



GEORGIA STATE BOARD *Of the*
CERTIFICATION of LIBRARIANS

237 Coliseum Drive • Macon, GA 31217
(478) 207-2440 www.sos.ga.gov/plb/cosmetology

TELECONFERENCE
MARCH 20, 2018

The Georgia State Board of the Certification of Librarians held a teleconference on Tuesday, March 20, 2018 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

MEMBERS PRESENT

- Dr. Linda Most, Chairperson
- Julie Walker, Vice Chairperson
- Lillie Crow
- Susan S. Whittle
- Julie Walker

MEMBERS ABSENT

- Judy Dyer

STAFF PRESENT

- Chris Jones, Executive Director
- Sara Nasworthy Board Support Specialist
- Kirsten Daughdril Sr. Assistant Attorney General

APPROVAL OF AGENDA

Susan Whittle made a motion, Lillie Crow seconded, and the Board voted unanimously to approve the March 20, 2018 Agenda.

MINUTES

The Board reviewed the Minutes from the September 19, 2017 Board Meeting, Susan Whittle motioned, Lillie Crow seconded, and the Board voted unanimously to approve the minutes.

LICENSES ISSUED REPORT

The Board reviewed the attached report of licenses issued. Lillie Crow motioned, Julie Walker seconded, and the Board voted unanimously to accept the attached report of licenses issued.

EXECUTIVE DIRECTOR REPORT

- **Harris County Library Grand Opening**
Executive Director Chris Jones informed the Board of the Harris County Library's Grand Opening scheduled for Thursday, March 29, 2018.

- **Bridge Discussion**

Executive Director Chris Jones discussed the Bridge with the Board, which is the new software now being used by Board Members and Board Staff to view information in need of Board review. No Board vote was required.

- **Policy and Rule Discussion**

Executive Director, Chris Jones presented a proposed that the Board adopt a Rule allowing Board Staff to have administrative authority to reinstate lapsed licenses. Susan Whittle made a motion, Lillie Crow seconded, and the Board voted unanimously to refer the proposed rule to the Attorney General's office for further review.

Board Member, Susan Whittle requested an inquiry as to the eligibility of the Ex-Officio Board member attaining a leadership position within the Board.

EXECUTIVE SESSION

Susan Whittle motioned, Lillie Crow 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

Susan Whittle made a motion, Julie Walker seconded, and the Board voted unanimously to accept the recommendations made during Executive Session as follows:

ATTORNEY GENERAL'S REPORT

There was no report from the Attorney General.

COMPLAINTS REPORT

- **LIB18000: Close complaint. Send complaint to Fulton County Board of Trustees.**

At the conclusion of the meeting, Board member Lillie Crow announced her retirement, and informed Board Staff that she will not be present for the December 11, 2018 Board meeting.

The meeting adjourned at 11:43 a.m.

**The next scheduled meeting of the Georgia State Board of the Certification
of Librarians is:
Tuesday, June 19, 2018
Professional Licensing Boards Division
237 Coliseum Drive
Macon, Georgia 31217**

Minutes recorded by:

Sara Nasworthy, Board Support Specialist

Minutes reviewed and edited by:

Chris Jones, Executive Director

Dr. Linda Most

Dr. Linda Most, Board Chair

Chris Jones

Chris Jones, Executive Director

These minutes were approved on: **June 19, 2018**

CERTIFICATIONS ISSUED FROM
SEPTEMBER 13, 2017 THROUGH MARCH 15, 2018

Initial Certifications:

<u>Certificate No.</u>	<u>Name</u>	<u>Type</u>
LIB005942	Andrews, Jayne W	5B
LIB005943	Roberts, Barbara Stone	5B
LIB005944	Baxter, Ellen Catherine	5B
LIB005945	Johnson, Ryland Jared	5B
LIB005946	Green, Stephanie	5B
LIB005947	Kienitz, Katrina	5B
LIB005948	Allums, Jeanna Beth	5B
LIB005949	Enright-Clark, Megan C	5B
LIB005950	Lomax, Edward Carl	Grade 7
LIB005951	Elliott, Virginia C	5B
LIB005952	Peterson, Dana	5B
LIB005953	Witcher, Amy	5B
LIB005954	Bordelon, Morgan Alexandra	5B
LIB005955	Dye, Robert Joseph Jr.	5B
LIB005956	Davis, LaTiffany D.	5B
LIB005957	Ellis, Kevin O'Neal	5B
LIB005958	Bell, Jennifer Alice	5B
LIB005959	MontesDe Oca Perez, Victoria	5B
LIB005960	Bishop Frances Bell	5B
LIB005961	Stone, Gayle	5B
LIB005962	Pittman, Vanessa Elaine	5B
LIB005963	Heather Ann Lewis	Grade 6
LIB005964	Block, Mary	5B
LIB005965	Edge, Celeste Walls	Grade 2
LIB005966	Ludden, Katrinka	5B

Reinstatements:

<u>Cert. No.</u>	<u>Name</u>	<u>Type</u>
LIB004721	Thrash, David Thomas	5B
LIB004012	Whipple, Pretrillion Menyon	5B
LIB004897	Thomas, Gloria Robinson	5B

Upgrades:

<u>Cert. No.</u>	<u>Name</u>	<u>Type</u>
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