#### STATE BOARD OF LIBRARY EXAMINERS MEETING

December 13, 2021 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 December 13, with the following members present:

Amanda Taylor, Chairman Meg Placke, Secretary Dorothy White

## **PUBLIC COMMENT**

Jessica Styons, Associate State Librarian, was present.

### APPROVAL OF AGENDA

Meg Placke called for a motion to approve and adopt the agenda as presented. Motion was offered by Amanda Taylor and seconded by Dorothy White, 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 renewals 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 was approved until 2026:

Leanne Benedict Julie Moncada Charlene Bonnette Celise Reech-Harper Clare Coleman **Donald Smith** Daniel Gillane Amanda Stewart Rebecca Hamilton Jessica Styons Tammi Hartsfield Pamela Suggs Heather McEntee Amanda Taylor Jessica McGrath John Tuggle

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 10:30 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 3:05 p.m. Jeremy Bolom received executive certification which will expire in 2026.

The Board discussed making a mandatory Continuing Education requirement for renewal. This item was tabled until the next meeting.

The Board discussed the next test date in March.

# **ADJOURNMENT**

Amanda Taylor made the motion to adjourn and Dorothy White approved. There was no further business to discuss and the meeting adjourned at 3:25 p.m.