

A teleconference Board meeting of the Georgia State Board for the Certification of Librarians was held on Wednesday, December 10, 2008, at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia, for the purpose of conducting Board business.

Members Present:

George R. Gaumond, Special Librarian
Marsha Lynn Christy, Public Librarian
Lamar Veatch, Ex-Officio Member
Susan S. Whittle, Public Librarian

Member Absent:

Hasseltine N. Roberts, Trustee

Staff present:

Lisa Durden, Executive Director
Jane Jackson, Board Support Specialist

Chairman Gaumond established that a quorum was present at 10:11 a.m. and called the meeting to order.

Susan Whittle made a motion, Marsha Christy seconded, and the Board voted unanimously to approve the minutes of the September 17, 2008 meeting as distributed.

Executive Director's Report

- Report of Licenses issued: Marsha Christy made a motion, Susan Whittle seconded, and the Board voted unanimously to ratify the following applications for licensure and reinstatement:

Newly Licensed Librarians

License No.	Name	Grade	Date Issued
LIB005280	Mitchell, James Adrian	5B	10/6/2008
LIB005281	Miller, Robert Daryl	5B	10/6/2008
LIB005282	Acocella, Adriene Irene	5B	10/8/2008
LIB005283	Brockmiller, Ann Holladay	5B	10/14/2008
LIB005284	Hendrickson, Jennifer Lynn	5B	10/14/2008
LIB005285	Howell, Ora Mims	5B	10/14/2008

LIB005286	Cauthen, Joye Bishop	5B	10/15/2008
LIB005288	Jones, Leslie Ann	5B	10/22/2008
LIB005289	Baker, Christopher Kyle	5B	10/28/2008
LIB005290	Lenz, Kelly Michelle	5B	11/4/2008
LIB005291	Galipeau, Stephanie R	5B	11/4/2008
LIB005292	Grimes, Joshua Bartholomew	5B	11/7/2008
LIB005293	McElveen, Rodney J	5B	11/14/2008
LIB005294	Atkins, Shirelle D	5B	11/14/2008
LIB005295	Isabelle, Elizabeth Lorraine	5B	12/10/2008

Licensed by Reinstatement

License No.	Name	Grade	Date of Reinstatement
LIB004919	Kight, Stephen	5B	11/07/2008

Marsha Christy made a motion, Susan Whittle seconded, and the Board voted unanimously to approve the 2009 calendar of Board meeting dates as follows:

2009 Librarian Board Meeting Dates

- March 25, 2009
- June 3, 2009
- September 2, 2009
- December 2, 2009 (Teleconference)

Correspondence:

Kenneth M. Kozel: Inquiry regarding provisional certification.

No further business was conducted and the meeting adjourned at 10:37 a.m.

George R. Gaumont, Chairman
Georgia State Board for the Certification of Librarians

Date

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

Date