

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

Board Meeting Via Teleconference: December 19, 2006

A Board meeting of the Georgia State Board for the Certification of Librarians was held via teleconference on Tuesday, December 19, 2006.

The following Board members were present:

Susan S. Whittle, Chairman and Public Librarian
Marsha Lynn Christy, Public Librarian
George R. Gaumond, Special Librarian
Lamar Veatch, Ex-Officio Member

Others present:

Gwyn H. Ridley, Executive Director
Ruth Reece, Applications Specialist
Jennifer Baden, Applications Specialist
Marie S. Urquhart, Board Secretary
Janet Wray, Board Attorney
Willie Hollingshed, Area Supervisor for Investigations

Chairman Whittle established that a quorum was present at 10:13 a.m. and called the meeting to order.

Dr. Gaumond made a motion to **approve** of the minutes of the August 2, 2006 meeting. Ms. Christy seconded the motion. The motion carried unanimously.

Dr. Veatch 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. Christy seconded the motion. Voting in favor of the motion were those members present who included Board Members Christy, Gaumond, Veatch, 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, and the applications for licensure and reinstatement as presented. Ms. Christy made a motion to **approve** the following for licensure and reinstatement. Dr. Gaumond seconded the motion. The motion carried unanimously.

License No.	Name	Grade	Validity Date
LIB005101	Alissa Landram Boyd	5B	08/07/2006
LIB005102	Max Cody Johnson	5B	08/15/2006
LIB005103	James Patrick Josey	5B	08/22/2006
LIB005104	Alan Aubrey King	5B	08/22/2006
LIB005105	Alexandra P. Beswick-Couturier	5B	08/21/2006
LIB005106	Martha F. Powers	5B	09/27/2006

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LIB005107	Lisa Elaine Block	5B	09/26/2006
LIB005108	Benjamin Gene Carter	5B	09/12/2006
LIB005109	Amina Hasina Lawson	5B	08/28/2006
LIB005110	Amie D. Ruth	5B	09/12/2006
LIB005111	Joshua Mark Sheffield	5B	09/14/2006
LIB005112	Robert Lynn Strickland	5B	08/23/2006
LIB005113	Lynn B. Watanabe	5B	09/19/2006
LIB005114	Lisa Taft	5B	10/06/2006
LIB005115	John A. Tuggle	5B	10/20/2006
LIB005116	Jacqueline H. Vickers	5B	10/10/2006
LIB005117	Kathryn Womble	5B	10/24/2006
LIB005118	Christopher Joseph Sharp	5B	10/26/2006
LIB005119	Karen Diane Odom	5B	10/26/2006
LIB005120	Angela Celeste Leaphart	5B	10/05/2006
LIB005121	Stephen Larbi-Amoah	5B	10/19/2006
LIB005122	Denise Gail Barbour	5B	10/16/2006
LIB005123	Isabel Maria Hernandez	5B	12/08/2006
LIB005124	Eleanor La Maurice Hunter	5B	12/04/2006
LIB005125	Mary Elisabeth Britt	5B	12/08/2006
LIB005126	Stephen Scott Thomas	5B	12/12/2006
LIB005127	Mary Angela Smircic	5B	11/28/2006
LIB005128	Sarah Elizabeth McGhee	5B	11/20/2006

The Board **approved** the following applicants for reinstatement:

License No.	Name	Grade	Validity Date
LIB003096	Debora Smith Mack	5B	08/23/2006
LIB003119	Gail Picard	5B	12/19/2006
LIB004408	James Daryl Fletcher	5B	10/06/2006
LIB004631	Lauren Brantley Smith	5B	12/19/2006
LIB004875	Deborah Ann Milligan	5B	11/14/2006

Investigative Unit Report:

The Investigative Unit updated the Board of the following case. Dr. Gaumond made a motion to flag the file for Board review of any future applications. Dr. Veatch seconded the motion. The motion carried unanimously.

LIB060002

Enforcement Committee Report:

The Board reviewed a report and recommendations from the Enforcement Committee on the following cases. Dr. Veatch made a motion to approve the following recommendations. Dr. Gaumond seconded the motion. The motion carried unanimously.

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LIB070001 – close the case

LIB070002 – close the case

Executive Director’s Report:

The Executive Director updated the Board on the following topics:

- Comprehensive Document of Board Policies
- Responsibilities of the Cognizant Board Member

Annual Election of Officers:

The Board held the annual election of officers. Ms. Whittle was elected Chairman of the Board. Dr. Gaumond was elected Vice Chairman of the Board.

Ms. Christy made a motion to adopt a policy that the Vice Chairman of the Board serve as the Cognizant Member to coordinate enforcement cases. Dr. Veatch seconded the motion. The motion carried unanimously.

2007 Board Meetings Dates:

The Board approved the following 2007 Board meeting dates.

March 21, 2007

June 13, 2007

October 24, 2007

December 12, 2007 Teleconference

Correspondence, Inquiries, and Requests:

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

Other Business:

There was no further business and the meeting was adjourned at 11:20 a.m.

Marie S. Urquhart
Recorded by Board Secretary

Gwyn H. Ridley
Reviewed by Executive Director

Susan S. Whittle
Chairman

These minutes were approved on March 21, 2007

These minutes were signed on March 21, 2007