

A teleconference Board meeting of the Georgia State Board for the Certification of Librarians was held on Wednesday, June 3, 2009, at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

Members Present:

Marsha Lynn Christy, Public Librarian
Susan S. Whittle, Public Librarian
Tena Roberts, Trustee

Staff present:

Lisa Durden, Executive Director
Jane Jackson, Board Support Specialist

Members Absent:

George R. Gaumont, Special Librarian
Lamar Veatch, Ex-Officio Member

Ms. Christy established that a quorum was present at 10:07 a.m. and called the meeting to order.

Ms. Roberts made a motion, Ms. Whittle seconded, and the Board voted unanimously to approve the minutes of the March 25, 2009 meeting as distributed.

Executive Director's Report

- Report of Licenses issued: Ms. Whittle made a motion, Ms. Roberts seconded, and the Board voted unanimously to ratify the following applications for certification and reinstatement:

Newly Certified Librarians

Cert. No.	Name	Grade	Date Issued
LIB005316	Willis, Christine Ann	5B	3/21/2009
LIB005317	Evans, Keisha Rachelle	5B	4/1/2009
LIB005318	Bryant, Evelyn Denise	5B	4/14/2009
LIB005319	Speck, Janelle C	5B	4/28/2009
LIB005320	Grenga, Kathy Ann	5B	5/6/2009
LIB005321	Dragon, Jay Allan	5B	5/13/2009
LIB005322	Osman, Nagla Ahmed	5B	5/20/2009
LIB005323	White, Devin P	5B	6/3/2009

Certified by Reinstatement

Cert. No.	Name	Grade	Date of Reinstatement
LIB005202	Bonilla, Ana G	5B	5-6-09
LIB005175	Ivey, Nina Cherié	5B	5-6-09

Ms. Whittle asked the annual financial disclosure statements; Ms. Durden will check on that and email the board when more information is received.

The next meeting is scheduled for September 2, 2009 at 10:00 a.m. and will probably be a teleconference.

No further business was conducted and the meeting adjourned at 10:10 a.m.

Marsha Lynn Christy
Georgia State Board for the Certification of Librarians

Date

Lisa Durden, Executive Director
Georgia State Board for the Certification of Librarians

Date