

**GEORGIA STATE BOARD FOR THE CERTIFICATION
OF LIBRARIANS**

**Board Meeting: November 19, 2004
Via Teleconference Call**

Minutes Approved by Board on February 16, 2005

A meeting of the Georgia State Board for the Certification of Librarians was held on Friday, November 19, 2004, via teleconference call.

The following Board members were present:

Susan S. Whittle, Chairman and Public Librarian
Marsha Lynn Christy, Public Librarian
Bennie Butler-Newroth, Consumer Member
Lamar Veatch, Ex-Officio Member

Others present:

Gwyn H. Ridley, Executive Director
Sherry Harrison, Applications Specialist
Marie S. Urquhart, Board Secretary

Chairman Whittle established a quorum was present at 3:32 p.m., and called the meeting to order.

Ms. Butler-Newroth made a motion to approve the minutes of the September 29, 2004 meeting. Ms. Christy seconded the motion. The motion carried unanimously.

Ms. Christy made a motion to enter into **Executive Session** in accordance with O.C.G.A.43-1-2(k) and 43-1-19(h) to deliberate on applications and investigative matters and to receive an investigative report. Ms. Butler-Newroth seconded the motion. Voting in favor of the motion were those members present who included Board Members Butler-Newroth, Christy, Whittle, and Veatch. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

Applications:

The Board reviewed the following application approved and issued since the last Board meeting.

License #	Name	Grade	Validity Date	Issue Date
4941	George R. Gaumond	7	11/15/04	11/15/04

Correspondence, Inquiries, and Requests:

Beatrice Wright: The Board reviewed correspondence regarding continuing education credits. The Board requested additional information for review.

Other Business:

The Board reviewed the following 2005 Board meeting schedule: February 16, 2005, May 4, 2005, August 17, 2005, and November 2, 2005. Ms. Christy made a motion to approve the schedule. Dr. Veatch seconded the motion. The motion carried unanimously.

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Chairman Whittle gave an overview of the Leadership Summit meeting held in November.

There was no further business and the meeting was adjourned at 3:55 p.m.

Marie S. Urquhart
Recorded by Board Secretary

Gwyn H. Ridley
Reviewed by Executive Director

Susan S. Whittle
Chairman

Mollie L. Fleeman
Mollie L. Fleeman
Division Director