



North Carolina Department of Natural and Cultural Resources
State Library of North Carolina
Library Development Section

Roy Cooper, Governor
Reid Wilson, Secretary

Brian Hart, Chair of the Commission
Michelle Underhill, State Librarian

**MINUTES OF THE
NORTH CAROLINA PUBLIC LIBRARIAN CERTIFICATION COMMISSION**

State Library of North Carolina

Raleigh, NC

Friday, June 9, 2023

11:30 a.m.

Meeting Minutes

MEMBERS PRESENT: Wanda Kay Brown, Director of Library Services C.G.O'Kelly Library, Winston-Salem State University. Dr. Jon Gant, Dean of School of Library and Information Sciences, North Carolina Central University. Sandra Lovely Assistant Director for Planning and Facilities, Durham County Library. Lauren Clossey, Liaison to the Certification Commission, State Library. Carleon Reign, Administrative Assistant, State Library of NC. Michelle Underhill, State Librarian. Lynda Reynolds, Interim Library Development Director, State Library of NC.

MEMBERS NOT PRESENT: Brian Hart, Assistant County Manager, Person County.

CALL TO ORDER:

Meeting was called to order by the Vice chairman at 11:33 am.

ETHICS STATEMENT: Ethics statement read by Vice Chairman at 11:34 am. Dr. Gant noted potential conflicts with NCCU applicants and recused himself from reviewing NCCU applications. No other potential conflicts noted.

APPROVAL OF MINUTES – March 10, 2023:

Minutes were reviewed by the commission. Wanda Brown made a motion to approve the meeting minutes; Sandra Lovely seconded the motion. All in favor of approving the minutes, none opposed. Minutes were approved.

OLD BUSINESS:

No old business was discussed.

NEW BUSINESS:

Discussion about Information Science applicants being considered if applicants have taken required Library Science courses from an ALA-Accredited Library Science graduate program. Will consider IS applications who have completed required courses from an ALA-accredited MLS program.

REVIEW OF APPLICATIONS FOR CERTIFICATION:

The Commission reviewed 6 applications (5 out of state, 1 in-state). 25 total applicants approved including pre-approved applicants.

MEETING ADJOURNED:

Nina Chaffin motioned for the meeting to adjourn. Sandra Lovely seconded the motion. All in favor to end the meeting, none opposed. Meeting was adjourned at 12:41 PM.

NEXT MEETING: October 13, 2023 at 11:30 AM. New meeting dates set: 10/13, 1/26, 4/12, 7/19.