

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

Committee Meeting: November 2, 2005

A Committee meeting of the Georgia State Board for the Certification of Librarians was held on Wednesday, November 2, 2005, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

The following Board members were present:

Susan S. Whittle, Chairman and Public Librarian
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 called the meeting to order at 10:00 a.m. A quorum was not present for the regularly scheduled Board meeting.

Ms. Christy made a motion to recommend **approval** of the minutes of the August 17, 2005 meeting. Dr. Gaumond seconded the motion. The motion carried unanimously.

A website presentation was given on the new changes to the Board's applications.

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. Dr. Gaumond seconded the motion. Voting in favor of the motion were those members present who included Board Members 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. Ms. Christy made a motion to recommend **approval** of the applications as presented. Dr. Gaumond seconded the motion. The motion carried unanimously.

License #	Name	Grade	Validity Date	Issue Date
LIB005000	Rita Mae Anderson-Jones	5B	10/18/2005	11/02/2005
LIB005001	Paul D. Birkby	5B	09/15/2005	11/02/2005
LIB005002	Stacy Brown	5B	09/16/2005	11/02/2005
LIB005003	Thedis Washington Bryant	5B	10/04/2005	11/02/2005
LIB005004	Trellis Subrena Buckles	5B	09/20/2005	11/02/2005
LIB005005	Veleda Simon Cofield	5B	08/29/2005	11/02/2005
LIB005006	Amanda Ali DeMott	5B	09/15/2005	11/02/2005
LIB005007	Ryan Marc Ewers	5B	10/27/2005	11/02/2005
LIB005008	Sandra Torbert French	5B	09/02/2005	11/02/2005
LIB005009	Morris R. Gardner	5B	09/16/2005	11/02/2005

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LIB005010	Serena C. Gutnik	5B	09/27/2005	11/02/2005
LIB005011	Amy D. Harris	5B	09/29/2005	11/02/2005
LIB005012	Sandra Hester	5B	08/29/2005	11/02/2005
LIB005013	Linda Faye Griffin Hogue	5B	11/01/2005	11/02/2005
LIB005014	Tisa V. Jackson	5B	09/07/2005	11/02/2005
LIB005015	Victoria Jaksic	5B	09/23/2005	11/02/2005
LIB005016	Peter Evans Johnson	5B	10/03/2005	11/02/2005
LIB005017	Laura A. Labate	5B	09/08/2005	11/02/2005
LIB005018	Angela Pope Margerum	5B	08/23/2005	11/02/2005
LIB005019	Beverly Helen Mayfield	5B	10/25/2005	11/02/2005
LIB005020	Beverly G. McIntosh	5B	09/09/2005	11/02/2005
LIB005021	Emanuel S. Mitchell	5B	09/29/2005	11/02/2005
LIB005022	Janice Daniel Neal	5B	11/01/2005	11/02/2005
LIB005023	Mary Catherine Vanstone	5B	08/31/2005	11/02/2005
LIB005024	Helen Dianne Poyer	5B	09/09/2005	11/02/2005
LIB005025	Amy Rooks	5B	10/17/2005	11/02/2005
LIB005026	Thomas C. Shalin	5B	09/20/2005	11/02/2005
LIB005027	Inez L. Shepherd	5B	09/15/2005	11/02/2005
LIB005028	Jeannette Shorts	5B	10/25/2005	11/02/2005
LIB005029	Deidre Lynette Thomas	5B	10/17/2005	11/02/2005
LIB005030	Bobbie Jo Walker	5B	09/09/2005	11/02/2005
LIB005031	Mary E. White	5B	11/01/2005	11/02/2005
LIB005032	Margaret S. Wilson	5B	09/29/2005	11/02/2005

Ms. Christy made a motion to recommend **approval** of the following application approved for reinstatement. Dr. Gaumond seconded the motion. The motion carried unanimously.

LIB004455	Kaleema S. Abdurrahman	5B	11/02/2005
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Enforcement Committee Report:

The Board discussed ongoing investigation in several cases.

Executive Director's Report:

The Executive Director updated the Board on the following item:

- Applications changes
- Renewals
- Travel funds

Correspondence, Inquiries, and Requests:

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

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Policy:

The Board discussed the release of confidential information to lawful licensing authorities and law enforcement agencies under O.C.G.A. 43-1-19(h)(2). Ms. Christy made a motion to recommend adoption of a policy that the results of investigations may be released to other lawful licensing authorities and official enforcement agencies, under O.C.G.A. 43-1-19(h)(2), providing the Board President and the Executive Director approve the release of the information; and the Board must be notified at the next scheduled meeting of any such release. Dr. Gaumond seconded the motion. The motion carried unanimously.

2006 Meeting Dates:

Ms. Christy made a motion to recommend **approval** of the following Board meeting dates for 2006. Dr. Gaumond seconded the motion. The motion carried unanimously.

February 1, 2006
May 3, 2006
August 2, 2006
November 1, 2006

Election of Officers:

Ms. Whittle made a motion to recommend Susan Whittle as Chair and Marsha Christy as Vice-Chair for 2006. Dr. Gaumond seconded the motion. The motion carried unanimously.

Other Business:

There was no further business and the meeting was adjourned at 11:17 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

These minutes were approved on December 19, 2005

These minutes were signed on February 22, 2006