



North Carolina Department of Natural and Cultural Resources

State Library of North Carolina

Library Development Section

Roy Cooper, Governor

Brian Hart, Chair of the Commission

Reid Wilson, Secretary

Michelle Underhill, State Librarian

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

State Library of North Carolina

Raleigh, NC

Friday, July 19, 2024

11:30 a.m.

Meeting Minutes

MEMBERS PRESENT:

Wanda Kay Brown, Director of Library Services C.G.O'Kelly Library. Winston-Salem State University. **Nina Chaffin**, Public Library Director, Union County. **Lauren Clossey**, Liaison to the Certification Commission, State Library. **Carleon Reign**, Administrative Assistant, State Library of NC. **Sarah Gransee**, Library Development Director, State Library of NC. **Dr. Tiwana Nevels**, Assistant State Librarian, State Library of NC. **Carrie Lee**, NCLA Public Library Section Chair, Wake County Public Libraries.

MEMBERS NOT PRESENT:

Dr. Lisa O'Connor, Associate Professor, UNCG, **Brian Hart**, Assistant County Manager, Person County

CALL TO ORDER:

Meeting was called to order by Nina Chaffin (Vice-chair) at 11:36 am.

ETHICS STATEMENT:

Ethics statement read by Vice-chair at 11:37 am. No potential conflicts noted.

APPROVAL OF MINUTES – 4/12/24:

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

OLD BUSINESS: Commission members reviewed the results of a COSLA survey of state requirements for certification as well as other information from states that offer public librarian certification. Commission would like more information from the Pennsylvania State Library about the COSLA survey. Results of that query to be discussed at the next meeting.

NEW BUSINESS: N/A

REVIEW OF APPLICATIONS FOR CERTIFICATION:

53 approved; 1 denial.

MEETING ADJOURNED:

Wanda Brown motioned for the meeting to adjourn. Carrie Lee seconded the motion. All were in favor to end the meeting, none opposed. Meeting was adjourned at 1:22 pm.

NEXT MEETING: October 18, 2024 (new meeting dates were set for: October 18, January 10, April 11, and July 11).