

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

**Board Meeting: February 8, 2006
Via Teleconference Call**

A Board meeting of the Georgia State Board for the Certification of Librarians was held on Wednesday, February 8, 2006, via telephone conference 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
Ruth Reece, Applications Specialist
Marie S. Urquhart, Board Secretary
Janet Wray, Board Attorney

Chairman Whittle established that a quorum was present at 10:15 a.m. and called the meeting to order.

Dr. Gaumond made a motion to **approve** of the minutes of the December 19, 2005 Teleconference 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, 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 list of applicants licensed since the last review. Dr. Gaumond made a motion to **approve** the list. Ms. Butler-Newroth seconded the motion. The motion carried unanimously.

The following applicants were **approved** for Licensure since the last review:

License #	Name	Grade	Validity Date	Issue Date
LIB005040	Mustafa Abbas Abdelwahid	5B	01/11/06	02/07/06
LIB005041	Karen Marie Blaker	5B	02/01/06	02/07/06
LIB005042	Helen Joanna Bruce	5B	12/16/05	02/07/06
LIB005043	Colin S. Dube	5B	01/20/06	02/07/06
LIB005044	Pamela Susan Finley	5B	12/28/05	02/07/06
LIB005045	Donna Faye McEachern	5B	01/11/06	02/07/06
LIB005046	Lindy Alicia Kypta Moore	5B	01/05/06	02/07/06
LIB005047	Marie C. Richardson	5B	01/11/06	02/07/06

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LIB005048	Mary Elizabeth Tanner	5B	02/01/06	02/07/06
LIB005049	Erin Hannaford Parks	5B	02/02/06	02/07/06

The following applicants were **approved** for Reinstatement since the last review.

License #	Name	Grade	Validity Date	Issue Date
LIB004216	Elizabeth Ellen Bracewell	5B	02/07/06	02/07/06
LIB003020	Barbara Singleton Petersohn	5B	02/07/06	02/07/06

The following applicant was **approved** for an Upgrade since the last review.

License #	Name	Grade	Validity Date	Issue Date
LIB002292	Laura W. Carter	6	01/23/06	02/07/06

Executive Director's Report:

The Executive Director updated the Board on various topics of interest including the following items:

- Financial Disclosure Statements/Reports
- License Renewals
- Travel Funding

Reinstatement Rules:

The Board discussed revising the reinstatement rules to include continuing education requirements. The Board tabled the decision on the matter until the next meeting.

Correspondence, Inquiries, and Requests:

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

Revised Board Meeting Date:

The Board meeting date for April 26, 2006, was changed to May 16, 2006, at 1:30 p.m.

Other Business:

The Board approved Susan Whittle to attend the Southeast Libraries Associations Conference April 5-7 2006, in Memphis, Tennessee. The Board also approved George Gaumond and Susan Whittle to attend the American Library Association Annual Conference June 22-28, 2006, in New Orleans, Louisiana.

There was no further business and the meeting was adjourned at 10:57 a.m.

Wakendra C. Stenson

Recorded by Board Secretary

Gwyn H. Ridley

Reviewed by Executive Director

Susan S. Whittle

Chairman

Mollie L. Fleeman

Mollie L. Fleeman
Division Director

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These minutes were approved on _____ May 16, 2006 _____

These minutes were signed on _____ May 16, 2006 _____