



Department of Natural and Cultural Resources/Division of State Library

Roy Cooper, Governor

Brian Hart, Chair of the Commission
D. Reid Wilson, Secretary

Michell Underhill, State Librarian

North Carolina Public Librarian Certification Commission

State Library of North Carolina

Raleigh, NC

Friday, June 9, 2023

11:30 am

MEETING AGENDA

WELCOME and CALL TO ORDER

ETHICS STATEMENT:

In accordance with the State Ethics Act, Chapter 138A of the North Carolina General Statutes, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.

Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

APPROVAL OF MINUTES: Regular Meeting – March 10, 2023

OLD BUSINESS: N/A

NEW BUSINESS: Discussion about Information Science applicants

APPLICATIONS FOR CERTIFICATION: 6 applications to review

DATE OF NEXT MEETING: TBD

ADJOURNMENT