

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

**Board Meeting: October 24, 2007**

A Board meeting of the Georgia State Board for the Certification of Librarians was held on Wednesday, October 24, 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  
Lamar Veatch, Ex-Officio Member

**Others present:**

Gwyn H. Ridley, Executive Director  
Sherry Harrison, Applications Specialist  
Marie S. Urquhart, Board Secretary  
Janet Wray, Board Attorney via videoconference  
Sonya Williams, Legal Services  
Meredith Kendall, Legal Services

Chairman Whittle established that a quorum was present at 1:10 p.m. and called the meeting to order.

Dr. Veatch made a motion to **approve** of the minutes of the June 13, 2007 teleconference meeting. Ms. Butler-Newroth 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, 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 following list of Librarians licensed since the last review. Ms. Christy made a motion to **approve** the following for licensure and reinstatement. Ms. Butler-Newroth seconded the motion. The motion carried unanimously.

<b>License No.</b>	<b>Name</b>	<b>Grade</b>	<b>Validity Date</b>
LIB005169	Amy Walden Billings	5B	08/28/2007
LIB005170	James Russell Veatch	7	07/05/2007
LIB005171	Meredith E. Torre	5B	08/14/2007
LIB005172	Nighat Saleemi	5B	08/06/2007
LIB005173	April Renfroe-Warren	5B	08/07/2007
LIB005174	Elizabeth Davis Moore	5B	07/17/2007

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LIB005175	Nina Cherie' Ivey	5B	06/19/2007
LIB005176	Ifeude Ukadike Hill	5B	08/07/2007
LIB005177	Alberta Ruth Hayden	5B	08/07/2007
LIB005178	Natalie Breece Gibson	5B	07/31/2007
LIB005179	Wendy Marie Erickson	5B	07/09/2007
LIB005180	Joia Lynne Ellis Dinkins	5B	06/29/2007
LIB005181	Jessica DeMaria	5B	08/07/2007
LIB005182	Jean Marie Cook	5B	06/26/2007
LIB005183	Stacy Lynne Brown	5B	07/12/2007
LIB005184	Edward Brooks Bazemore	5B	07/10/2007
LIB005185	Lesley Marie Barber	5B	06/18/2007
LIB005186	Kristina Ann Aliaga	5B	06/26/2007
LIB005187	Aryanez Albuquerque	5B	08/23/2007

The Board **approved** the following list of Librarians reinstated since the last review:

License No.	Name	Grade	Validity Date
LIB002636	Gary Dale McCullough	5B	08/29/2007
LIB003038	Charlene Norwood McAleer	5B	08/29/2007
LIB003065	Susan Jacobs Baker	5B	08/29/2007
LIB003102	Elena Juncadella Barrio	5B	08/29/2007
LIB004425	Tracey Lucinda Phillips	5B	08/29/2007
LIB005005	Veleda Simon Cofield	5B	08/29/2007

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

License No.	Name	Grade	Validity Date
LIB005188	Natalie Traylor Clewell	5B	08/29/2007
LIB005189	Duke C. Darkwolf	5B	09/18/2007
LIB005190	Steve Allen DeJarnette	5B	09/07/2007
LIB005191	Neil Robert Derksen	5B	10/10/2007
LIB005192	Elisabeth Drayton Douglas	5B	10/02/2007
LIB005193	Melinda Alease Gunter	5B	09/26/2007
LIB005194	Victoria Ann Horst	5B	08/29/2007
LIB005195	Susan Demming Irvin	5B	10/23/2007
LIB005196	Lillie Ruth Jenkins	5B	10/12/2007
LIB005197	Brian Heath Lee	5B	09/18/2007
LIB005198	Derek Hunter Marshall	5B	09/18/2007
LIB005199	Elizabeth Meszaros-Bardoczi	5B	09/05/2007
LIB005200	Gillette Condon Trubey	5B	09/20/2007
LIB005201	David Joseph Young	5B	10/02/2007

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**Legal Services' Report:**

Legal Services updated the Board on the following case:

**LIB060002:** Ms. Butler-Newroth made a motion to close the case and flag the file for Board review of any reinstatement applications. Ms. Christy seconded the motion. The motion carried unanimously.

**Executive Director's Report:**

The Executive Director updated the Board on the following topics:

- December Board Meeting Date
- Staff Transition

**Correspondence, Inquiries, and Requests:**

**Michael O'Sullivan:** The Board discussed legislative priorities for the upcoming Legislative Session.

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

**Other Business:**

Ms. Butler-Newroth gave a narrative of the 2007 American Library Association (ALA) Conference she attended in Washington, D.C. on June 21-26, 2007.

The Board noted that the Valdosta State University Librarian degree program has been fully accredited by the American Library Association (ALA).

Dr. Veatch made a motion to change the date of the December 12, 2007 teleconference meeting to December 7, 2007, at 9:00 a.m., via teleconference. Ms. Butler-Newroth seconded the motion. The motion carried unanimously.

There was no further business and the meeting was adjourned at 2:12 p.m.

Marie S. Urquhart  
Recorded by Board Secretary

Gwyn H. Ridley  
Reviewed by Executive Director

George R. Gaumont  
Chairman

These minutes were approved on December 7, 2007

These minutes were signed on March 26, 2008

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**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 October 24, 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.**

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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 24h day of October, 2007

Marie S. Urquhart  
Notary Public