

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

**Board Meeting: March 21, 2007**

A Board meeting of the Georgia State Board for the Certification of Librarians was held on Wednesday, March 21, 2007, 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  
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  
Jennifer Baden, Applications Specialist  
Marie S. Urquhart, Board Secretary

Chairman Whittle established that a quorum was present at 10:11 a.m. and called the meeting to order.

Dr. Gaumond made a motion to **approve** of the minutes of the December 19, 2006 teleconference meeting. Ms. Christy seconded the motion. The motion carried unanimously.

Ms. Butler-Newroth 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 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 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.

<b>License No.</b>	<b>Name</b>	<b>Grade</b>	<b>Validity Date</b>
LIB005129	Baiba Appelbaum	5B	01/18/2007
LIB005130	Null & Void		
LIB005131	Marjorie Charlot	5B	01/31/2007
LIB005132	Charles Owen Davis	5B	02/09/2007
LIB005133	Christina J. Jedziniah	5B	01/23/2007
LIB005134	Andrea Eversley	5B	03/06/2007
LIB005135	Deborah Hill Boyce	5B	03/19/2007
LIB005136	Trin W. Intra	5B	03/20/2007

**GEORGIA STATE BOARD FOR THE CERTIFICATION  
OF LIBRARIANS  
Board Meeting: March 21, 2007**

LIB005137	Leah Marie Mickens	5B	12/28/2006
LIB005138	Jessica May Mussetter	5B	02/19/2007
LIB005139	Christie Stanton Paulk	5B	01/16/2007
LIB005140	Julie Anna Poole	5B	01/26/2007
LIB005141	Benjamin Franklin Scott III	5B	01/18/2007
LIB005142	Tekla Mira Slider	5B	02/16/2007
LIB005143	Valerie Blanchard Stroyls	5B	12/21/2006
LIB005144	Pamela N. Sullivan	5B	01/04/2007
LIB005145	Teresa Diane Totten	5B	01/23/2007
LIB005146	Cristina Hernandez Trotter-Gillis	5B	01/18/2007
LIB005147	Jarrod Lamar Turner	5B	02/19/2007
LIB005148	Karen Stiles Turner	5B	01/09/2007
LIB005149	Eva Neel Wardrup	5B	01/09/2007
LIB005150	Joshua Shane Willis	5B	03/20/2007
LIB005151	John N. Wright	5B	01/10/2007

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

License No.	Name	Grade	Validity Date
LIB004893	Anne L. Grace	5B	03/16/2007
LIB005051	Meredith Leigh Bowermeister	2B	02/19/2007

The Board **approved** the following applicant's application for an upgrade:

License No.	Name	Grade	Validity Date
LIB005051	Meredith Leigh Bowermeister	5B	02/19/2007

**Executive Director's Report:**

The Executive Director updated the Board on the following topics:

- Licensee Renewals
- Distributed revised "unofficial" Law & Rule Books
- Travel Funds. (The Board unanimously approved Bennie Butler-Newroth to attend the American Librarians Association Annual Meeting on June 22-26, 2007 in Washington, D.C.)
- Staff Transition

**Correspondence, Inquiries, and Requests:**

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

**Other Business:**

Ms. Whittle gave a review of a survey of library certification programs in other states.

**GEORGIA STATE BOARD FOR THE CERTIFICATION  
OF LIBRARIANS  
Board Meeting: March 21, 2007**

There was no further business and the meeting was adjourned at 11:57 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 June 13, 2007

These minutes were signed on October 24, 2007

**GEORGIA STATE BOARD FOR THE CERTIFICATION  
OF LIBRARIANS  
Board Meeting: March 21, 2007**

**Attachment**

STATE OF GEORGIA

COUNTY OF **BIBB**

**AFFIDAVIT SUPPORTING CLOSING  
OF PUBLIC MEETING**

**The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.**

**Comes now Susan S. Whittle, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.**

1. I am the presiding officer of the GEORGIA STATE BOARD FOR THE CERTIFICATION OF LIBRARIANS.
2. I am over the age of 18 and in all over aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On March 21, 2007 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.

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

**Board Meeting: March 21, 2007**

4. The legal authority for the closure of this meeting was:

OCGA 43-1-2 (k); 43-1-19(h)

5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are:

RECEIPT OF AND DELIBERATIONS REGARDING APPLICATIONS
AND APPLICATION INFORMATION AND DELIBERATIONS
REGARDING INVESTIGATIONS AND ENFORCEMENT MATTERS;
RECEIPT OF THE RESULTS OF INVESTIGATIONS.

FURTHER THE AFFIANT SAYETH NOT.

Susan S. Whittle  
PRESIDING OFFICER

SWORN AND SUBSCRIBED BEFORE ME

This 21st day of March, 2007

Marie S. Urquhart  
Notary Public