

**Executive Board Meeting**  
**November 21, 2024**  
**10:00 A.M.**

- A. Call to Order**
- B. Adoption of Agenda**
- C. Approval of Minutes**  
**September 19, 2024**
- D. Participation**
  - 1. Amber Frey
  - 2. Jessica Hayes
  - 3. Craig Scott
  - 4. Jessica Ross
  - 5. Lindsy Gardner
- E. Chairman's Report**
- F. Unfinished Business**
  - A. Discussion Items**
    - 1. LSTA Statewide Initiatives
    - 2. Status of Filling Essential Positions at APLS
      - Administration Division**
        - a. Personnel Assistant III – Pennie Broussard
        - b. ASA II – vacant
        - c. Interim Assistant Director – Katie Bailey
        - d. Assistant Director -vacant
      - Blind and Physically Disabled (BPD) Division**
        - e. Library Technician
        - f. Warehouse Worker – Portia Wyatt
    - 3. Administrative Code Policies Statistical Report
    - 4. COSLA Meeting Report – Nancy C. Pack
  - G. New Business**
  - B. Action Items**
    - 1. Summary of Budget Request for APLS for FY2026 with Attached Letter from the Alabama Virtual Library (AVL) Submitting their Operational Budget for FY2026– Nancy C. Pack
    - 2. Letter to Bill Poole, Finance Director, Outlining APLS' Budget for FY2026
    - 3. Waiver of the State Aid Rules – Abbeville Memorial Library – Funding
    - 4. Alabama Virtual Library (AVL) Executive Council Committee Members Term of Service Expires
      - a. Nancy C. Pack, Director, Alabama Public Library Service
      - b. Ronnie Smith, Director, Eufaula Carnegie Library

Applicants Requesting Appointment to the Alabama Virtual Library (AVL) Executive Council Committee

- c. Alex Perry, Consultant, Alabama Public Library Service
- d. Kevin Pearcey, Director, Greenville-Butler County Public Library

**H. Director's Report**

**C. Information Items**

- 1. APLS Financial Update as of October 31, 2024– Nancy C. Pack
- 2. Director's Report on Activities
- 3. APLS Staff Activities
- 4. Letter from Andrew Sorrell, State Auditor, Commending APLS on the Property Audit and Attaching a Certificate of Commendation for Jennifer Holman
- 5. Letter from Mark Wilson, Auburn University to Collaborate the Writer-in-Residence Program for Terah Shelton Harris
- 6. Service Certificates and Pins - 20 Years of Service
  - a. Matt Sponsler
  - b. Andreana Webb

**Adjourn**

**Next Meeting: January 16, 2025**