Red Oak ISD SLAC September 8, 2026, Meeting Minutes

Attendees: Trish Murphy, Diana Acevedo, Braden Courtney, Britni Croasdale, Carol Dutton (HAW/RPS Librarian), Laura Kelly (District)

1. Call Meeting to Order/Welcome: 6:05

2. Quorum Determination – Four voting members present out of 7 - quorum is met

New Business

3. Introduction of appointed members

Meeting attendees each introduced themselves and their role and the campus they are representing.

4. Discussion of roles and responsibilities of the SLAC according to SB13

Current ROISD School Board Policy referencing library collections in accordance with EFB (Local) and (Legal)

Members were shown where to find ROISD SLAC information on the ROISD web page. (http://redoakisd.org/departments/curriculum-instruction/learning-commons/school-library-advisory-council)

Laura explained that the School Library Advisory Council reviews proposed library and classroom-library titles, recommends acquisitions to the Board of Trustees, and operates as a council led by its community members, with librarians participating as non-voting advisors.

Action items

5. Organization of the SLAC - elect chairperson(s)

The chairperson will run future meetings by following the agenda, managing any votes, and attending Board of Trustees meetings when acquisition recommendations are presented. Nichole Segovia, who served as chair last year, wants to remain on the council but asked not to serve as chair this year. Deferred election of a chair until more appointed members can attend and proposed that the council review and vote on draft bylaws governing membership and service terms at the next meeting.

6. Discussion and possible adoption of Bylaws.

Tabled

7. Discussion and possible action on recommendation for the procurement of library materials to the board of trustees.

Review Fall 2026 Proposed Titles List

Laura, Carol, (current librarian, and Trish (former librarian) described how proposed titles are identified and reviewed, (as librarians/former librarians) while Laura introduced a forthcoming Bookmarked workflow intended to provide catalog data, reviews, age recommendations, and approval tracking to assist council members.

No action taken on titles at this time

A member asked whether members should review titles outside the campuses they represent. Laura confirmed that members may review the full list but recommended that elementary representatives begin with elementary titles and secondary representatives begin with secondary titles, then review other grade spans as time allows. The council may consider specifying this approach in the bylaws.

8. Miscellaneous/Other Business

Review meeting dates for Fall 2026

The council agreed that approximately two weeks would be appropriate for reviewing the initial title list, and Laura will confirm the schedule and deadlines needed to determine whether recommendations can reach the September 21 Board meeting or must move to October.

Laura will send a link to the requested titles and possible meeting dates through a calendar invitation and try to schedule the recommendation meeting as close as possible to the next Board of Trustees agenda.

Laura also explained that title approval does not guarantee immediate delivery because some books have not yet been released, and publishers have different fulfillment timelines.

9. Adjourn 6:41

Notice was posted on Wednesday, September 2, 2026, at 1:00 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting in accordance with SB 13.

An electronic copy of the agenda will be available on the district's Learning Commons website under the School Library Advisory Council, and in the days following, an audio recording and meeting minutes will be posted to the District SLAC web page.