

**Georgia State Board for the Certification of Librarians
Conference Call-December 8, 2015
Professional Licensing Board
237 Coliseum Drive
Macon, GA 31217
Board Minutes**

Board Members Present:

Lillie Crowe, Chairperson
Susan S. Whittle, Vice-Chairperson
Julie Walker
Judy Dyer
Dr. Linda Most

Staff Present:

Andrew Turnage, Executive Director
Beth Duffey, Board Support Specialist
Brooke Newby PLB Legal Services Senior
Staff Attorney II
Debra Helms, Licensing Supervisor
Janet Wray, Senior Assistant Attorney General

Lillie Crowe, Chairperson established that a quorum was present at 11:11 a.m. and called the meeting to order via conference call.

APPROVAL OF AGENDA

Julie Walker made a motion, Susan Whittle seconded and the Board voted unanimously to approve the December 8, 2015 Agenda.

Minutes:

Julie walker motioned to approve the minutes from the September 22, 2017 board meeting, Susan Whittle seconded the motion and the Board voted unanimously in favor.

ELECTION OF 2016 OFFICERS:

- Susan Whittle made a motion for Lillie Crowe to be Board Chairman, Dr. Linda Most seconded and the Board voted unanimously in favor. None opposed, motion carried.
- Lillie Crowe made a motion for Susan Whittle to be Board Vice-Chairman, Judy Dyer seconded and the Board voted unanimously in favor. None opposed, motion carried.

DISCUSSION:

The board reviewed and discussed Rule 320-3-.01 Grade 2 Certification for librarians.

Approximately 1-2 Grade 2 licenses are issued annually (No Board action-no vote required):

(1) *Para-Professional Certificate is classified as Grade 2.*

(a) *A Grade 2 Certificate is granted to a person who is a graduate of a four (4) year college of recognized standing, including or supplemented by at least twelve (12) semester hours in a planned program of library science taken at an institution approved by a state or regional accrediting agency. The twelve (12) semester hours should include courses in reference, technical services, collection development, and library management.*

Ratify Licenses Issued Report:

Initial Certifications: Total 12

Certificate No.	Name	Type
LIB005808	Daniel, Ashley Elizabeth	5B

LIB005809	White, Robert Edward	5B
LIB005810	Mead, Jean Ann	5B
LIB005811	Clemmons, Tesha Nicole	5B
LIB005812	Hemphill, Marcy Alexis	5B
LIB005813	Dees, Brian Coty	5B
LIB005814	Mehta, Dhaval Pravin	5B
LIB005815	Dunsker, Emily K	5B
LIB005816	Stanley, Sherri Davill	5B
LIB005817	Millet, Jared Brice	5B
LIB005818	Hall, Feechi F.	5B
LIB005819	Densmore, Amanda M.	5B
12 Total		

Reinstatements: Total 5

Cert. No.	Name	Type
LIB004193	Chamberlain, Kim Peace	5B (submitted for review 11/6)
LIB005341	Haun, Keith Akira	5B (submitted for review 11/6)
LIB005034	Burton, Valerie LaShawn	5B
LIB005458	Stembridge, Matthew Ryan	5B
LIB004471	Lampley, Catherine E	5B

Susan Whittle motioned to ratify the licenses issued administratively from September 18, 2015 through November 30, 2015 Judy Dyer seconded the motion, and the Board voted unanimously in favor.

EXECUTIVE SESSION

Susan Whittle motioned, Julie Walker seconded and the Board voted unanimously to enter into executive session in accordance with O.C.G.A. §43-1-2(k) and 43-1-9(h) to discuss applications, complaints and pending cases.

At the conclusion of the Executive Session, Lillie Crowe, declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. § 50-14-1 et seq. No Board votes were obtained during Executive Session.

Open SESSION

Supervisor’s Report:

Applicant #2589982 K.P.C. - (Librarian Reinstatement)-Approve licensure for Reinstatement.

Applicant #2590137 K.A.H. - (Librarian Reinstatement) - Approve licensure for Reinstatement.

Applicant # 2592362 J.W.F. - (Initial Librarian Application) - Approve applicant for licensure.

Julie walker made a motion to accept the Board’s recommendation regarding the Supervisor’s Report, Dr. Linda Most seconded and the Board voted unanimously in favor. None opposed, motion carried.

Attorney General's Report:

There was no Attorney General's Report.

Executive Minutes:

Dr. Linda Most motioned to approve the minutes from the September 22, 2015 board meeting, Julie Walker seconded the motion and the Board voted unanimously in favor.

The next scheduled meeting for the Certification of Librarians is:

Tuesday, March 15, 2016
Professional Licensing Boards Division
237 Coliseum Drive
Macon, Georgia 31217

There being no further business, Susan Whittle motioned the meeting be adjourned, Judy Dyer seconded and the Board voted in favor. The meeting adjourned at 12:07 p.m.

Minutes recorded by:
Minutes reviewed and edited by:

Beth Duffey, Board Support Specialist
Andrew Turnage, Executive Director

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

Andrew Turnage _____
Andrew Turnage, Executive Director
Georgia State Board for the Certification of
Librarians

These minutes were approved on: