

**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. Lindsay 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 Commentation 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**