

The Georgia State Board for the Certification of Librarians  
Thursday, December 1, 2011, 10:00 a.m.  
CONFERENCE CALL

Board Members Present:

Dr. George R. Gaumond, Special Librarian, Chair  
Susan S. Whittle, Public Librarian, Vice Chair  
Lillie Crowe  
Judy Dyer, Consumer Member  
Dr. Lamar Veatch, Ex-Officio Member

Staff Present:

Eric Lacefield, Executive Director  
Janet Wray, Board Attorney  
Melanie Bradley, Board Support Specialist

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

Minutes.

The minutes from the June 3, 2011 Board meeting were reviewed. Susan Whittle made a motion to approve the minutes; Judy Dyer seconded the motion. The Board voted in favor of the motion.

Election of Officers.

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.

2012 Board Meeting Dates.

The Board voted on their 2012 meeting dates. Eric Lacefield advised that the Board has been meeting once a quarter. Susan Whittle made a motion to schedule a meeting on March 1, June 7, September 6, and December 7; Lamar Veatch seconded the motion. The Board voted in favor of the motion.

Executive Director's Report.

Eric Lacefield presented the following certifications which were issued from June 1, 2011 through November 30, 2011:

Initial Certifications:

<i>Certificate No.</i>	<i>Name</i>	<i>Type</i>	<i>Issue Date</i>
LIB005473	Poland, Mary W	5B	6/6/2011
LIB005474	Simpson-Klodnicki, Tara Alexandra	5B	6/8/2011
LIB005475	Mansson, Joan Linda	5B	6/8/2011

LIB005476	Radzik, Jolanta M	5B	6/10/2011
LIB005477	Pulley, Natalie Constance Nicole	5B	6/10/2011
LIB005478	Franklin, Lucas Ray	5B	6/21/2011
LIB005479	Jones, Lisa Simone	5B	6/22/2011
LIB005480	Tavarez, Erin Kirkbride	5B	6/22/2011
LIB005481	Logan, Ayaba Akofa Adaobi	5B	7/5/2011
LIB005482	Estes, Wendy Renee	5B	7/5/2011
LIB005483	Zimmerman, Toni Lea	5B	7/21/2011
LIB005484	Lewis, Priscilla Rae	5B	7/21/2011
LIB005485	Tumlin, Christopher Layne	5B	7/29/2011
LIB005486	Law, Jennie Sara	5B	7/29/2011
LIB005487	Reynolds, Trent Warden	5B	7/29/2011
LIB005488	Joseph, Cathy Alisa	5B	7/29/2011
LIB005489	Logan, Jessica Ann	5B	8/10/2011
LIB005490	Webb, Janet Hefner	5B	8/10/2011
LIB005491	Jimenez, Shonda Latrell Perkins	5B	8/10/2011
LIB005492	Vickers, Kathie Lynn	5B	8/22/2011
LIB005493	Lundeen, Gabriel Jules	5B	8/23/2011
LIB005494	Kenner, Lona Irene	5B	8/23/2011
LIB005495	Vanden Bosche, Justine Simone	5B	9/1/2011
LIB005496	Stiegel, Holly H.	5B	9/9/2011
LIB005497	Pansulla, Carly Jean	5B	9/9/2011
LIB005498	Mitchell, Kristen N	5B	9/21/2011
LIB005499	Gooch, Marquita Denea	5B	9/21/2011
LIB005500	Gray, Cynthia A	5B	9/27/2011
LIB005501	Irvin, Stephanie Marie	5B	9/29/2011
LIB005502	Draft, Heather Lynn	5B	10/4/2011
LIB005503	Slaughter, Cleo E	5B	10/6/2011
LIB005504	Spitzer, Angela Charlotte	5B	10/12/2011
LIB005505	Hinson, Delana Knight	5B	10/26/2011
LIB005506	Wright, Arvenia Ann	5B	10/26/2011
LIB005507	Raston, Jessie Kilgore	5B	11/1/2011
LIB005508	Griffin, Lois	5B	11/15/2011
LIB005510	Erin Elizabeth Honeycutt	5B	11/28/2011

Upgrade Certifications:

<u>Cert. No.</u>	<u>Name</u>	<u>Type</u>	<u>Issue Date</u>
LIB004801	Brown, Cheryl A.	6	06/22/2011
LIB003063	Hopper, Lyn Watson	6	09/28/2011

Reinstatements:

<u>Cert. No.</u>	<u>Name</u>	<u>Type</u>	<u>Issue Date</u>
LIB005365	Bulemu, Bernard H.	5B	06/06/2011
LIB004778	Snoddy-George, Kimberly	5B	07/05/2011
LIB004862	Carpenter, Thomas Kell	5B	09/29/2011

Susan Whittle made a motion to ratify the list of certifications issued; Lamar Veatch seconded the motion. The Board voted to ratify the certifications issued from June 1, 2011 through November 30, 2011.

**Attorney General’s Report.**

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

Susan Whittle moved, Judy Dyer 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 Gaumont, Lillie Crowe, and Lamar Veatch. 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. Lillie Crowe seconded the motion and Dr. Gaumont, Judy Dyer, and Lamar Veatch 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. C.A.C. – investigative interview.

The Board voted to adjourn the meeting at 11:09 a.m.

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
 Eric Lacefield, Executive Director  
 Georgia State Board for the Certification of Librarians

\_\_\_\_\_  
Date