

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

**Board Meeting: May 11, 2005**

**Minutes Approved by Board on August 17, 2005**

A meeting of the Georgia State Board for the Certification of Librarians was held on Wednesday, May 11, 2005, via teleconference call.

**The following Board members were present:**

Susan S. Whittle, Chairman and Public Librarian  
Bennie Butler-Newroth, Consumer Member  
Marsha Lynn Christy, Public Librarian  
George R. Gaumond, Special Librarian

**Others present:**

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

Chairman Whittle established a quorum was present at 10:00 a.m., and called the meeting to order.

Ms. Butler-Newroth made a motion to **approve** the minutes of the February 16, 2005 meeting as corrected. Dr. Gaumond 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, Gaumond, and Whittle. 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 applications approved and issued since the last Board meeting. Ms. Christy made a motion to **approve** the applications approved and issued since the last Board meeting. Dr. Gaumond seconded the motion. The motion carried unanimously.

License #	Name	Grade	Validity Date	Issue Date
LIB004968	Kaetrena Denise Davis	5B	03/03/2005	03/03/2005
LIB004969	Jennie Elliott Feinberg	5B	03/15/2005	03/15/2005
LIB004970	Cassi M. Gwyn	5B	04/14/2005	04/14/2005
LIB004971	Dorchell Whi Harris	5B	04/15/2005	04/15/2005
LIB004972	Pamela A. Jenkins	5B	03/15/2005	03/15/2005
LIB004973	John Kristian Offerdahl	5B	04/05/2005	04/05/2005
LIB004974	Kirsten J. Shields	5B	02/21/2005	02/21/2005
LIB004975	John A. Snead	5B	02/28/2005	02/28/2005

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Ms. Butler-Newroth made a motion to **approve** the following applications approved for reinstatement since the last Board meeting. Ms. Christy seconded the motion. The motion carried unanimously.

LIB002758	Thomas James Donahue, Jr.	5B	04/28/2005	07/24/1980
LIB004561	Michael O. Spence	5B	04/28/2005	10/28/1998

The Board reviewed the following applications. Ms. Butler-Newroth made a motion to **approve** the applications as presented. Ms. Christy seconded the motion. The motion carried unanimously.

LIB004976	Kenneth Wayne Thompson	5B	05/02/2005	05/02/2005
LIB004977	Laura Chambers Savastinuk	5B	04/28/2005	04/28/2005
LIB004978	Candice Lynn Sheffield	5B	04/14/2005	04/14/2005

**Executive Director's Report:**

The Executive Director updated the Board on the following items:

- Financial disclosure statement
- Travel funds

**Correspondence, Inquiries, and Requests:**

**Mary Vickers Cooper:** The Board reviewed a request for waiver of continuing education requirements. Ms. Christy made a motion to **disapprove** the request and approve an extension of six (6) months to complete requirements and submit documentation of completion. Dr. Gaumond seconded the motion. The motion carried unanimously.

The Board reviewed other miscellaneous correspondence and information that did not require a vote or action.

**Other Business:**

The Board reviewed the Board Cost Versus Revenue Analysis report for fiscal year 2003 and 2004.

There was no further business and the meeting was adjourned at 10:45 a.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