

The Georgia State Board for the Certification of Librarians
Tuesday March 11, 2014 10:00 a.m.
CONFERENCE CALL

Board Members Present:

Lillie Crowe, Chairperson
Susan S. Whittle, Vice-Chairperson
Dr. George R. Gaumont
Dr. Lamar Veatch

Board Members Absent:

Judy Dyer, Consumer Member

Staff Present:

Deborah Beard, Executive Director
Beth Duffey, Board Support Specialist
Janet Wray, Assistant Attorney General

Lillie Crowe, Chairperson established there was no quorum and declared the Board to be in committee at 10:05 a.m.

Dr. Lamar Veatch joined the meeting at 10:25 a.m. and Lillie Crowe, Chairperson established there was a quorum and called the meeting to order.

Minutes:

Dr. George Gaumont motioned to approve the minutes from the December 10, 2013 board meeting, Dr. Lamar Veatch seconded the motion and the Board voted unanimously in favor.

Ratify Licenses Issued Report:

Initial Certifications:

<u>Certificate No.</u>	<u>Name</u>	<u>Type</u>
<i>LIB005649</i>	<i>Hammons, Meredith Burke</i>	<i>5B</i>
<i>LIB005650</i>	<i>Dixon, Angela Renee</i>	<i>5B</i>
<i>LIB005651</i>	<i>Lott, Stephanie Tam</i>	<i>5B</i>
<i>LIB005652</i>	<i>Beyer, Jason Eric</i>	<i>5B</i>
<i>LIB005653</i>	<i>Hitt, Shana S</i>	<i>5B</i>
<i>LIB005654</i>	<i>Molyneux, Robert Edward</i>	<i>Grade 7</i>
<i>LIB005655</i>	<i>Moffat, Christopher Daniel</i>	<i>5B</i>
<i>LIB005656</i>	<i>Douglas, Juliet Suzanne</i>	<i>5B</i>
<i>LIB005657</i>	<i>Kloberdanz, Micah Dalton</i>	<i>5B</i>
<i>LIB005658</i>	<i>Fulton, Karin J</i>	<i>5B</i>
<i>LIB005659</i>	<i>Berg, Amber Nichole</i>	<i>5B</i>
<i>LIB005660</i>	<i>Wagner, Liane Alissa</i>	<i>5B</i>
<i>LIB005661</i>	<i>Neubauer, Ronald Alfred</i>	<i>5B</i>
<i>LIB005662</i>	<i>Gavin, Linda Gilchrist</i>	<i>5B</i>

Reinstatements:

<u>Cert. No.</u>	<u>Name</u>	<u>Type</u>
LIB005273	Corbin-Hutchinson, Terri Colette	5B
LIB004145	Small, Cheryl Ruth	5B
LIB005364	Ward, Kathryn Marie	5B

Susan Whittle motioned to approve the ratification of licenses administratively issued from December 1, 2013 through February 28, 2014; Dr. George Gaumond seconded the motion and the Board voted unanimously in favor.

Executive Director's Report:

Deborah Beard, Executive Director informed the Board the Librarian renewals will be opening soon for licensees to renew. The renewal information is being finalized before going live on-line.

Miscellaneous:

Continuing Education - The Board discussed continuing education requirements as outlined in the Board laws and rules. One concern of the Boards was that some of the continuing education courses do not provide formal certificates. The Board discussed webinars and ALA (American Library Association) as examples of continuing education courses taken by licensees which would not have formal certificates. The Board reviewed Board Rule 320-5-.03 Record Maintenance and Verification which includes language that the licensee must retain evidence of course completion and a description of the content of each course and verification of the number of hours for the course. The Board Rule does not require a licensee to submit a formal certificate. No action taken by the Board.

Additional Board Members - Lillie Crowe informed the Board a letter had been sent to the Governor's Office specifically the appointment committee regarding the need for additional board members.

Applications/Complaints:

There were no applications or complaints for the Board to review at this meeting.

Attorney General's Report:

There was not Attorney General's Report.

There being no further business, Susan Whittle motioned the meeting be adjourned, Dr. George Gaumond seconded and the Board voted in favor. The meeting adjourned at 10:38 a.m.

LILLIE CROWE

Lillie Crowe, Chairperson

DEBORAH BEARD

Deborah Beard, Executive Director

These minutes were approved on: June 3, 2014