

A Board meeting of the Georgia State Board for the Certification of Librarians was held on Wednesday, November 18, 2009, at the office of 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 11:02 a.m. and called the meeting to order.

In light of the scheduled appearance for the meeting, Dr. Lamar Veatch recused himself from the meeting and left the building.

Ms. Whittled moved, Ms. Christy seconded, and the Board voted to enter into **EXECUTIVE SESSION** in accordance with O.C.G.A §§43-1-19(h) (2) and 43-1-2(k) to review applications. Voting in favor of the motion were those present who included Board Members, Dr. Gaumond and Ms. Roberts.

At the conclusion of the EXECUTIVE SESSION, the Board declared an **Open Session** to vote on the matters discussed in Executive Session and to conduct other Board business.

Dr. James Veatch appeared before the Board to discuss the reclassification of his certification grade. After hearing from Dr. Veatch, Ms. Whittle made a motion to affirm the reclassification of Dr. Veatch's certification grade from a Grade 7 to a Grade 5B. Ms. Christy seconded the motion and the Board voted unanimously in favor of the motion. Furthermore, the Board stated that there was no finding of intent to mislead the Board by Dr. Veatch nor was his reclassification done as a result of any disciplinary action. The reclassification was made to correct a clerical error made by administrative staff at the time of the original issuance of the certificate in July of 2007.

Ms. Whittle made a motion, Ms. Roberts seconded, and the Board voted unanimously to approve the minutes of the September 2, 2009 meeting.

Executive Director's Report

- Report of Licenses issued: Ms. Whittle made a motion, Ms. Christy 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>
LIB005351	Carter, Bridget Ann	Librarian 5B	9/2/2009
LIB005352	Arena, Erica Joy	Librarian 5B	9/8/2009
LIB005353	Scurry, Paulette Freeman	Librarian 5B	9/10/2009
LIB005354	Prince, George R	Librarian 5B	9/11/2009
LIB005355	Sweetapple, Jill Elaine	Librarian 5B	9/23/2009
LIB005356	Dupuy, Ashley M	Librarian 5B	9/23/2009
LIB005357	Slabaugh, Robert Edward	Librarian 5B	9/23/2009
LIB005358	Burns, Meredith JoAnne	Librarian 5B	9/30/2009
LIB005359	Sumner, Doris W	Librarian 5B	10/1/2009

LIB005360	Farmer, Devin Keith	Librarian 5B	10/1/2009
LIB005361	Prince, Monique Suzanne	Librarian 5B	10/8/2009
LIB005362	Warren, Christopher Shelby	Librarian 5B	10/22/2009
LIB005363	Stewart, Thomas Wesley	Librarian 5B	11/2/2009
LIB005364	Ward, Kathryn Marie	Librarian 5B	11/10/2009
LIB005365	Bulemu, Bernard Henuim	Librarian 5B	11/12/2009

Certificates Reinstated:

<u>License No.</u>	<u>Name</u>	<u>Type</u>	<u>Reinstatement Date</u>
LIB003279	Rowe, Sharon Clontz	Librarian 5B	10-06-09
LIB005165	Moyer, Allison Hartin	Librarian 5B	09-24-09

Ms. Roberts made a motion to re-elect Dr. George Gaumond as chair for 2010; Ms. Christy seconded the motion and the Board voted in favor of the motion.

Ms. Roberts made a motion to re-elect Ms. Christy as vice-chair for 2010; Dr. Gaumond seconded the motion and the Board voted in favor of the motion.

Ms. Whittle discussed free continuing education that may be available to librarians. Ms. Christy stated that Webjunction courses are available to librarians who have access the Georgia Public Library Services' website.

The next meeting is scheduled for March 3, 2010 at 10:00 a.m.

The Board adjourned the meeting at 12:25 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