

**STATE BOARD OF LIBRARY EXAMINERS MEETING**

**April 6, 2018**

**Baton Rouge, La**

**10:00 am**

**CALL TO ORDER**

The State Board of Library Examiners of the State Library of Louisiana, in accordance with the provisions of Louisiana Revised Statutes of 1950, Title 25, Chapter 3, Section 222, held a meeting at the State Library of Louisiana, Baton Rouge, on April 6, 2018, with the following members present:

Amanda Taylor, Chairman

Meg Placke, Secretary

Dorothy White

**PUBLIC COMMENT**

There were no members of the public in attendance.

**APPROVAL OF AGENDA**

Amanda Taylor called for a motion to approve and adopt the agenda as presented. Motion was offered by Dorothy White and seconded by Meg Placke, so carried.

**MINUTES**

On a motion offered by Dorothy White and seconded by Amanda Taylor, minutes were approved.

**OLD BUSINESS**

Meg Placke informed the Board that the SBLE Records Retention Policy is still under review by the Secretary of State's Office.

**NEW BUSINESS**

The Board discussed the next test date. Meg Placke made the motion to not hold a test in June because of the ALA Conference being held in New Orleans; Dorothy White seconded, and the motion carried. Meg Placke made the motion and Dorothy White seconded to hold the test on a Friday in September. The official date is pending calendar consultation of board members and will be announced later.

Applications were reviewed. On a motion from Meg Placke and seconded by Dorothy White, thus carried, the board voted to go into Executive Session to administer the test at

10:41 a.m. On a motion by Amanda Taylor and seconded by Meg Placke, the board voted to end the executive session and return to open meeting at 3:45 p.m.

The test was administered, and the following applicants received executive certification which will expire in 2023:

Ruth A. Bond, West Baton Rouge Parish Library  
Trina C. Smith, St. John the Baptist Parish Library

The following applicant received temporary certification and will receive executive certification after the experience requirements are met in 2020:

Krishanda Harrison Sanders, East Carroll Parish Library

### **ADJOURNMENT**

Amanda Taylor made the motion to adjourn and Dorothy White approved. There was no further business to discuss and the meeting adjourned at 3:48 p.m.