

A teleconference Board meeting of the Georgia State Board for the Certification of Librarians was held on Wednesday, September 2, 2009, at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

Members Present:

Dr. George R. Gaumond, Special Librarian
Dr. Lamar Veatch, Ex-Officio Member
Marsha Lynn Christy, Public Librarian
Susan S. Whittle, Public Librarian
Tena Roberts, Trustee

Staff present:

Lisa Durden, Executive Director
Janet Wray, Board Attorney

Dr. Gaumond established that a quorum was present at 10:02 a.m. and called the meeting to order.

Ms. Whittle made a motion, Ms. Christy seconded, and the Board voted unanimously to approve the minutes of the June 3, 2009 meeting as distributed.

Executive Director's Report

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

Newly Certified Librarians

<u>Cert. No.</u>	<u>Name</u>	<u>Type</u>	<u>Issue Date</u>
LIB005324	Warner, Laura Kathryn	Librarian Grade 5B	6/18/2009
LIB005325	Hensley, Laree Anne	Librarian Grade 5B	6/18/2009
LIB005326	Osoinach, Burr H	Librarian Grade 5B	6/18/2009
LIB005327	Ashok, Radha	Librarian Grade 5B	6/29/2009
LIB005328	Loveless, Stephanie Jan	Librarian Grade 5B	7/6/2009
LIB005329	Scovil, Sheri Beth	Librarian Grade 5B	7/9/2009
LIB005330	Gibson, Loy Scott	Librarian Grade 5B	7/10/2009
LIB005331	Hanbery, Daniel John	Librarian Grade 5B	7/10/2009
LIB005332	Price, Darlene	Librarian Grade 5B	7/10/2009
LIB005333	Loughheed, M Virginia	Librarian Grade 5B	7/10/2009
LIB005334	Shannon, Mary Kathleen	Librarian Grade 5B	7/10/2009
LIB005335	Lockman, Randall Scot	Librarian Grade 5B	7/13/2009
LIB005336	Williams, Beverly Anette	Librarian Grade 5B	7/16/2009
LIB005337	Junius, Adrienne Rebecca	Librarian Grade 5B	7/17/2009
LIB005338	Knowlton, Lauren Catherine	Librarian Grade 5B	7/24/2009
LIB005339	Maner, Mary Linda	Librarian Grade 6	7/28/2009
LIB005340	Green, Trudi F	Librarian Grade 5B	7/30/2009
LIB005341	Haun, Keith Akira	Librarian Grade 5B	7/30/2009
LIB005342	Bussey, Tosha Lashun	Librarian Grade 5B	8/6/2009
LIB005343	Barney, Margaret Thomas	Librarian Grade 5B	8/26/2009
LIB005344	Eves, Magaret Morton	Librarian Grade 5B	8/26/2009
LIB005345	Lumpkin, Courtney Rachelle	Librarian Grade 5B	8/26/2009
LIB005346	O'Neill, Mary Joellen	Librarian Grade 5B	8/26/2009
LIB005347	Vassey, Dena Paige	Librarian Grade 5B	8/26/2009
LIB005348	Newman, Bobbi L	Librarian Grade 5B	8/26/2009
LIB005349	Koerber, Elizabeth Christina	Librarian Grade 5B	8/26/2009

Certified by Reinstatement

<u>License No.</u>	<u>Name</u>	<u>Type</u>	<u>Reinstated</u>
LIB005100	Welch, Cynthia Leigh	Librarian Grade 5B	6/30/2009
LIB005114	Taft, Lisa	Librarian Grade 5B	7/13/2009
LIB004296	Kuhn-Kendrick, Charmette S.	Librarian Grade 5B	8/26/2009
LIB004482	Kells, Anna M.	Librarian Grade 5B	8/28/09

Ms. Whittle made a motion to approve the meeting dates for 2010; Ms. Christy seconded the motion. The board voted that the approved meeting dates are as follows: March 3, 2010, June 2, 2010, September 1, 2010 and December 1, 2010.

Dr. Gaumond declared that the Board 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. The Board concluded Executive Session in order to vote on these matters and to continue with the public session.

Applications:

C.C. – Applicant does not meet the educational requirements for licensure.

Ms. Whittle made a motion to deny the application for Cyndee Coyle because she does not meet the minimum qualifications for licensure; Ms. Christy seconded the motion. The Board voted unanimously to deny the application.

The next meeting is scheduled for December 2, 2009 at 10:00 a.m.

With no other business to conduct, Ms. Whittle made a motion to adjourn the meeting; Ms. Roberts seconded the motion. The Board voted to adjourn the meeting at 10:15 a.m.

Dr. George Gaumond
Georgia State Board for the Certification of Librarians

Date

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

Date