

Fort Worth ISD School Library Advisory Council (SLAC)

Meeting Minutes

June 18, 2026

1. Call to Order & Verification of Agenda Posting

The meeting was convened on June 18, 2026. Verification of proper agenda posting was confirmed.

2. Information Items

A. Roll Call & Verification of Quorum

Roll call was conducted. Only three voting members were present. A quorum of five members was not met; therefore, no official votes were conducted.

B. Members Present

Layne Craig

Valerie Tagoe

Sarah Peterson

Graydon Jones

Mary Quinn

Dave Maxon

C. Discussion of SLAC Consideration Lists 3, 4, and 5

The Council reviewed Consideration Lists 3 and 4; no discussion was brought forward during the meeting.

Consideration List 5 was recently posted and introduced for awareness.

Due to the absence of quorum, all lists will be revisited for formal discussion and voting at a future meeting.

Discussion of Quorum and Voting Procedures

Members discussed challenges with meeting quorum. A proposal was introduced to allow electronic or online voting when quorum is not achieved.

It was clarified that this change would require a formal amendment to the SLAC bylaws. Members were asked to submit proposed language for consideration at the next meeting.

D. Meeting Time and Participation

Concerns were raised regarding current member attendance.

A survey will be distributed to gather input on preferred meeting times, including 5:15 PM, 5:30 PM, and 6:00 PM. during the week of June 22, 2026.

3. Action Items

No votes were taken on action items due to a lack of quorum.

4. Questions / Comments

Discussion focused on improving member participation and ensuring timely decision-making. Members were encouraged to provide feedback prior to the next meeting.

5. Adjournment

The meeting was adjourned with appreciation expressed to all members for their participation.

Next Meeting

Thursday, August 20, 2026