

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. Lindsy 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