

STATE BOARD OF LIBRARY EXAMINERS MEETING

March 22, 2019

Baton Rouge, La

10:30 am

CALL TO ORDER

The State Board of Library Examiners of the State Library of Louisiana in accordance with 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 March 22, 2019, 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

Meg Placke called for a motion to approve and adopt the agenda as presented. Motion was offered by Dorothy White and seconded by Amanda Taylor, 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 hold the next test June 21, 2019 but is subject to change in the case of low applicants; 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 10:46 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 3:30 p.m.

The test was administered, and the following applicants received executive certification, which will expire in 2024:

Jennifer Seneca, Livingston Parish Library

Charlar Brew, St. Martin Parish Library

The Board reviewed the requests for renewal of Executive Certificates. After review, it was found that Continuing Education requirements has been met; therefore, renewal of certification for the following persons was approved until 2023:

	<u>Date of Expiration:</u>
Riley Bordelon	2023
Barbara Malbrue	2023
Brent Geiger	2023
Erin N. Chesnutt	2023
Ethel Llamas	2023
Laura Sanders	2023
Melissa Hymel	2023
Patricia Boatman	2023
Sally S. Wellman	2023
Spencer Watts	2023
Teri Maggio	2023
Wesley Saunders	2023

We did not receive an application to renew from the following:

Beverly Laughlin
Luis Interiano

There was discussion on the next meeting date for June, but this decision was postponed until calendars could be consulted.

ADJOURNMENT

Amanda Taylor made the motion to adjourn and Dorothy White approved. There was no further business to discuss and the meeting adjourned at 3:34 p.m.

Amanda Taylor, Chairman

Dorothy White, Member

Meg Placke, Secretary