

Lake Travis ISD — School Library Advisory Council (SLAC)

Official Meeting Minutes

Date: Thursday, December 16, 2025

Time: 12:30 p.m. -2:30 p.m.

Location: Educational Development Center (EDC), 607 Ranch Rd 620 N, Austin, TX 78734

Facilitator: Tasha Barker

Attendees

Role	Name	Attendance
SLAC Committee, Member	Monica Hall-Porter	Present
SLAC Committee, Member	Ana Marie Lindsey	Present
SLAC Committee, Member	Carolyn Hall	Present
SLAC Committee, Member	Tisha Moulinet	Present
SLAC Committee, Member	Jodie Dover	Present
SLAC Committee, Member	Heather Address	Present
SLAC Committee, Member	Margaret Green	Present
SLAC Committee, Member	Ashley Conrad	Present
SLAC Committee, Member	Katie Johnston	Present
SLAC Committee, Member	Aprillanne Sweat	Present
SLAC Committee, Member/Chair	Gina Dreesen	Present
SLAC Committee, Member	Christine Badillo	Present
SLAC Committee, Member	Windsar Fields	Absent
SLAC Committee, Member	Lindsay Germann	Absent
School Board Liaison	Keely Cano	Absent
School Board Liaison	Jonathan Bove	Present
District Resource	Maci Shannon	Present
District Resource	Andrea Khawaja	Present
District Resource	Elizabeth Sterns	Absent
District Facilitator	Tasha Barker	Present

Call to Order & Agenda

The meeting was called to order at 12:43 p.m.

Action Item Summary

The School Library Advisory Council (SLAC) reviewed and discussed the established process for the evaluation of library materials proposed for procurement. The committee affirmed that SLAC members are responsible for reviewing assigned titles and, if concerns or questions arise regarding a specific title, submitting feedback through the designated Google form 5 days prior to scheduled meeting date. Committee members will review all submitted forms, including those submitted by SLAC members and members of the public, in advance of the scheduled SLAC meeting and be prepared to participate in discussion during the meeting.

The committee further discussed and confirmed that the role of SLAC is advisory in nature. The committee does not vote on whether materials should or should not be purchased, as final approval authority rests with the Board of Trustees. SLAC's responsibility is to review the proposed materials list, consider submitted feedback, and report relevant information and observations to the Board of Trustees for its consideration.

The committee voted unanimously to appoint Gina Dreesen as Chair of the School Library Advisory Council.

For a complete and detailed record of the discussion, the official audio recording of the meeting shall serve as the authoritative record.

Meeting Adjournment

The meeting was adjourned at 2:04 p.m.

Next Meeting

February 17, 2026