. Fairhope Public Library – Compliant/Non-Compliant with Administrative Code Rules
 - 3. LSTA Update – IMLS – Kelyn Ralya
 - 4. Filling Essential Position at APLS - IT Systems Technician
 - 5. Definition of Sexually Explicit (Memorandum to Public Library Directors dated May 12, 2025 and Letter from ALLA Challenging the Definition)
- G. New Business
 - B. Action Items
 - 1. BPH Consumer Advisory Committee Members Terms of Service Expired - Request Reappointment to the Committee
 - a. Mary Erwin – Department of Rehabilitation Services
 - b. Carolyn H. Goode – Troy Center for Student Success
 - c. Katie Lovell - Talladega Subregional Library (AIDB Resource Center)
 - d. Tamara Massey-Garrett – Auburn University at Montgomery (retired)
 - e. Jessica McKay – Department of Rehabilitation Services
 - f. Richard K. Smith – Consumer, Library Patron
 - g. Dr. Debra Tazewell – Central Alabama Health Care System
 - h. Karl Wade – Consumer, Library Patron
 - i. Anna Whitworth-Peters - AIDB

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2. LSTA Advisory Council Members Term of Service Expires Without Reappointment I
 - a. Shelia Harris – Director, Enterprise Public Library
 - b. Janet Silvernail – Mobile Public Library (retired)
 - c. Christopher Warren – Director, Dothan Houston County Library
- LSTA Advisory Council Member Term of Service Expires - Request Reappointment
 - d. Sara Owens – B. B. Comer Memorial Library – Sylacauga (e-mail attached requesting reappointment)

H.

Director's Report

C. Information Items

1. APLS Financial Update – Jennifer Holman
2. Administrators' Meeting– July 24, 2025 (Memorandum and Agenda Attached)
3. APLS Building Updates – Randy Garmon
 - a. Construction in the Stacks Area
 - b. Administration Division
 - c. Restrooms Renovation
4. Front Desk Receptionist Statistics for April, May, June 2025
5. New Directors' Orientation – August 20-21, 2025
6. Service Certificates and Pins
 - a. Jay Mims – 20 Years
 - b. Stephanie Taylor – 15 Years

Adjourn

Next Meeting: September 18, 2025