**STATE BOARD OF LIBRARY EXAMINERS MEETING**

**September 20, 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 September 20, 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 Amanda Taylor and seconded by Dorothy White, 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 reviewed the requests for renewal of Executive Certificates. After review, it was found under unanimous decision that Continuing Education requirements had been met; therefore, renewal of certification for the following persons was approved until 2024:

 Date of Expiration:

Angela Germany 2024

Michael Golrick 2024

Barry Bradford 2024

Kytara Christophe 2024

Charlotte Trosclair 2024

Ted Landry 2024

Lesli Gray 2024

Laura-Ellen Ayres 2024

Giovanni Tairov 2024

Robin Toms 2024

We did not receive an application to renew from and/or will be retiring the following:

Crystal Gates

Dr. Ronald Heezen

Elizabeth Vandersteen

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 3:45 p.m.

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

Christopher Achee, Ascension Parish Library

Karla Kirby, Rapides Parish Library

Michelle Jones, Audubon Parish Library

Tamie Martin, West Baton Rouge Parish Library

The Board discussed the next test date. Meg Placke made the motion to hold the next meeting and test December 11, 2019. Dorothy White seconded, and the motion carried

**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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Amanda Taylor, Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dorothy White, Member

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Meg Placke, Secretary