

**AGENDA**  
**Executive Board Meeting**  
**May 8, 2025**  
**1:00 PM**

- A. Call to Order**
- B. Adoption of Agenda**
- C. Approval of Minutes  
March 20, 2025**
- D. Participation**
  - A. Request to Address the Board**
    - 1. Craig Scott
    - 2. Cheryl Corvo
    - 3. Carrie Hill
    - 4. Caleb Whitehead
    - 5. Jennifer Jones
    - 6. Jennifer Ueltschey
    - 7. Gustavo Donaihi
    - 8. Chris Warren
    - 9. Samantha Webb
    - 10. Ted H. Halley
    - 11. Dallas Baillio
    - 12. Randall Wright
    - 13. Robert Gourlay
    - 14. Lindsay Gardner
    - 15. James Gilbreath
    - 16. Betsy Pringle
    - 17. Rebecca Watson
    - 18. Jason Baker
    - 19. Alyx Kim-Yohn
    - 20. Susan Stewart
    - 21. Margaret Pittenger
    - 22. Mandy Broadhurst
    - 23. Mary Ann Robbins
- E. Chairman's Report**
  - 1. Letter to State Personnel and Finance Department Appointing Kelyn Ralya as Interim Director and Katie Bailey as Assistant Director
- F. Unfinished Business**
  - A. Discussion Items**
    - 1. State Aid Compliance or Non-Compliance – Ben Albritton
    - 2. LSTA Update – IMLS – Kelyn Ralya
    - 3. Letter to Public Libraries - President's Executive Order on Transgenderism (January 20, 2025) – John Wahl
    - 4. Letter to Fairhope Public Library – Compliant/Non-Compliant with

- State Aid Rules - John Wahl
- 5. Status of Filling Essential Positions at APLS
  - Administration Division
    - a. ASA II or Retired State Employee
  - Information Technology (IT) Division
    - b. IT Technician

**G. New Business**

**B. Action Items**

- 1. Legislative Update – FY2025-2026
  - a. APLS Budget
- 2. Waiver of the State Aid Rules for FY2025
  - a. Horseshoe Bend Regional Library - Funding
  - b. Pinson Public Library - Funding

**H. Director's Report**

**C. Information Items**

- 1. APLS Financial Update – Jennifer Holman
- 2. Building Updates – Randy Garmon
  - a. Construction in the Stacks Area
  - b. Administration Division
  - c. Alabamiana Room
- 3. Administrators' Meeting – April 17, 2025 (Administrative Memorandum and Agenda Attached)
- 4. Front Desk Receptionist Statistics for February and March, 2025

**Adjourn**

**Next Meeting: July 17, 2025**