

AGENDA
Executive Board Meeting
March 20, 2025
10:00 A.M.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Approval of Minutes**
January 16, 2025
- D. Participation**
Amber Frey
Chris Warren
Carissa Callen
Lori Herring
Rachel Homolak
Tabitha Isner
- E. Chairman's Report**
 - 1. Welcome New Board Member
 - a. Kasandra Stevens – Sixth Congressional District of Alabama
 - 2. Correspondence
 - a. Michelle Hughes – Resignation Letter from the APLS Executive Board
 - b. Other
- F. Unfinished Business**
 - A. Discussion Items**
 - 1. State Aid Compliance or Non-Compliance – Ben Albritton
 - 2. LSTA Awards for FY2025
 - a. Applications by Districts
 - b. Proposed Awards Paused
 - 3. LSTA FY 2026 Update
 - 4. Status of Filling Essential Positions at APLS
 - Administration Division**
 - a. ASA II or Retired State Employee
 - b. Assistant Director
 - Blind and Physically Disabled (BPD) Division**
 - c. Library Technician
 - Information Technology (IT) Division**
 - d. IT Technician
- G. New Business**
 - B. Action Items**
 - 1. Waiver of the State Aid Rules - Carrollton Public Library Re-establishment Procedures and Funding
 - 2. Alabama Public Library Service Executive Board Meetings
 - a. Discussion: All Meetings Video-conferenced
 - b. Discussion: Minutes placed on the APLS Website
 - c. Discussion: Agenda placed on the APLS Website
 - 3. Lawsuit: George Kelly v. State of Alabama, Department of Human Resources, et al.

- a. Request for Legal Assistance from the Attorney General's Office
- b. Proposal to File and Defend Civil Action
- 4. Agreement between the Attorney General's Office and the Alabama Public Library Service
- 5. 2024 Statement of Economic Interests (SEI) Form
- 6. Legislative Actions

H. Director's Report

C. Information Items

- 1. APLS Financial Update – Jennifer Holman
- 2. Director's Report on Activities
 - a. Legislative Activities Report
 - 1. Meeting with Representative Danny Garrett, Chair, ETF
 - 2. Legislator's received copies of *Accidental Activist: Changing the World One Small Step at a Time* – Author, Mary Jolly
 - 3. Legislator's received copies of the APLS Annual Report and Funding Request
 - 4. Visited with Representatives of the House
 - b. Status of Libraries and Policies
 - c. Status of Libraries Eligible for State Aid
 - d. Served as Panelist on the IMLS Webinar "Emergency Partnership" – two-day Conference
- 3. Building Updates
 - a. Construction in the Administration Division
 - b. Alabamiana Room
- 4. LSTA Grants to States Program – E-Mail from Teri DeVoe, Associate Deputy Director of State Programs, Approving LSTA Grants to States Report
- 5. RFP for Writing History of APLS
- 6. APLS Annual Report for FY 2024
- 7. Statistical Report on the APLS Website
- 8. Summer Reading Kickoff – January 8-9, 2025 (Statistics)
- 9. Administrators' Meeting – January 23, 2025 (Cancelled)

Adjourn

Next Meeting: May 15, 2025