



AGENDA
WATAUGA LIBRARY BOARD
REGULAR MEETING - VIDEOCONFERENCE
THURSDAY, MARCH 11, 2021
6:00 PM

CALL TO ORDER

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a Library Board Meeting of the City of Watauga, Texas will be held at which time the following subjects will be discussed and may be acted upon.

If you wish to view-only, the meeting will be streamed “live” on our web-site at the normal location: <https://www.cowtx.org/1403/Agendas-and-Minutes>

If you wish to comment during the meeting, you may do so by registering using the form located at: www.cowtx.org/librarycomments. You will have the option to join the virtual meeting and comment “live” at the appropriate time using a computer, Android device, iOS device and/or a phone. Or, you can provide your comments at the time of registration and they will be read into the record for you.

EMERGENCY ALERT COVID-19 Emergency Update Information
Read On...

Comprehensive Plan Update
Conducting Elections
Welcome Info
Transparency
Forms
Mobile Apps
On-line Payment Center
Public Works Construction Updates
Strategic Planning
Street Sweeper Schedule
West Nile Virus
Disclaimers

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Library Board - Comment Registration - March 11, 2021 Save Progress

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a Library Board Meeting of the City of Watauga, Texas will be held at which time the following subjects will be discussed and may be acted upon.

Members of the public are invited and encouraged to attend all public meetings that are not closed to the public in accordance with the Texas Open Meetings Act. Public input is encouraged during Public Testimony, Public Hearings or Action sections of a meeting agenda. As authorized by the Executive Orders issued by the Texas Governor, the City and is making special provisions to allow the public to comment at this meeting. The meeting will be hosted using WEBEX. "Live" participation is limited. A person desiring to comment "live," during the meeting must register in advance using this form. Once registered, citizens will be provided with the meeting link information on a first come, first served basis until all slots have been filled.

Citizens may also provide their comments in writing. ALL COMMENTS MUST BE RECEIVED NO LATER THAN 1 HOUR PRIOR TO THE MEETING. All written comments must comply with applicable decorum rules for comments made during a public meeting of the City Council to be read into the record. Up to three minutes shall be allotted for each written comment to be read into the record of the meeting. All timely comments will be read into the record of the meeting at the appropriate time during the meeting.

While reasonable efforts will be taken to gather comments received within the hour prior to the meeting or received during the meeting, all such comments are considered untimely and may not be recognized and read during the meeting.

First Name* Last Name*

“Live” meeting space is limited and will be provided on a first come, first served basis. If you select the “live” meeting option, the WEBEX meeting details will be emailed to you at the email address you provide during registration. You will be responsible for ensuring that you are available in the WEBEX meeting at the time public testimony is requested and that you have a microphone or have called in via telephone so that your comments can be heard.

A copy of the agenda packet for this meeting may be obtained here: <https://www.cowtx.org/1403/Agendas-and-Minutes>. A recording of this meeting will be made available on-line at the city's website as soon as practicable after the meeting.

ROLL CALL

ANNOUNCEMENTS

REPORTS FROM STAFF

1. Report and discussion on the Watauga Library Operations
Lana Ewell, Director of Library Services
2. Report and discussion on the Watauga Library Senior Youth Programming
Barbara Goss, Youth Services Librarian

PUBLIC COMMENT If speaking for an organization or group, the speaker should identify the group represented. If speaking during Public Comment (for matters not posted on that particular meeting's agenda), members of the City Council and Staff may only provide a statement of factual information in response to the inquiry or recite existing policy in response (e.g., to correct a factual misstatement made by the citizen or provide factual information requested by the citizen). Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting. If necessary, the Chair will task the City Manager to respond to the citizen and report back to the City Council as soon as practicable. Such report to the City Council shall not constitute a meeting called by the City Council nor shall it constitute deliberation or formal action. Individual citizens addressing the City Council during Public Comment shall not exceed three (3) minutes in their comments; however, the Chair may extend or reduce the speaker's allotted time in order to conduct an efficient and effective public meeting. The time allotted shall not be donated to others desiring to speak. Public Comment is not established to engage in a conversation with the Council and no formal Council action will be taken.

PUBLIC TESTIMONY FOR ACTION ITEMS Only those persons who submit a completed Request to Speak form prior to the agenda item being introduced by the Chair will be allowed to speak on agenda items set for action (this doesn't include presentations or reports). The Chair shall ask each person requesting to speak to approach the podium when called to speak. Speakers time shall generally not exceed three (3) minutes in their comments and all comments must be germane to the specific agenda item being discussed; however, the Chair may extend or reduce the speaker's allotted time. Speakers shall not be permitted to donate their time to other speakers. Members of the City Council may ask questions or discuss the item directly with the citizen during the citizen's testimony if necessary. Any discussion between a Council member and the citizen will not count toward the time limit and Council Members are encouraged not to speak until the citizen has first utilized their allocated time.

ACTION ITEMS

1. Discuss and consider action on the Library Board Meeting Minutes for January 14, 2021

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, March 8, 2021, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Andrea Gardner, City Secretary





AGENDA MEMORANDUM

DATE: March 2, 2021
TO: Library Board Members
FROM: Lana Ewell, Director of Library Services
SUBJECT: Report and discussion on the Watauga Library Operations

BACKGROUND/INFORMATION:

Summary of Library activities in December 2020 and January 2021.

FINANCIAL IMPLICATIONS:

NA

RECOMMENDATION/ACTION DESIRED:

No action required.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. January 2021 Library Monthly Report
2. December 2020 Monthly Report

REVIEWED BY:

Lana Ewell, Director of Library Services
Andrea Gardner, City Manager
Raquel Guajardo, Deputy City Secretary
Approved as to form for inclusion on Agenda

Approved - 3/2/2021
Approved - 3/5/2021
Final Approval - 3/8/2021

WATAUGA PUBLIC LIBRARY-REPORT SUMMARY
Monthly Report - January, 2021 - Library Closed to Public 3/13/2020

DEPARTMENT TOTALS	Current Month	This Month Last Year	Year to Date 2020-21	Year to Date 2019-20
Circulation Total	4,775	19,834	18,545	81,250
Total in Collection	N/A	N/A	118,010	121,286
Programs	25	150	123	604
Program Attendance	490	1,873	3,032	9,472
Cards Issued	59	179	154	592
Library Visits	0	8,227	0	31,585
Notary Service	0	28	0	86
Reference & Directional Transactions	337	1,686	1,255	6,221
Study Room Usage (hours)	0	684	0	2,233
Volunteer Hours	36	332	183	1382
Webpage Views	1829	2520	6965	8558
CIRCULATION SERVICES	Current Month	This Month Last Year	Year to Date 2020-21	Year to Date 2019-20
Adult Books	512	2,716	2,037	10,186
Youth Books	877	9,939	3,975	41,337
Adult Books on CD	243	343	361	1,174
Youth Books on CD	15	142	50	536
Adult DVDs	220	1,946	921	8,221
Youth DVDs	71	1,744	334	7,980
Adult Kits	2	50	10	197
Youth Kits	8	209	42	937
Music CDs	18	322	122	1,058
Periodicals	21	80	93	405
eBooks	344	302	1,308	1,375
eAudiobooks	488	289	1,510	1,010
eMagazines	73	48	219	185
MetrOPAC Materials	1,883	1,704	7,563	6,649
TOTAL CIRCULATION	4,775	19,834	18,545	81,250
Renewals	1,763	6,874	6,906	31,814
Requested Items Processed	1,810	1,739	7,346	5,299
Interlibrary Loan Requests (TexShare)	19	25	81	102
Curbside checkout transactions	496	0	963	0
Curbside-Misc. services	68	0	135	0
Self-Check Out Transactions	13	1,179	78	3,807
Self-Check Out-Items Checked Out	25	5,251	146	17,043
Revenue Collected	\$ 266.57	\$ 2,043.49	\$ 999.21	\$ 10,200.31
ADULT SERVICES	Current Month	This Month Last Year	Year to Date 2020-21	Year to Date 2019-20
Number of Programs	6	85	34	366
Program Attendance	51	653	313	2,822
Volunteer Hours	0	202	0	867
Internet Users	0	992	0	3,478
YOUTH SERVICES	Current Month	This Month Last Year	Year to Date 2020-21	Year to Date 2019-20
Number of Programs	19	65	89	238
Program Attendance	439	1,220	2,719	6,650
School Visits	0	1	0	3
Volunteer Hours	36	130	183	515
Youth Computer Users	0	801	0	4,331
TECHNICAL SERVICES	Current Month	This Month Last Year	Year to Date 2020-21	Year to Date 2019-20
Material Items Received	743	805	2,444	2,308
Materials Added	765	783	2,476	2,357
Materials Withdrawn	991	149	2,864	1,061

**Watauga Public Library C.A.R.E.S.
January 2021**

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

- * Due to the Covid-19 crisis the interior of the Library is closed to the public.

• **The Library receive the following written comments and requests**

Written comments: These were received via Facebook.

1. None at this time.

• **Digital Inclusion/ Economic Development**

- * Curbside Service continues. Staff reports an average of 30-40 cars daily.
- * The Circulation Staff receives and processes print jobs sent from the patrons home computer, Faxes and various tasks. Informational questions are accepted.
- * Adult Services Librarian Dana Harper, and staff have created the following online programs and events to reach out to our public.

Facebook Events:

Choose Your Own Reading Challenge [CYORC]—Mystery	2 attendance
Library Book Club (<i>American War</i> by Omar El Akad)	5 attendance

Facebook Informational/ Social Services Slides:

1/1– Curbside Craft promo– winter
1/6– Staff book recommendation
1/11– Juggling promotion
1/11–Evaluating info. (The International Federation of Library Associations & Intuitions)
1/12– Juggling Promotion
1/13– CYORC mystery book
1/15– Bookshelf décor ideas
1/18– Martin Luther King Jr. Day
1/20– Book Club Promotion
1/21– Juggling Promotion
1/21 - Bird watching
1/22– Evaluating information (CRAAP test)
1/23– Library Book Club
1/24– CYORC for February—biography
1/25– Ursula K Le Guin stamps.
1/26– Tiny Art Show Promotion
1/26– Texas A&M health classes
1/27– Tax forms at the Library
1/28–DIY Sprinkler Repair
1/29–Botanical Research Institute of Texas

• **Digital Inclusion/ Economic Development cont.**

Adult Events:

Winter Reading Beanstack Challenge	7 attendance
Juggling class (online)	7 attendance

Adult Kits:

Curbside Craft—Winter	24 attendance
Book-Art Craft Kit	6 attendance

Top Facebook Post for Adult Services: Evaluating Information (1/11)

1,657 - People Reached
115– Reactions, Comments & Shares
68 - Post Clicks

Instagram posts:

1/13– CYORC Mystery book
1/14—Library Book Club
1/18—Great Backyard Bird Count

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

* The Youth Department created and arranged the following Online Videos, Virtual Events, and Curbside Crafts.

Facebook Events:

Storytime—Live (8)	57 attendance
Mother Goose (4)	44 attendance

Special Programs—Virtual Events:

1/4—7	Beat the Winter Blues	60 attendance
1/4-18	Be Creative Craft Bags	186 attendance
1/18-20	MLK Educational Bags	39 attendance

WATAUGA PUBLIC LIBRARY-REPORT SUMMARY
Monthly Report - December, 2020 - Library Closed to Public 3/13/2020

DEPARTMENT TOTALS	Current Month	This Month Last Year	Year to Date 2020-21	Year to Date 2019-20
Circulation Total	4,363	18,825	13,770	61,416
Total in Collection	N/A	N/A	118,236	120,652
Programs	37	121	98	454
Program Attendance	869	2,355	2,542	7,599
Cards Issued	62	96	95	413
Library Visits	0	6,770	0	23,358
Notary Service	0	24	0	58
Reference & Directional Transactions	236	1,129	918	4,535
Study Room Usage (hours)	0	425	0	1,549
Volunteer Hours	126	335	147	1050
Webpage Views	1612	1755	5136	6038
CIRCULATION SERVICES	Current Month	This Month Last Year	Year to Date 2020-21	Year to Date 2019-20
Adult Books	549	2,519	1,525	7,470
Youth Books	795	9,183	3,098	31,398
Adult Books on CD	49	304	118	831
Youth Books on CD	10	133	35	394
Adult DVDs	229	2,147	701	6,275
Youth DVDs	110	1,783	263	6,236
Adult Kits	3	40	8	147
Youth Kits	2	221	34	728
Music CDs	18	227	104	736
Periodicals	28	83	72	325
eBooks	270	335	964	1,073
eAudiobooks	385	248	1,022	721
eMagazines	66	44	146	137
Metropac Materials	1,849	1,558	5,680	4,945
TOTAL CIRCULATION	4,363	18,825	13,770	61,416
Renewals	1,628	8,248	5,143	24,940
Requested Items Processed	1,683	1,165	5,536	3,560
Interlibrary Loan Requests (TexShare)	23	29	62	77
Curbside checkout transactions	467	0	467	0
Curbside-Misc. services	67	0	67	0
Self-Check Out Transactions	20	750	65	2,628
Self-Check Out-Items Checked Out	30	3,149	121	11,792
Revenue Collected	\$ 198.65	\$ 4,816.63	\$ 732.64	\$ 8,156.82
ADULT SERVICES	Current Month	This Month Last Year	Year to Date 2020-21	Year to Date 2019-20
Number of Programs	6	76	28	281
Program Attendance	73	635	262	2,169
Volunteer Hours	0	205	0	665
Internet Users	0	689	0	2,486
YOUTH SERVICES	Current Month	This Month Last Year	Year to Date 2020-21	Year to Date 2019-20
Number of Programs	31	45	70	173
Program Attendance	796	1,720	2,280	5,430
School Visits	0	0	0	2
Volunteer Hours	126	130	147	385
Youth Computer Users	0	1,432	0	3,530
TECHNICAL SERVICES	Current Month	This Month Last Year	Year to Date 2020-21	Year to Date 2019-20
Material Items Received	687	408	1,701	1,503
Materials Added	716	583	1,711	1,574
Materials Withdrawn	682	330	1,873	912

Watauga Public Library C.A.R.E.S.

December 2020

• Civic/ Community Engagement/ Cultivating Community/ Job Skills

- * Due to the Covid-19 crisis the interior of the Library is closed to the public.

• The Library receive the following written comments and requests

Written comments: These were received via Facebook.

1. Thank you for the time you have spent putting together these bags...they have been fun gathered round the table.

• Digital Inclusion/ Economic Development

- * Curbside Service continues. Staff reports an average of 40-50 cars daily.
- * The Circulation Staff receives and processes print jobs sent from the patrons home computer, Faxes and various tasks. Informational questions are accepted.
- * Adult Services Librarian Dana Harper, and staff have created the following online programs and events to reach out to our public.

Facebook Events:

Choose Your Own Reading Challenge [CYORC]—Holiday	3 attendance
Library Book Club (<i>Holiday books</i>)	6 attendance

Facebook Interactive PPT Slides:

12/1 Book question	5 attendance
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Facebook Informational/ Social Services Slides:

12/1– Curbside Craft promo
12/3– International Day of People with Disabilities
12/4– Curbside Craft
12/7– Pearl Harbor Remembrance Day
12/8– Services for Texas Veterans
12/10– Book-Art Crafts
12/10– Christmas Books
12/12– Adult Education
12/14– Book-Art Crafts photos
12/14 - Book-Art Crafts promo
12/17– CYORC—holiday books
12/21– Book Club promo
12/21– Domestic Violence Resources
12/22– Vaccine Scams
12/24– Happy Jolabokaflod
12/25– Merry Christmas
12/28– Book-Art Craft kit

• **Digital Inclusion/ Economic Development cont.**

Adult Events:

Winter Reading Beanstack Challenge 13 attendance

Adult Kits:

Curbside Craft—Holiday Edition 24 attendance

Book-Art Kit 22 attendance

Top Facebook Post for Adult Services: COVID-19 scams

2,219 - People Reached

71– Reactions, Comments & Shares

80 - Post Clicks

Instagram posts:

11/17– Happy Jolabokaflod

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

* The Youth Department created and arranged the following Online Videos, Virtual Events, and Curbside Crafts.

Facebook Events:

Storytime—Live (10) 60 attendance

Family Place Workshop (virtual):

12/10 & 12/14 Family Place Sessions 25 attendance

Special Programs—Virtual Events:

12/7—12/30	Outdoor Passive Crafts Take & Makes	310 attendance
12/16	Happy Hanukkah Story	14 attendance
12/16—12/17	Winter Treat Bags	134 attendance
12/18	Holiday Treats Photo Contest (Facebook)	2 attendance
12/21—23	Winter Take & Makes	87 attendance
12/25	How the Grinch Stole Christmas Story	10 attendance
12/28	Tween Winter Crafts	13 attendance
12/29	Winter Take & Make	13 attendance
12/30	Tween Winter Crafts	1 attendance



AGENDA MEMORANDUM

DATE: March 2, 2021
TO: Library Board Members
FROM: Barbara Goss, Youth Services Librarian
SUBJECT: Report and discussion on the Watauga Library Senior Youth Programming

BACKGROUND/INFORMATION:

Barbara Goss, Senior Youth Librarian, will discuss some upcoming educational activities

FINANCIAL IMPLICATIONS:

NA

RECOMMENDATION/ACTION DESIRED:

No action required

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. College Fair flyer Correct
2. College Fair Press Release
3. DRAFT OF 2021 SRC Brochure Complete
4. DRAFT Storytime in the Park June 1st

REVIEWED BY:

Lana Ewell, Director of Library Services
Andrea Gardner, City Manager
Raquel Guajardo, Deputy City Secretary
Approved as to form for inclusion on Agenda

Approved - 3/2/2021
Approved - 3/5/2021
Final Approval - 3/8/2021

VIRTUAL

WATAUGA PUBLIC LIBRARY'S

COLLEGE & CONTINUING EDUCATION FAIR

03/15: Seminars - 11:00AM - 2:00PM

- 11:00AM-11:45AM: How to pay for College?
- 12:00PM-12:45PM: Let's talk about Transferring!
- 1:00PM -1:45PM: Steps to Admission!

03/16 : Visits With Colleges- 11:00AM - 2:00PM

03/17: Visits with Colleges- 4:00PM - 7 :00PM

**CALL 817-514-5866 or
message on Facebook
for more information**

Contact: Bradley Fraley
City of Watauga
Phone: 817.514.5824
Fax: 817.514.3624

7105 Whitley Road
Watauga, TX 76148
wataugatx.org



"A GREAT PLACE TO LIVE"

PRESS RELEASE

Watauga Public Library's College and Continuing Education Fair Is Going Virtual

Watauga, Texas - The traditional in-person Watauga Public Library College and Continuing Education Fair, which was originally scheduled for April 2020, has been transformed into a virtual event.

Students and families of high school juniors and seniors, or anyone seeking more information about college and career options, should reach out to the Watauga Public Library's youth department to receive information about upcoming online college visits and seminars. Also, be sure to follow the library's social media platforms, including Facebook, Twitter, and Instagram in order to receive updates about the virtual fair.

This event will be hosted on the platform WebEx. Attendees do not need to have WebEx in order to participate in this event.

Dates and times of upcoming virtual seminars and college visits are listed below.

Seminars:

March 15, 2021

- How to Pay for College, Presented by University of North Texas: 11:00am-11:45am
- Let's Talk About Transferring, Presented by Tarrant County College: 12:00pm-12:45pm
- Everything About the Admission Process: 1:00pm-1:45 pm

College Visits:

March 16, 2021, 11:00am-2:00pm

- Abilene Christian University
- Amberton University
- Chamberlain College of Nursing
- Dallas Baptist University
- DeVry University
- Grand Canyon University
- Parker University

FOR IMMEDIATE RELEASE

MORE

- Tarleton State University
- Tarrant County College
- Texas A&M University-Commerce
- Texas Woman's University
- University of North Texas
- University of Phoenix
- University of Texas at Arlington
- University of Texas at Dallas
- University of Texas at Tyler
- Western Governors University

March 17, 2021, 4:00pm-7:00pm

- Amberton University
- Chamberlain College of Nursing
- DeVry University
- Grand Canyon University
- Tarrant County College
- Texas A&M University-Commerce
- University of North Texas
- University of Phoenix
- University of Texas at Arlington
- University of Texas at Dallas
- University of Texas at Tyler
- Western Governors University

To attend, please reach out to the Youth Services Department at 817.514.5866 or via email: LibYouth@watuagatx.org, or message us on Facebook.

Summer Reading Club at The Library with Beanstack

What is “Beanstack”?

Beanstack is the Library’s web-based Summer Reading Club software. It allows you to track your minutes and activities, see upcoming events, and receive weekly, personalized book and event recommendations.

How do I sign up?

1. Go to <https://wataugatx.beanstack.org/>
2. Click on the blue “Register an Individual or Family” button.
3. Fill in the information. If you are a parent registering a child, be sure to enter your information under “Adult Information.” Beanstack allows a family’s separate accounts to be linked together so that all family members can be accessed with one login.
4. Once you are registered, you will be taken to your account page. This is where you will log your minutes and activities and track the badges you earn.
5. For a faster option you can download the app in your app store. Search for: “Beanstack Tracker.”

Reading Requirements

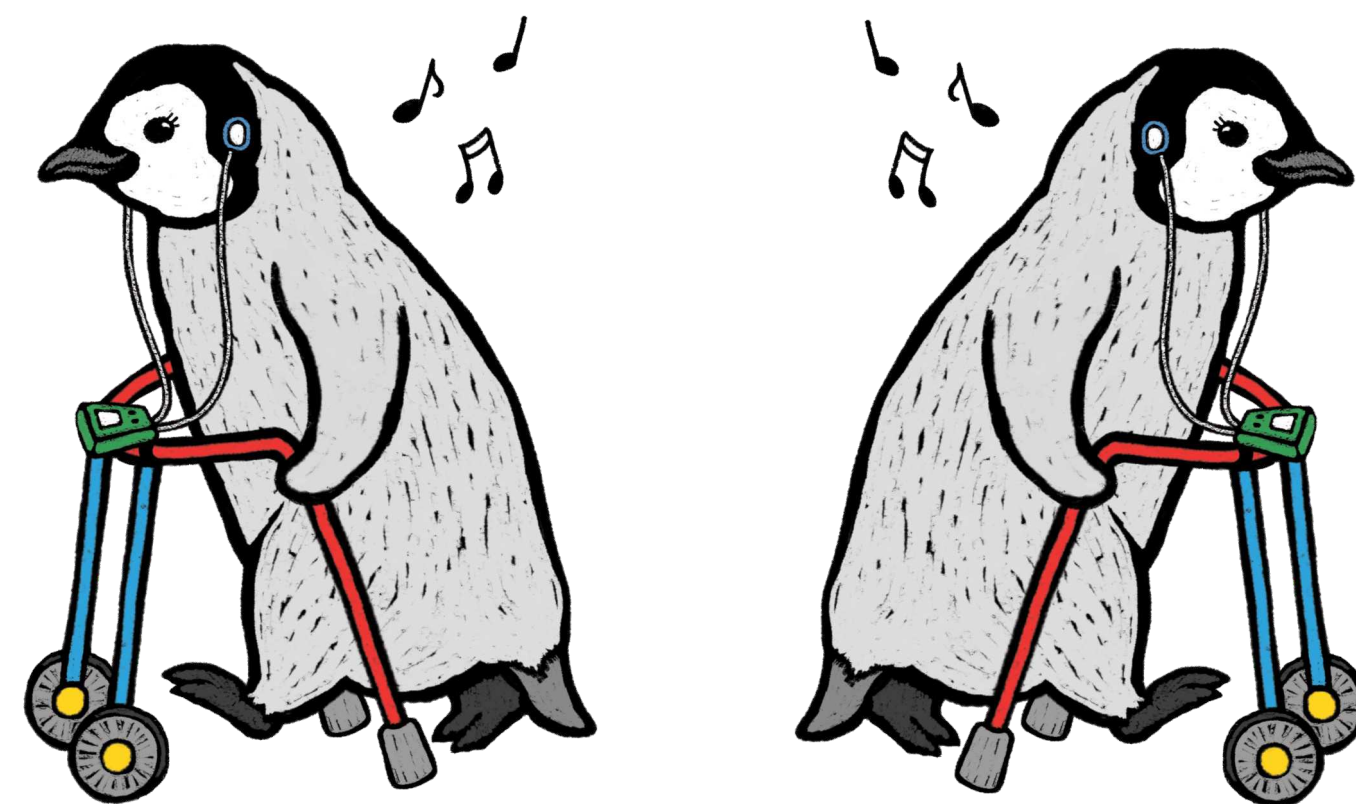
All material read from June 1– July 30, 2021 will be counted toward the reading goal of 1,350 minutes or 22.5 hours.

Reading Logs

No prizes will be awarded after Saturday, July 31st at 3:30 pm

Prizes

A fun prize will be awarded for every 5 hours of reading, or your name will go into a drawing if you are an adult. Prizes are subject to change due to availability.



WATAUGA PUBLIC LIBRARY

TUESDAY, JUNE 1ST – FRIDAY, JULY 30TH



For more information,
please contact:
Watauga Public Library
7109 Whitley Road
Watauga, Texas 76148
Youth Desk: 817-514-5866
Website: www.wataugatx.org



Youth- June

Tuesday, June 1	3:00 pm
Snake Encounters with Daryl Sprout	
Monday, June 7	3:00 pm
Tween Event Fort Worth Museum "Animals in Our Skies"	
Tuesday, June 15	3:00 pm
All About Animals	
Thursday, June 17	6:00 pm
Family Trivia Night "Disney"	
Friday, June 25	6:30 pm
Teen Event	
Tuesday, June 29	3:00 pm
Dinosaur Valley State Park "Dino Day" Crafts following the event	

Take-n-Make Craft/Activity Bags
 available weekly
 All Summer
While Supplies Last






DRIVE-THRU
SUMMER READING
KICK OFF
June 1st,
11:00 am -2:00 pm

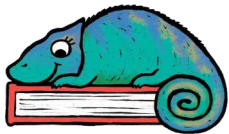
Youth- July

Tuesday, July 6	3:00 pm
The Creature Teacher	
Monday, July 12	3:00 pm
Tween Event Fort Worth Museum "Scat Science"	
Thursday, July 15	6:00 pm
Family Trivia Night "Harry Potter"	
Tuesday, July 20	3:00 pm
Fort Worth Zoo	
Friday, July 23	6:30 pm
Teen Event	
Tuesday, July 27	3:00 pm
Super Hero Day	
Friday, July 30th	
Last day to pick up prizes	



Contact us to sign up for
 events: 817-514-5866,
 Message us on Facebook, or
 email: LibYouth@wataugatx.org

All events are
 virtual via
 WebEx or Zoom



Adult- June

Tuesday, June 1	
Curbside Craft Ceramic Bisque Owl <i>*While supplies last*</i>	
Thursday, June 3	6:30 pm
Library Book Club RSVP required Read a Biography	
Tuesday, June 15	
Curbside Craft Watercolor Feathers <i>*While supplies last*</i>	
Saturday, June 19	12:15 pm
Tarrant County Master Gardeners "Backyard Composting" RSVP required	
Thursday, June 24	6:30 pm
"The Office" Trivia Night RSVP required	

Choose Your Own Reading
Challenge- Nature/Animal Book
in Facebook Groups
during June




Contact Adult Services to RSVP:
 817-514-5865 and to receive
 links for virtual events.

Adult- July

Thursday, July 1	6:30 pm
Library Book Club <i>The World Without Us</i> by Alan Weisman RSVP required	
Thursday, July 1	
Curbside Craft Recycled Hedgehog <i>*While supplies last*</i>	
Thursday, July 15	
Curbside Craft- Animal Origami <i>*While supplies last*</i>	
Saturday, July 17	12:15 pm
Tarrant County Master Gardeners "Gardening for Pollinators" RSVP required	
Thursday, July 29	6:30 pm
'80s versus '90s Trivia Night RSVP required	



Choose Your Own Reading
Challenge- Science Book
in Facebook Groups
during July




For more information, please contact:
 Watauga Public Library
 7109 Whitley Road
 Watauga, Texas 76148
 817-514-5866
 www.wataugatx.org

DRAFT

Storytime in the Park

Starting on June 1, 2021 families can enjoy Storytime
at the amphitheater in
Capp Smith Park with Watauga Public Library.

Toddler Time: Tuesdays @ 10am

Preschool Age: Wednesdays @ 10am

Mask and social distancing required





AGENDA MEMORANDUM

DATE: February 26, 2021
TO: Honorable City Council Members
FROM: Raquel Guajardo, Deputy City Secretary
THROUGH: Andrea Gardner, City Manager
SUBJECT: Discuss and consider action on the Library Board Meeting Minutes for January 14, 2021

BACKGROUND/INFORMATION:

Attached for Board review and consideration are the January 14, 2021 meeting minutes.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION/ACTION DESIRED:

City staff respectfully recommends the Board consider and take action on the January 14, 2021 meeting minutes.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. Library Board Minutes 01142021 DRAFT

REVIEWED BY:

Lana Ewell, Director of Library Services
Andrea Gardner, City Manager
Raquel Guajardo, Deputy City Secretary

Approved - 3/3/2021
Approved - 3/5/2021
Final Approval - 3/8/2021

Approved as to form for inclusion on Agenda

**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING VIDEOCONFERENCE
THURSDAY, JANUARY 14, 2021
VIDEOCONFERENCE
6:00 PM**

CALL TO ORDER

Vice Chairperson Neal called Library Board meeting held by videoconference to order at 6:25 p.m.

ROLL CALL

Kip Woodruff
Lindsey Neal
Kristen Chapman
Joy Don Baker
Carol Z. Coy
Henrietta Egenti
Sharon Subjeck

Chairperson/Place 7 (Absent with Notice)
Vice-Chairperson/Place 1
Secretary/Place 6
Member/Place 2
Member/Place 3
Member/Place 4 (Absent with Notice)
Member/Place 5 (Absent with Notice)

and

Lana Ewell
Cathy Nguyen
Andrea Gardner
Art Miner
Jan Hill

Library Director
Circulation Supervisor
City Manager
Mayor
Council Liaison

PUBLIC COMMENT

Request to Speak forms were not received.

PUBLIC TESTIMONY FOR ACTION ITEMS

Request to Speak forms were not received.

REPORTS FROM STAFF

1. Director's Monthly Report

Ms. Ewell presented the report and discussed that numbers have been down. She further stated that this isn't surprising as the numbers have been down all over. Ms. Ewell reported that during a recent meeting with the Fort Worth Library Director and other members of the current MetrOPAC, all attending indicated that they would be leaving the consortium. Ms. Ewell explained that to stay would be to basically become a branch of the Fort Worth Library and to have no autonomy. The general contract requires a written notice to leave submitted by April 1, 2021, however, our current contract has an extension that gives us until September 2021. The directors are working on a grant and feel that they have a good chance of receiving it. They are all working on different assignments to transition the library

in moving forward. Ms. Ewell also stated that while it was unfortunate that the joint venture ended in this particular manner, she had confidence that the library would be better off in the long run. She mentioned that Fort Worth residents may be surprised by their inability to visit other libraries once the contract ends.

Ms. Ewell also reported that electronic media stats are up, which is to be expected as all events are online. She also mentioned the Youth Department's plans for the summer, reporting that they are hard at work and have planned virtual events to ensure safety. Additionally, Wake Up the Walls is coming up and will also be virtual. The library plans to have people scan in their artwork, which should also aid in the wrapping up of the event as they are still trying to get people to collect their artwork from last year.

Vice Chairperson Neal asked if leaving the MetrOPAC had been presented to Council yet.

Ms. Ewell replied that Council has been made aware and that she had a place on the February council to ask for the letter the Fort Worth Library requires to formally end the agreement.

APPROVAL OF MINUTES

1. Consider action on the Library Board Meeting Minutes for November 12, 2020.

Ms. Coy made a motion to approve the minutes of the November 12, 2020 Library Board Meeting as presented. The motion was seconded by Ms. Baker.

As there was no further discussion, Vice Chairperson Neal requested the vote be taken by show of hand.

Ayes: Coy, Baker, Chapman, Neal

Nays: None

Abstain: None

Absent: Woodruff, Subjeck, Egenti

Motion carried 4-0-0-3.

NEW BUSINESS

1. Discussion and action on Watauga Public Library's Interlibrary Loan Policy.

Ms. Ewell presented the updates to the circulation policy to reflect the late fee change. The change in language was to clarify that even though the Watauga Public Library no longer charges late fees, some of the libraries in the ILL still do and borrowers are responsible for the fees from other institutions.

Ms. Coy asked what other institutions charged fees. Ms. Ewell responded that she didn't know off the top of her head because the ILL is formed of libraries from across the country.

Ms. Baker asked which library was responsible for informing the borrower of the late fees.

Ms. Ewell responded that the library doing the lending was responsible; however, privileges of borrowing from the Watauga Public Library would be suspended until the resolution of ILL late fees.

Vice Chairperson Neal asked if there were any more questions or responses.

Ms. Coy made a motion to accept the changes to the Circulation Policy. Motion seconded by Ms. Baker.

As there was no further discussion, Vice Chairperson Neal requested the vote be taken by show of hand.

Ayes: Coy, Baker, Chapman, Neal

Nays: None

Abstain: None

Absent: Woodruff, Subjeck, Egenti

Motion carried 4-0-0-3.

Vice Chairperson Neal thanked everyone for attending the meeting.

ADJOURNMENT

With no further business to discuss, Vice Chairperson Neal adjourned the meeting at 6:39 p.m.

APPROVED: this _____ day of _____, 2021.

SIGNED: this _____ day of _____, 2021.

APPROVED:

Kip Woodruff, Chairperson

ATTEST:

Kristen Chapman, Secretary

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