

The Georgia State Board for the Certification of Librarians
Friday, January 11, 2013, 1:00 p.m.
CONFERENCE CALL

Board Members Present:

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

Staff Present:

Josh Waters, Executive Director
Janet Wray, Board Attorney
Victoria Palmer, Board Support Specialist

Lillie Crowe established that a quorum was present at 1:01 p.m. and called the meeting to order.

The Board discussed legislative potential legislative issues for the upcoming legislative session.

A draft of legislation, written by the Office of the Secretary of State, was reviewed. It was noted that the legislation has not yet been introduced.

The Board did not take any actions as there has yet to be any legislation directly affecting the Board has been introduced. The Board asked that Executive Director Josh Waters keep them abreast of any issues that may arise.

The Board's next scheduled meeting is March 5th, 2013 at 10:00 am. The public may attend the open session at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

Lillie Crowe, Chair
Georgia State Board for the Certification of Librarians

Date

Josh Waters, Executive Director
Georgia State Board for the Certification of Librarians

Date