



AGENDA
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
THURSDAY, JANUARY 9, 2020
6:00 PM

CALL TO ORDER

PUBLIC TESTIMONY Members of the public are invited and encouraged to attend all public meetings of the Library Advisory Board that are not closed to the public in accordance with the Texas Open Meetings Act. It is the desire of the Board that citizens actively participate in the City's governance system and processes. Public input to the Board is encouraged during the Public Testimony, Public Hearings, or Action Item sections of a meeting agenda. Individuals desiring to speak during Public Testimony shall be called upon to speak only after completing a Request to Speak form provided. The Request to Speak form for Public Testimony shall be submitted to the administrative staff prior to speaking. Individuals desiring to speak on an agenda item or during a public hearing shall submit the Request to Speak form prior to the introduction of that respective item by the Chair. Once the form is received by administrative staff, the individual shall be recognized and called upon by the Chair prior to speaking. Any public testimony must occur prior to formal action being taken by the Body. The Chair shall have the power to suspend citizen comments at any time during the meeting to preserve the order and efficiency of the meeting. Reasonable time limitations may be placed on public testimony by the presiding officer in order to conduct an efficient and effective public meeting.

REPORTS FROM STAFF

1. Library Director's Report
Raquel Guajardo, Assistant to the City Secretary
Andrea Gardner, City Manager
2. Senior Youth Librarian's Report
Raquel Guajardo, Assistant to the City Secretary
Andrea Gardner, City Manager

APPROVAL OF MINUTES

1. Consider action on the Library Board Meeting Minutes for November 14, 2019.
Raquel Guajardo, Assistant to the City Secretary
Andrea Gardner, City Manager

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825 OR FAX (817) 514-3625 FOR FURTHER INFORMATION.

I, Andrea Gardner, City Secretary for the City of Watauga, hereby certify that this agenda was posted on the bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on Monday, January 6, 2020, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Andrea Gardner, City Secretary





AGENDA MEMORANDUM

DATE: December 30, 2019

TO: Library Board Members

FROM: Raquel Guajardo, Assistant to the City Secretary
Andrea Gardner, City Manager

SUBJECT: Library Director's Report

BACKGROUND/INFORMATION:

Overview from the Library Director regarding library services, activities and trends.

FINANCIAL IMPLICATIONS:

NA

RECOMMENDATION/ACTION DESIRED:

General information sharing.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. WPL October 2019 Library Report
2. WPL November 2019 Library Report
3. eBook article regarding Macmillian embargo of Public Libraries

REVIEWED BY:

Raquel Guajardo, Assistant to the City Secretary
Andrea Gardner, City Manager
Approved as to form for inclusion on Agenda

Approved - 1/2/2020
Final Approval - 1/2/2020

WATAUGA PUBLIC LIBRARY-REPORT SUMMARY
Monthly Report - October, 2019

DEPARTMENT TOTALS	Current Month	This Month Last Year	Year to Date 2018-19	Year to Date 2017-18
Circulation Total	22,796	24,563	22,796	24,563
Total in Collection	N/A	N/A	119,888	118,735
Programs	179	183	179	183
Program Attendance	2,677	2,809	2,677	2,809
Cards Issued	196	160	196	160
Library Visits	9,516	10,125	9,516	10,125
Notary Service	14	32	14	32
Reference & Directional Transactions	2,090	1,898	2,090	1,898
Study Room Usage (hours)	668	523	668	523
Volunteer Hours	390	392	390	392
Webpage Views	2440	1998	2440	1998
CIRCULATION SERVICES	Current Month	This Month Last Year	Year to Date 2018-19	Year to Date 2017-18
Adult Books	2,644	3,018	2,644	3,018
Youth Books	12,020	12,677	12,020	12,677
Adult Books on CD	270	359	270	359
Youth Books on CD	153	150	153	150
Adult DVDs	2,036	2,379	2,036	2,379
Youth DVDs	2,377	2,447	2,377	2,447
Adult Kits	56	93	56	93
Youth Kits	275	239	275	239
Music CDs	264	230	264	230
Periodicals	136	150	136	150
eBooks	406	306	406	306
eAudiobooks	256	234	256	234
eMagazines	27	41	27	41
Metropac Materials	1,876	2,240	1,876	2,240
TOTAL CIRCULATION	22,796	24,563	22,796	24,563
Renewals	8,860	9,415	8,860	9,415
Requested Items Processed	1,343	1,938	1,343	1,938
Interlibrary Loan Requests (TexShare)	26	24	26	24
Self-Check Out Transactions	1,039	1,059	1,039	1,059
Self-Check Out-Items Checked Out	4,748	5,102	4,748	5,102
Revenue Collected	\$ 1,665.13	\$ 1,956.51	\$ 1,665.13	\$ 1,956.51
ADULT SERVICES	Current Month	This Month Last Year	Year to Date 2018-19	Year to Date 2017-18
Number of Programs	118	120	118	120
Program Attendance	822	1,182	822	1,182
Volunteer Hours	284	256	284	256
Internet Users	1,059	1,204	1,059	1,204
YOUTH SERVICES	Current Month	This Month Last Year	Year to Date 2018-19	Year to Date 2017-18
Number of Programs	61	63	61	63
Program Attendance	1,855	1,627	1,855	1,627
School Visits	0	3	0	3
Volunteer Hours	106	136	106	136
Youth Computer Users	1,160	1,138	1,160	1,138
TECHNICAL SERVICES	Current Month	This Month Last Year	Year to Date 2018-19	Year to Date 2017-18
Material Items Received	486	792	486	792
Materials Added	397	526	397	526
Materials Withdrawn	499	260	499	260

• **The Library receive the following written comments and requests in October 2019**

Written comments:

A. "We need a community bulletin board for postings."

• **Civic/ Community Engagement/ Cultivating Community/ Job Skills**

A. Author Appearance — Local author Mark R. Ellenbarger provided a presentation about his new book *Drawing Fire: A Pawnee Artist and Thunderbird* published by the University Press of Kansas. Mark brought artwork from Brummet Echohawk and discussed his war years and his drawings. A total of 15 people attended the presentation.

B. Dream Interpretation — A fascinating dream interpretation workshop was held that helped people understand how to interpret their dreams based on their own personalities and lifestyles. A total of 7 people attended.

C. Yoga Class — Amanda Swiatowy from Keller Yoga started providing free yoga classes for the community every Saturday in the library. This is quite a treat since for many people attending yoga classes can be cost prohibitive. A total of 19 people attended yoga in October

D. Office Hours with State Rep — State leader Kelly Hancock held office hours in the library. A total of 3 people attended.

E. Computer Classes — A volunteer taught 7 classes in Microsoft Word with a total attendance of 31 people. The class will continue into November.

F. True Crime Book Club — An eager group of true crime fans came together to discuss the book *Iceman* by Philip Carlo. A total of 5 people attended. This cozy group was thrilled to find other like-minded readers to discuss books with.

• **Digital Inclusion/ Economic Development**

A. 34 one-on-one short sessions of staff assistance (2 to 10 minutes of time).

B. 4 impromptu computer classes (when staff spends over 30 minutes to help a patron).

C. 7 volunteer run computer classes.

D. 65 instances of PC Help required by Help Desk.

E. One Library Story time outreach to local Watauga business. 29 attended.

• **Early Childhood Literacy/ Family Development & Enrichment**

- A. 20 in-house story times were conducted (750 attended) in October.
- B. A double series of Family Place Workshops were held on the Fridays in October. 8 sessions with a total of 125 attending.
- C. Hermes, Reading Therapy Dog, had 4 in-house sessions (52 attended).

• **Education/ Lifelong Learning**

- A. GED class — Our partnership with the Fort Worth Independent School District is an important asset to the community. All classes are free, and the library provides the space.

11 classes, 52 students.

- B. BISD/ESL classes — We are delighted to continue the partnership with BISD during the 2019-2020 school year!

BISD ESL basic (M/W/F): 72 attendance (9 classes)

BISD ESL intermediate (M/W/F): 101 attendance (12 classes)

BISD ESL Citizenship (F): 44 attendance (4 classes)

BISD ESL for Professionals (T/Th): 55 attendance (9 classes)

BISD ESL Advanced: 170 attendance (12 classes)

- C. Volunteer ESL Activity:

ESL Reading/Writing/Speaking: 26 attendance (3 classes)

Ventures attendance: 11 attendance (4 classes)

Laubach attendance: 14 attendance (14 classes)

ESL Advanced Reading: 6 attendance (2 classes)

Conversation Club: 42 attendance (4 classes)

WATAUGA PUBLIC LIBRARY-REPORT SUMMARY
Monthly Report - November, 2019

DEPARTMENT TOTALS	Current Month	This Month Last Year	Year to Date 2019-20	Year to Date 2018-19
Circulation Total	19,795	21,133	42,591	45,696
Total in Collection	N/A	N/A	120,414	119,347
Programs	154	133	333	316
Program Attendance	2,567	1,996	5,244	4,805
Cards Issued	121	108	317	268
Library Visits	7,072	7,684	16,588	17,809
Notary Service	20	15	34	47
Reference & Directional Transactions	1,316	1,364	3,406	3,262
Study Room Usage (hours)	456	400	1,124	923
Volunteer Hours	325	330	715	722
Webpage Views	NA	1606	2440	3604
CIRCULATION SERVICES	Current Month	This Month Last Year	Year to Date 2019-20	Year to Date 2018-19
Adult Books	2,307	2,585	4,951	5,603
Youth Books	10,195	10,378	22,215	23,055
Adult Books on CD	257	382	527	741
Youth Books on CD	108	147	261	297
Adult DVDs	2,214	2,412	4,250	4,791
Youth DVDs	1,954	2,275	4,331	4,722
Adult Kits	51	79	107	172
Youth Kits	232	185	507	424
Music CDs	245	257	509	487
Periodicals	106	84	242	234
eBooks	332	264	738	570
eAudiobooks	217	182	473	416
eMagazines	66	31	93	72
MetrOPAC Materials	1,511	1,872	3,387	4,112
TOTAL CIRCULATION	19,795	21,133	42,591	45,696
Renewals	7,832	8,243	16,692	17,658
Requested Items Processed	1,052	1,487	2,395	3,425
Interlibrary Loan Requests (TexShare)	22	21	48	45
Self-Check Out Transactions	839	834	1,878	1,893
Self-Check Out-Items Checked Out	3,895	4,106	8,643	9,208
Revenue Collected	\$ 1,675.06	\$ 2,104.06	\$ 3,340.19	\$ 4,060.57
ADULT SERVICES	Current Month	This Month Last Year	Year to Date 2019-20	Year to Date 2018-19
Number of Programs	88	84	206	204
Program Attendance	712	758	1,740	1,940
Volunteer Hours	176	247	460	503
Internet Users	738	897	1,797	2,101
YOUTH SERVICES	Current Month	This Month Last Year	Year to Date 2019-20	Year to Date 2018-19
Number of Programs	55	49	116	112
Program Attendance	1,725	1,238	3,580	2,865
School Visits	0	2	0	5
Volunteer Hours	149	83	255	219
Youth Computer Users	938	1,041	2,098	2,179
TECHNICAL SERVICES	Current Month	This Month Last Year	Year to Date 2019-20	Year to Date 2018-19
Material Items Received	607	666	1,093	1,458
Materials Added	597	804	488	1,330
Materials Withdrawn	71	192	570	452

• **The Library receive the following written comments and requests in November 2019**

Written comments:

- A. "Rene you rock! You are always smiling and very knowledgable."
- B. " Family Monopoly Game Night!!! Thanks!"

• **Civic/ Community Engagement/ Cultivating Community/ Job Skills**

- A. Food Drive — Library staff held the annual food drive to benefit the Community Enrichment Center during the month of November.
- B. Mr. Novy's Art Class — Both adults and kids love Mr. Novy's art classes. A total of 14 people expressed their creativity and made friends in this painting class.
- C. Mayor's Book Club — Mayor Art Miner hosted the November meeting of the mayor's book club. This was a fabulous meeting attended by both kids and their families. A total of 30 people came to share the story of The One and Only Ivan by Katherine Applegate. We also had coloring activities to supplement the discussion.
- D. Selma's Art Class — Selma's intermediate art classes are held on Saturday afternoons, and while Saturdays are not our busiest of days, the people who are able to join us have a great time and create some lovely art.
- E. Yoga Class — Amanda Swiatowy from Keller Yoga started providing free yoga classes for the community every Saturday in the library. This is quite a treat since for many people attending yoga classes can be cost prohibitive. A total of 19 people attended yoga in November.
- F. Computer Classes — A volunteer taught 6 classes in Microsoft Word with a total attendance of 22 people. The class ended in November.

• **Digital Inclusion/ Economic Development**

- A. 32 one-on-one short sessions of staff assistance (2 to 10 minutes of time).
- B. 3 impromptu computer classes (when staff spends over 30 minutes to help a patron).
- C. 6 volunteer run computer classes.
- D. 70 instances of PC Help required by Help Desk.
- E. One Library Story time outreach to local Watauga business. 30 attended.

• **Early Childhood Literacy/ Family Development & Enrichment**

- A. 19 in-house story times were conducted (542 attended) in November.
- B. The last double session of Family Place Workshops were held on the first Friday in November. 2 sessions with a total of 28 attending.
- C. Hermes, Reading Therapy Dog, had 3 in-house sessions (44 attended).

• **Education/ Lifelong Learning**

- A. GED class — Our partnership with the Fort Worth Independent School District is an important asset to the community. All classes are free, and the library provides the space.

Statistics to be reported in December 2019

- B. BISD/ESL classes — We are delighted to continue the partnership with BISD during the 2019-2020 school year!

BISD ESL basic (M/W/F): 54 attendance (6 classes)
BISD ESL intermediate (M/W/F): 111 attendance (9 classes)
BISD ESL Citizenship (F): 48 attendance (3 classes)
BISD ESL for Professionals (T/Th): 35 attendance (6 classes)
BISD ESL Advanced: 169 attendance (9 classes)

- C. Volunteer ESL Activity:

ESL Reading/Writing/Speaking: 5 attendance (2 classes)
Ventures attendance: 3 attendance (3 classes)
Laubach attendance: 19 attendance (19 classes)
ESL Advanced Reading: 5 attendance (2 classes)
Conversation Club: 25 attendance (3 classes)

#eBooksForAll

Ramiro S. Salazar / rsalazar@ala.org



Ramiro is Director of San Antonio (TX) Public Library.

He is currently reading *Big Wonderful Thing: A History of Texas* by Stephen Harrigan.

There is heavy buzz in the library community generated by a recent change in Macmillan Publishers' business model. This change will dramatically impact the ability of libraries to offer timely access to new and popular ebooks. I want to delve more deeply into the proposed change, the consequences for libraries, and how the library community is responding to this controversy.

The Change to Macmillan's Library Sales Business Model for Ebooks

On November 1, Macmillan changed how they sell new ebooks to public libraries. Macmillan will now restrict the library purchase of a new title to just one copy, regardless of the library's size. This is an insurmountable roadblock for many libraries, but especially those

responsible for serving large communities. Can you imagine having one copy to meet the demands of a library system of San Antonio's size, with a service population of almost 2 million people? To make matters worse,

"This change will have far-reaching implications for libraries across the country."

new titles will be embargoed for eight weeks following their release, so libraries will have to wait two months before they can purchase additional copies. This change will have far-reaching implications for libraries across the country.

Many libraries, especially those in large urban areas, are already

challenged with providing timely access to new and popular ebook titles, simply because the demand is so high that the library cannot procure enough copies to respond to demand. In addition, ebook titles are much more expensive for libraries to purchase than print copies. I believe Macmillan is trying to achieve two goals: (1) to create a situation where library patrons must wait a long time to access a new release, in the hopes of creating frustration and driving patrons to purchase the ebook instead of waiting for a library copy; and (2) to generate such great demand for an ebook title that a library will have no choice but to buy more copies than they would typically purchase.

Equitable Access

The situation created by this new business model may not be insurmountable for patrons who have

the means or resources to purchase their own personal copies. What worries me the most about this change is that it will undermine the role of the public library in leveling the playing field by offering equitable access. We cannot accept a situation where only those who can afford to purchase their own ebooks will have first access to them. This change is also detrimental to people with visual or learning disabilities who choose ebooks over traditional print for the ease of adjusting the screen settings. Furthermore, the library's mission of providing timely access to all circulated materials will be compromised.

The Library Community Responds

It is extremely important that we come together and act to confront this situation head on. I'm happy to report that the library community is doing just that—uniting to push back against Macmillan and other ebook publishers who may be thinking of following in their footsteps. Let me share some of the initiatives that have been put into place recently. The American Library Association (ALA) is establishing an ebook and digital content working group which will include broad representation from ALA's stakeholder groups and membership. The "Resolution on E-Book Pricing for Libraries," aims to raise awareness about the issues of library purchasing and to ensure that digital content remains available

and affordable to meet the needs of the public.¹ It is expected that this working group will have their first convening at the 2020 ALA Midwinter meeting in January. This group will have primary responsibility for developing long-term tactics to confront challenges such as the one we face with Macmillan.

PLA Actions

A sense of urgency to act exists within the public library community, because PLA recognizes that public libraries will be the most impacted by this change. The key question is: "What action could the library community take to effectively push back against Macmillan's decision?" Various tactics were discussed among the leadership of ALA, PLA, and the Urban Libraries Council (ULC), including legislative and legal action. After much thought, it was decided that the most effective and immediate tactic was to initiate a public-awareness campaign to inform key community decision-makers of the disadvantage public libraries will face if Macmillan moves forward unchallenged. In response, PLA partnered with ALA's Washington Office to launch a new campaign at the Nashville (TN) Public Library (NPL) with a press conference in September to announce the #eBooksForAll petition. Joining me at this press conference were Mary Ghikas, ALA executive director; Kent Oliver, NPL library director; Pat Losinski, CEO of the Columbus (OH) Public Library;

and Alan Inouye, ALA Washington's senior director of public policy and government. The goal of the campaign is to raise public awareness of the problems created by Macmillan's actions, and also persuade Macmillan to abandon the plan. We also believe that such a public-awareness campaign will send a strong message to other ebook publishers who may be contemplating following Macmillan's footsteps. As of mid-November, more than 208,000 signatures have been collected. Please visit www.eBooksForAll.org to add your name to this petition.

PLA Toolkit and Other Stakeholder Actions

PLA has developed a communications and public information toolkit (www.ala.org/pla/issues/ebooklending) to help libraries and other library supporters speak up against this threat to public libraries. Additionally, PLA has released a public statement condemning Macmillan's actions, and sent a letter to Macmillan CEO John Sargent demanding that the publishing company reverse the decision. Other key stakeholder groups are also taking action. ULC, a membership organization devoted to strengthening and promoting the value of libraries, has also established an ebook working group made up of ULC members and representatives from PLA. This working group has also developed a toolkit for its members to advocate on behalf of public libraries. ULC is also

exploring legal options to counter Macmillan's plans and has made a commitment to work with PLA and other stakeholder groups to create a unified front in this fight. Lastly, the Chief Officers of State Library Agencies (COSLA) sent an opposition letter to the Macmillan leadership and invited Sargent to its fall 2019 membership meeting to discuss solutions, as well as what steps led Macmillan to adapt this new model.

Conclusion

As I have shared, there are several noble efforts underway to take a stand against the new Macmillan policy. The work must continue until we are suc-

cessful in reversing this policy. It requires action by us all. Please visit www.eBooksForAll.org to sign the petition. Encourage your friends, colleagues, and patrons to sign as well. The more we collectively voice our opposition, the greater the power we will have to see change. ■■

REFERENCE

1. "Resolution on E-Book Pricing for Libraries," American Library Association, 2019, www.ala.org/aboutala/sites/ala.org/aboutala/files/content/governance/council/council_documents/2019_ac_docs/ALA%20CD%2053%20Resolution%20on%20eBook%20pricing%20for%20libraries.pdf.

RELATED RESOURCES

The ALA site www.ebooksforall.org includes the petition as well as information and updates about the initiative.

Steve Zalusky, "ALA Announces #eBooksForAll Campaign," *American Libraries*, September 12, 2019, <http://bit.ly/35Szsqs>.

"Ebook Lending & Pricing," PLA, www.ala.org/pla/issues/ebooklending.

PLA 2020 NASHVILLE

February 25–29



JUMP-START YOUR LEARNING

Register for a PLA 2020 preconference to get the knowledge, resources, tools and best practices you need to tackle the challenges facing your library.

TUESDAY, FEBRUARY 25, 9:00 AM–5:00 PM

- Fostering Dynamic School-Public Library Relationships
- Library Hackathon: Inspiration, Imagination, Innovation
- Reinventing Strategic Planning for a Deeply Weird World
- The Person-Centered Approach to Providing Library Services

TUESDAY, FEBRUARY 25, 2:00–5:00 PM

- Developing Your Advocacy Assets
- Building Equity into the DNA of Your Organization
- Digital Literacy: Tools for Teaching, Learning, and Increasing Staff Confidence

WEDNESDAY, FEBRUARY 26, 2:00–5:00 PM

- Family Engagement Starts at the Top: Leading Your Library
- Building CQ: Shaping Culturally Intelligent Libraries
- Digital Libraries Meeting the Needs of Their Communities

Separate registration is required. PLA members save over \$100! To learn more and register, visit placonference.org.





AGENDA MEMORANDUM

DATE: December 30, 2019

TO: Library Board Members

FROM: Raquel Guajardo, Assistant to the City Secretary
Andrea Gardner, City Manager

SUBJECT: Senior Youth Librarian's Report

BACKGROUND/INFORMATION:

A report on some of the new events taking place in the Youth Department.

FINANCIAL IMPLICATIONS:

NA

RECOMMENDATION/ACTION DESIRED:

None required.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Raquel Guajardo, Assistant to the City Secretary
Andrea Gardner, City Manager
Approved as to form for inclusion on Agenda

Approved - 1/2/2020
Final Approval - 1/2/2020

**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
THURSDAY, NOVEMBER 14, 2019
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:00 PM**

MEMBERS PRESENT:

Kip Woodruff
Lindsey Neal
Sharon Subjeck
Brian Beaudry
Carol Z. Coy
Henrietta Egenti
David Villafuerte

Chairperson
Vice-Chairperson
Secretary
Member
Member (Absent)
Member
Member

and

Kim Irving
Scott Prescher
Lovie Downey
Lana Ewell
Barbara Goss
Raquel Guajardo

Council Liaison (Absent)
Council Liaison (Absent)
Council Member
Library Director
Senior Youth Librarian
Interim Deputy City Secretary

CALL TO ORDER

Chairman Woodruff called the meeting to order at 6:05 p.m.

PUBLIC TESTIMONY

No public testimony or comments were provided.

REPORTS FROM STAFF

Lana Ewell provided a summary of the 2019 Library Survey results stating that there was a solid response rate. Lana reviewed of sample of the comments made by the survey participants.

Ms. Ewell also presented an update on the Library needs assessment. She reported that Council was presented the assessment results and options. The Council's preference was Option 3, in which she was in agreement. This option includes building a new location next to the Hector F. Garcia Community Center.

Chairman Woodruff expressed concerns about relocating the library as it would be further away and not as easily accessible to the student population that is most in need. Watauga Elementary is the largest elementary within the Birdville Independent School District and he stressed the importance of engaging the target group.

Vice-Chairperson Neal and Chairman Woodruff briefly discussed available properties in Watauga and the plans for the properties in proximity to the fire station and located on Watauga Road.

Chairman Woodruff addressed Council Member Lovie Downey and provided her an opportunity to comment. Council Member Downey stated that Council is researching options to serve the community, especially as it relates to the children.

Chairman Woodruff is concerned that schools in the area have not been included in or made aware of discussions regarding residential developments, as they will be impacted by incoming students.

APPROVAL OF MINUTES

Lindsey Neal made a motion to approve the minutes of the September 12, 2019 Library Board Meeting.

The motion was seconded by Brian Beaudry.

Motion carried with a vote of 6-0.

UNFINISHED BUSINESS

1. Discussion and possible action on Long Range Plan 2020 - 2025.

Ms. Ewell presented the proposed final version of the 2020-2025 Long Range Plan. This version will be presented to the Council in 2020, based on the approval of the Board. The plan, outlining strategic priorities, is required by the State every five (5) years. Lana reviewed a sample of the priorities and actions included in the plan and stated that once approved, it can be updated and changed to accommodate different needs.

Brain Beaudry made a motion to approve the 2020-2025 Long Range Plan.

The motion was seconded by Lindsey Neal.

Motion carried with a vote of 6-0.

NEW BUSINESS

No new business was presented.

ADJOURNMENT

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 7:04 p.m.

APPROVED: this ____ day of _____, 2020.

SIGNED: this ____ day of _____, 2020.

APPROVED:

Kip Woodruff, Chairperson

ATTEST:

Sharon Subjeck, Secretary

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office