

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

Board Members Present:

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

Board Members Absent:

Marsha Lynn Christy, Public Librarian

Staff Present:

Lisa Durden, Executive Director  
Janet Wray, Board Attorney

Dr. Gaumond established that a quorum was present at 10:00 a.m. and called the meeting to order.

Minutes.

The minutes from the September 1, 2010 Board meeting were reviewed. Hasseltine Roberts made a motion to approve the minutes; Susan Whittle seconded the motion. The Board voted in favor of the motion.

Board Member Terms.

The Board discussed Dr. Gaumond's retirement; he may continue to serve on the Board since he is going to be working as a librarian consultant. The Board asked if Hasseltine Roberts could continue to serve past her term. Janet Wray stated that according to the new law, Ms. Roberts could continue to serve until a new member is appointed.

Election of Officers.

Susan Whittle made a motion to elect Marsha Christy as Chair and George Gaumond as Vice Chair for 2011. Hasseltine Roberts seconded the motion. The Board voted in favor of the motion.

2011 Board Meeting Schedule.

Susan Whittle made a motion to approve the 2011 Board meeting schedule: March 2<sup>nd</sup>, June 8<sup>th</sup>, September 7<sup>th</sup>, and December 1<sup>st</sup>. Lamar Veatch seconded the motion. The Board voted to approve the meeting schedule.

Governor's Office of Planning and Budget Review.

The Board reviewed a letter dated November 3, 2010, which was sent to Dr. Gaumond from Brenda Purcell of the Georgia Occupational Regulation Review Council indicating that she would contact him to discuss a review of the Librarian Board as required by O.C.G.A. § 43-1A. Dr. Gaumond stated that to date, he had not been contacted by Ms. Purcell. Susan Whittle suggested that the Board review calls from the field and develop a position paper to be able to defend itself, if needed. She suggested the Lamar Veatch begin a draft and forward it to George Gaumond for his input. Dr. Gaumond also stated that the Geology Board was targeted for a review, too, and Dr. Veatch asked if the contact information for the Geology Board could be forwarded to the Board. Lisa Durden stated that she would get that information and forward it to the Board. Lisa Durden suggested that the Board have a conference call when the draft position paper is completed for the Board to vote on the item before it proceeds.

**Meeting Formats.**

Susan Whittle stated that she did a study of meetings held at the PLB last year. She stated that most boards met in person at least half of the time. She requested that the Librarian Board be able to meet in person at least once during the year. Lisa Durden explained that the Board agendas dictated whether or not a face-to-face meeting is necessary, or if the job can be done via teleconference; agendas which include hearings or appearances would be the kind that would certainly require face-to-face meetings. Lisa Durden explained further that the PLB, like other state agencies, is trying to use its limited resources in the most efficient manner in order to effectively serve all of the boards. Susan Whittle suggested that the Board lower its fees since it is using few resources for its meetings. Dr. Gaumond read a list of the fees that other boards have; the Board concluded that the Librarian Board fees are comparable with other PLB fees. Dr. Gaumond suggested carrying over this topic to the next meeting for further discussion.

**COMO Presentation for Certification.**

Dr. Gaumond discussed methods for obtaining Continuing Education (CE) and documentation required for proof of CE. Dr. Gaumond stated that the question had arisen as to whether or not presenters should be allowed CE credit for presentations and whether or not the GPLS form should be required since it is not a Board form. Susan Whittle agreed to research this issue further and report back to the Board at the next meeting.

**Executive Director’s Report.**

Lisa Durden reported that the following licenses had been administratively processed from August 27, 2010 through November 23, 2010. A motion to ratify the licenses was made by Susan Whittle, 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>
LIB005436	Taylor, Edna Carol	5B	9/1/2010
LIB005437	Abernathy, Sarah Elizabeth	5B	9/1/2010
LIB005438	Alexander, Amy Sarah	5B	9/2/2010
LIB005439	Penn, Margaret C	5B	9/15/2010
LIB005440	Evans, Turkesia Shenell	5B	9/15/2010
LIB005441	Hope-Cochran, Stephanie W	5B	9/15/2010
LIB005442	Padgett, Julia Susann	5B	9/15/2010
LIB005443	Hagood, Asha Zenzi	5B	9/16/2010
LIB005444	Hamid, Moshmin Nisha	5B	10/1/2010
LIB005445	Karim, Shamsha	5B	10/1/2010
LIB005446	Bishop, Maureen Elizabeth	5B	10/1/2010
LIB005447	Vallandingham, Joy Elizabeth	5B	10/21/2010
LIB005448	Sidey, Anne Holmes	5B	10/21/2010
LIB005449	Bray, Ami Laurene	5B	10/26/2010
LIB005450	Magaw, Roxanne H.	5B	10/27/2010
LIB005451	Stricker, Mary Margaret	5B	11/23/2010

<b>License No.</b>	<b>Name</b>	<b>Upgrade to</b>	<b>Issue Date</b>
LIB005143	Blanchard, Valerie Lynn	6	10/4/2010
LIB005290	Lenz, Kelly Michelle	6	11/16/2010

**Attorney General's Report.**

Janet Wray reported that there are no open cases or matters to review.

**Other Business.**

Hasseltine Roberts suggested that the next meeting be face-to-face to discuss the OPB issue and the COMO Certification issue. No date was suggested for the meeting. Dr. Veatch and Dr. Gaumond will work on the position paper before the meeting is scheduled. The other Board members were in agreement that it would need to be face-to-face and probably in January 2011.

Susan Whittle moved, Hasseltine Roberts 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 and complaints. Voting in favor of the motion were Lamar Veatch and George Gaumond. At the conclusion of the EXECUTIVE SESSION, Hasseltine Roberts made a motion to return to OPEN SESSION to vote on the matters discussed in Executive Session and to conduct other Board business. Susan Whittle 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:  
S.D.G. – Susan Whittle to deny; Hasseltine Roberts seconded.
  
2. Complaints:  
**LIB110003** - The Board received an anonymous letter addressed to a regional library board. Dr. Veatch and Dr. Gaumond were copied on the letter. The Board voted to issue a complaint number regarding this issue; however, they agreed that the Board had no jurisdiction over the matter because there was no violation of Board laws or rules. Furthermore, there is no complainant in which to respond. Dr. Veatch had confirmed from the regional library board that they were reviewing the matter. The Board voted to close the complaint.

Susan Whittle asked that the Board consider adopting a code of ethics. The ALA Code of Ethics will be placed on the Board's next agenda for consideration.

The Board voted to adjourn the meeting at 11:12 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

\_\_\_\_\_  
Date