SCHOOL LIBRARY ADVISORY COMMITTEE MINUTES

Meeting #1: October 22nd, 2026 5:30-6:30pm
DSISD Center for Learning & Leadership
300 Sportsplex Drive, Dripping Springs, TX 78620

Meeting Minutes | October 22, 2026

1. Call to Order

M. Jamail called the meeting to order at 5:30 p.m.

2. Committee Membership

Members were introduced. M. Jamail reviewed the addition of two committee members to support staggered two-year membership terms.

3. Committee Purpose and Procedures

The committee reviewed its purpose and responsibilities, board policies EFB (LEGAL) and (LOCAL) board policies, the meeting schedule, and SLAC operating procedures.

4. Library Procurement Procedures

The committee received an overview of the district's library procurement process, including the development, review, and approval of proposed library materials.

5. Proposed Library Materials

The committee reviewed the proposed procurement list and procedures for submitting comments.

6. Election of Officers

A. Tullis nominated J. Litzler. J. Miller nominated C. Semple.

The following election results were recorded:

- **Chair:** C. Semple, elected by a vote of 6–0.
- **Co-Chair:** J. Litzler, elected by a vote of 6–0.

7. Future Meetings

The next scheduled meeting is January 21, 2027. An additional meeting in early December 2026 was proposed.

8. Adjournment

The meeting adjourned at 6:27 p.m.