

**The Georgia State Board for the Certification of Librarians  
 Wednesday, September 1, 2010, 10:00 a.m.  
 CONFERENCE CALL**

Board Members Present:

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

Staff Present:

Lisa Durden, Executive Director

Dr. Gaumond established that a quorum was present at 10:05 a.m. and called the meeting to order.

The minutes from the May 18, 2010 Board meeting were approved.

Executive Director's Report:

Lisa Durden reported that the following licenses had been administratively processed from May 16, 2010 through August 31, 2010. A motion to ratify the licenses was made by Marsha Christy, seconded by Hasseltine Roberts. The Board voted to ratify the list of licenses as follows:

<b>License No.</b>	<b>Name</b>	<b>Grade</b>	<b>Issue Date</b>
LIB005405	Eberhart, Kristin Jennifer	2	5/18/2010 0:00
LIB005406	McCloat, Elizabeth Annette	5B	5/18/2010
LIB005407	Garner, Kristina Koford	5B	5/20/2010
LIB005408	Dobbins, Laura	5B	6/1/2010
LIB005409	Ingle, Emma L	5B	6/1/2010
LIB005410	Tierney, Cathleen Erin	5B	6/1/2010
LIB005411	Summerour, Bridget Nicole	5B	6/7/2010
LIB005412	Spence, Sarah Irene	5B	6/7/2010
LIB005413	Cox, Bronwyn Sue	5B	6/8/2010
LIB005414	Kersey, Stephanie Denise	5B	6/9/2010
LIB005415	Welch, Susan Hannah	5B	6/10/2010
LIB005416	Wappler, Benjamin Thomas	5B	6/16/2010
LIB005417	Thibodeau, David Hector	5B	6/16/2010
LIB005418	Adams, Vanessa Elizabeth	5B	6/18/2010
LIB005419	Wallace, Casey Katrina	5B	6/21/2010
LIB005420	Nugent, Rebecca Elizabeth	5B	6/23/2010
LIB005421	Cooper, Stephanie Hayes	5B	6/23/2010
LIB005422	Whyte, Elizabeth Katharine	5B	6/23/2010
LIB005423	Cantrell, Tonya Leigh	5B	7/1/2010
LIB005424	Busbee, Tracey Lynn	5B	7/1/2010
LIB005425	Thorpe, Nicole Elizabeth	5B	7/8/2010
LIB005426	Russell, David Michael	5B	7/19/2010
LIB005427	Blevins, Alisha Marie	5B	7/19/2010
LIB005428	Frails, Jamey Alexandra	5B	7/20/2010
LIB005429	Torney, Juliette Bell	5B	8/2/2010

LIB005430	Blaydes, Martha Hill	5B	8/2/2010
LIB005431	Price, Allison L	5B	8/4/2010
LIB005432	Larsen, Lynda Lee	5B	8/17/2010
LIB005433	Harvey, Demece Michelle	5B	8/24/2010
LIB005434	Tripp, Billy Bruce	6	8/26/2010
LIB005435	Grubbs, Allison Hallman	5B	8/26/2010

Dr. Gaumond and Susan Whittle had previously had a question about the Board's budget. Lisa Durden reported that per the PLB Division Director, funds are allocated to the PLB for accounting purposes based on meeting needs directly related to core Board functions: for example, licensing issues, complaints, compliance, appearances, and hearings. At this time, there are no funds available for Board requests for funds outside those core board functions. Furthermore, the PLB, like other state agencies, is being asked to plan for a 4% budget cut by October 1 and to plan for other possible cuts by the end of the year. The PLB is trying to arrange Board meetings by Conference Call whenever possible; this will, of course, save Board members travel time as well. The PLB appreciates the Librarians Board participating in Conference Calls whenever possible. Susan Whittle asked if the PLB Budget was available for public view and if the Board could get list of the amount of fees for licensing and renewals that the Board had received this year. Lisa Durden reported that she would check with Don Munday about those items and see if those could be emailed to the Board.

The next meeting date is scheduled for December 1, 2010 at 10:00 a.m. George Gaumond announced that he is retiring at the end of the calendar year. He asked the Board to be thinking about new chair for next year. He asked if he can he remain on the board after his retirement. Lisa Durden will check with Janet Wray to see if he may remain on the Board. The Board asked if this would be an in person meeting or a conference call. Lisa Durden stated that we need to see what the agenda needs will be closer to the date.

Hasseltine Roberts reported that her term ends in December 2010. Lisa Durden stated that she would notify the Governor's office that Ms. Roberts' term is expiring.

Dr. Gaumond moved, Marsha 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 Susan Whittle, Lamar Veatch and Hasseltine Roberts. At the conclusion of the EXECUTIVE SESSION, Dr. Gaumond made a motion to return to OPEN SESSION to vote on the matters discussed in Executive Session and to conduct other Board business. Marsha Christy seconded the motion and the Board members voted in favor of the motion.

**Executive Session:** - Following Executive Session, Lamar Veatch made a motion to approve the recommendations discussed in Executive Session; Hasseltine Roberts seconded the motion. The Board voted to approve the recommendations from Executive Session.

1. Applications:

- J.S.T. – Previously licensed in 1979. Approve reinstatement application.

- J.M.A. – Submitted a request asking if she could qualify for an upgrade to a Grade 6. The Board stated that the transcript submitted doesn't meet the requirements for an upgrade requiring a 6 year degree.
- S.E.A. – Approve initial application for licensure.

2. Renewal Issues:

- D.W. – conviction issue –Approve renewal application.
- J.S. – CE audit review – Hours submitted are inadequate. The Board requires that she complete Board approved continuing education (10 hours) within 90 days. These hours cannot be used toward the 2010-2012 renewal. Hours must be completed by December 6, 2010.

Susan Whittle made a motion to adjourn the meeting; Lamar Veatch seconded the motion. The Board voted to adjourn the meeting at 10:41 a.m.

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

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 Date

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

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 Date