

## **STATE BOARD OF LIBRARY EXAMINERS MEETING**

**November 20, 2020**

**Baton Rouge, La**

**10:00 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 November 20, 2020, 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 Amanda Taylor and seconded by Dorothy White, minutes were approved.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

The Board reviewed the request for renewal of the Executive Certificate. After review, it was found under unanimous decision that Continuing Education requirements had been met; therefore, renewal of certification for Kelly LaRocca was approved until 2025.

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 11:15 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 4:05 p.m.

The Board discussed the next test date.

### **ADJOURNMENT**

Amanda Taylor made the motion to adjourn and Dorothy White approved. There was no further business to discuss and the meeting adjourned at 4:10 p.m.