

The Georgia State Board for the Certification of Librarians
Friday, June 3, 2011, 10:00 a.m.
CONFERENCE CALL

Board Members Present:

Dr. George R. Gaumond, Special Librarian, Chair
Susan S. Whittle, Public Librarian, Vice Chair
Judy Dyer, Consumer Member

Board Members Absent:

Dr. Lamar Veatch, Ex-Officio Member

Staff Present:

Lisa Durden, Executive Director
Janet Wray, Board Attorney

Dr. Gaumond established that a quorum was present at 10:05 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 Recognition and Election of Officers.

Judy Dyer has been appointed by the Governor's office to be the Consumer Member. The Board welcomed Ms. Dyer to the Board.

Because Marsha Christy has resigned from the Board, the Board elected new officers. Susan Whittle made a motion to elect Dr. Gaumond as Chair; Judy Dyer seconded the motion. The board voted in favor of the motion. Dr. Gaumond made a motion to elect Susan Whittle as Vice-Chair; Judy Dyer seconded the motion. The Board voted in favor of the motion.

Executive Director's Report.

Lisa Durden presented the following certifications which were issued from November 24, 2010 through May 31, 2011:

Initial Certifications:

<u>Cert. No.</u>	<u>Name</u>	<u>Type</u>	<u>Issue Date</u>
LIB005452	Doss, James Matthew	5B	12/27/2010
LIB005453	Spiva, Curtis Lee	5B	12/28/2010
LIB005454	Funk, Denise Montgomery	5B	12/28/2010
LIB005455	Millier, Deborah Annice	5B	12/30/2010
LIB005456	Delcambre, Stacie Lynn	5B	01/18/2011
LIB005457	Fontaine, Claire Elizabeth	5B	01/21/2011
LIB005458	Stembridge, Matthew Ryan	5B	01/26/2011
LIB005459	Uong, Linh T	5B	01/26/2011
LIB005460	Jett, Heather Noelle	5B	02/01/2011
LIB005461	Coleman, Richard Oscar, Jr.	5B	02/04/2011
LIB005462	Ansley, Kelly Regan	5B	02/10/2011
LIB005463	Coolidge, Martha Bishop	5B	02/25/2011
LIB005464	Brown, Kevin Lewis	5B	02/25/2011
LIB005465	Balint, Mary Kay	5B	02/25/2011
LIB005466	Bean, Carolyn Sue	5B	03/10/2011
LIB005467	Sprigle, Sharon L	5B	03/18/2011
LIB005468	Okeh, Smart N	5B	03/23/2011
LIB005469	Riccardi, Elizabeth Anthony	5B	03/23/2011
LIB005470	Osborne, Jessica Lynn	5B	03/23/2011
LIB005471	Kennebrew, Alicia Tanger	5B	05/31/2011
LIB005472	Jackson, Thomas, Jr.	5B	05/31/2011

Upgrade Certifications:

<u>Cert. No.</u>	<u>Name</u>	<u>Type</u>	<u>Issue Date</u>
LIB004653	McNeely, Gary Marshall	6	02/10/2011
LIB005119	Odom, Karen Diane	6	02/10/2011

Reinstatements:

<u>Cert. No.</u>	<u>Name</u>	<u>Type</u>	<u>Issue Date</u>
LIB003347	Grigg, Pamela Stachoviak	6	05/18/2011

Susan Whittle made a motion to ratify the list of certifications issued; Judy Dyer seconded the motion. The Board voted to ratify the certifications issued from November 24, 2010 through May 31, 2011.

Attorney General's Report.

Ms. Wray reported that she had no open cases for the Librarian Board.

Governor's Office of Planning and Budget Review.

Dr. Gaumond reported that he met with the GORC representative via conference call on December 9, 2010. He said that he reported to them that the Board was currently cost effective, meeting by conference call most of the time; applications are being processed in a manner that is cost efficient while serving the public; and to make a change to some other group for oversight

of the profession would not make sense at this time. Since then, neither he nor Board staff have received any further communication regarding any hearing or any other correspondence. Susan Whittle reported that she put this issue on the Library Director's listserv and received responses that were supportive of the Board's position.

Meeting Formats.

Susan Whittle stated that she attended the Board Chairs' meeting with Secretary of State Brian Kemp and Deputy Secretary of State Kelly Farr. She said shared her analysis of the board meetings with Secretary Kemp. She further stated that boards were asked to continue meeting via conference calls and continue to make cost-cutting efforts due to budget reasons.

GPLS Forms/Continuing Education.

Dr. Gaumond commented that some people seem to be confused about how to submit proof of continuing education; however, he feels this has been covered in the rules.

ALA Code of Ethics.

Susan Whittle suggested that this item be placed on the next meeting agenda so that Ms. Dyer would have time to review the ALA Code of Ethics.

Judy Dyer moved, Susan Whittle 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 was George Gaumond. At the conclusion of the EXECUTIVE SESSION, Susan Whittle made a motion to return to OPEN SESSION to vote on the matters discussed in Executive Session and to conduct other Board business. Judy Dyer seconded the motion and Dr. Gaumond voted in favor of the motion.

Executive Session:

Following Executive Session, Judy Dyer made a motion to approve the recommendations discussed in Executive Session; Susan Whittle seconded the motion. The Board voted to approve the recommendations from Executive Session:

Applications:

1. M.R.P. – applicant does not meet the minimal qualifications for certification.
2. Shannon Lewis Malcolm, LIB005164 – approve reinstatement of certification.
3. Leslie Loftin Partridge, LIB005089 – approve for upgrade to Grade 6.

The Board voted to adjourn the meeting at 10:35 a.m.

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

Date

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

Date