

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

Board Meeting: March 26, 2008

A Board meeting of the Georgia State Board for the Certification of Librarians was held on Wednesday, March 26, 2008, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

The following Board members were present:

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

Others present:

Randall D. Vaughn, Division Director
Gwyn H. Ridley, Executive Director
Sandra Mays, Applications Specialist
Marie S. Urquhart, Board Secretary
Janet Wray, Board Attorney via videoconference
Sonya Williams, Legal Services
Meredith Kendall, Legal Services

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

Legal Services gave a presentation on the sanctions that the Board may utilize for disciplinary action.

Ms. Whittle made a motion to **approve** of the minutes of the December 7, 2007 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. Whittle seconded the motion. Voting in favor of the motion were those members present who included Board Members Christy, Gaumont, 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 applications for licensure as presented. Ms. Christy made a motion to **approve** the following for licensure. Dr. Veatch seconded the motion. The motion carried unanimously.

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License No.	Name	Grade	Validity Date
LIB005210	Philip G. Koro	5B	02/14/2008
LIB005211	Trudy Angela Hill	5B	01/08/2008
LIB005212	Julia Cerub Huprich	5B	03/20/2008
LIB005213	Xiao Yan Zhang	5B	03/25/2008
LIB005214	Victor E. Simmons	5B	03/24/2008
LIB005215	Amy Denise Mapel	5B	03/21/2008
LIB005216	Bethany Andrews Bauerlin	5B	02/28/2008
LIB005217	Ruth Elaine Rocap	5B	02/08/2008
LIB005218	Becky Jo Stiles	5B	03/18/2008
LIB005219	Edmaris C. Davidson	5B	03/17/2008
LIB005220	Stacy L. Winchester	5B	03/12/2008
LIB005221	David Andrew Smith	5B	12/28/2007
LIB005222	Kay N. Clark	5B	01/29/2008
LIB005223	Joan L. Osborne	5B	12/11/2007
LIB005224	Arlene Olinger Melton	5B	12/28/2007
LIB005225	Leigh A. Skowronski	5B	02/06/2008
LIB005226	Melanie M. Demott	5B	02/07/2008
LIB005227	Shirley Ann Ensley	5B	02/12/2008
LIB005228	Ann Robinson Decherd	5B	12/17/2007
LIB005229	Nancy Elizabeth Mullins	5B	01/18/2008
LIB005230	Erin Elizabeth Altmeyer	5B	03/12/2008
LIB005231	Michelle Giannaris	5B	03/12/2008
LIB005232	Tonda Forbes Morris	5B	03/05/2008
LIB005233	Vonda G. Henderson	5B	03/04/2008
LIB005234	Scott Thomas Martin	5B	03/04/2008
LIB005235	Karen M. Hankala	5B	02/01/2008
LIB005236	Scott B. Parham	5B	02/01/2008
LIB005237	Deborah Rose Feanny	5B	02/01/2008
LIB005238	Kristen Leigh Wiley	5B	02/29/2008
LIB005239	Taryn J. Brown	5B	02/22/2008
LIB005240	Rebecca Therese Jeffrey	5B	02/01/2008
LIB005241	Brandi Denee Resendez	5B	12/19/2007

The Board **approved** the following list of Librarians reinstated of licensure.

License No.	Name	Grade	Validity Date
LIB004515	Vickie E. Beene-Beavers	5B	03/25/2008
LIB003023	Norris Wootton	5B	03/06/2008
LIB004910	Deborah Cox Thomas	5B	01/23/2008
LIB002252	Stephanie Panker McIver	5B	02/12/2008
LIB005055	Algemetta Edwards	5B	02/07/2008
LIB004098	Ada Moreau Demlow	5B	01/28/2008

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Executive Director's Report:

The Executive Director updated the Board on the following topics:

- Renewals
- Technology
- Press Release
- Complaint Process
- Confidential Documents
- Website Changes

Correspondence, Inquiries, and Requests:

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

Policy:

The applications committee member(s) will review applications submitted between Board meetings to determine if applications are in accordance with Board Law and Rules. If a determination is made that the applications are consistent with Board Law and Rules, then the committee member(s) may approve the application, and staff are authorized to administratively issue a license. A list of licenses issued must be presented to the full Board for ratification at the next scheduled meeting. Ms. Whittle made a motion to approve the policy. Dr. Veatch seconded the motion. The motion carried unanimously.

Other Business:

Chairman Gaumond reported on the Board Chairmen's meeting with Secretary of State Karen Handel on March 4, 2008.

There was no further business and the meeting was adjourned at 11:30 a.m.

Marie S. Urquhart
Recorded by Board Secretary

Deborah Beard
Reviewed by Executive Director

George R. Gaumond
Chairman

These minutes were approved on September 17, 2008

These minutes were signed on September 17, 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 George R. Gaumond, 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 26, 2008 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.

George R. Gaumont
PRESIDING OFFICER

SWORN AND SUBSCRIBED BEFORE ME

This 26th day of March, 2008

Marie S. Urquhart
Notary Public