



AGENDA
WATAUGA CITY COUNCIL
WORKSHOP MEETING
CITY HALL COUNCIL CHAMBER
7105 WHITLEY ROAD, WATAUGA, TX 76148
MONDAY, JULY 26, 2021
5:30 PM

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

CALL TO ORDER (Council Members, City Staff, Members of the Public - when speaking during the meeting please speak directly into the microphones on the dais or podium)

ROLL CALL

ANNOUNCEMENTS

PRESENTATIONS

1. Report on the City of Watauga Library's progress of forming the MetroShare consortium

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

ADJOURNMENT

Meeting Notices and Reservation of Rights

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code if the requisite information is otherwise posted; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions

for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code (as applicable) when determined necessary by the to address a subject matter on the agenda. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city council, boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the city council, boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that city council, body, board, commission or committee subject to the Texas Open Meetings Act.

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.

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 Friday, July 23, 2021, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Andrea Gardner, City Secretary





AGENDA MEMORANDUM

DATE: July 23, 2021

TO: Honorable City Council Members

FROM: Lana Ewell, Director of Library Services

THROUGH: Andrea Gardner, City Manager
Raquel Guajardo, Deputy City Secretary

SUBJECT: Report on the City of Watauga Library's progress of forming the MetroShare consortium

BACKGROUND/INFORMATION:

At the December 14, 2020 Workshop (MetrOPAC Libraries Workshop) for the Watauga City Council news was shared about the upcoming dissolution of the MetrOPAC Consortium. A plan to form a new consortium (MetroShare) was discussed then and also at the February 9, 2021 Watauga City Council. Both times the City Council charged the Library Director to proceed with plans for participating in the new consortium.

FINANCIAL IMPLICATIONS:

NA

RECOMMENDATION/ACTION DESIRED:

City Staff respectfully recommends the City Council receive the report.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. Library Workshop for City Council July 26 2021

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 - 7/23/2021

Approved - 7/23/2021

Final Approval - 7/23/2021



LIBRARY WORKSHOP for the CITY COUNCIL

Monday, July 26, 2021

Texas State Library Grant



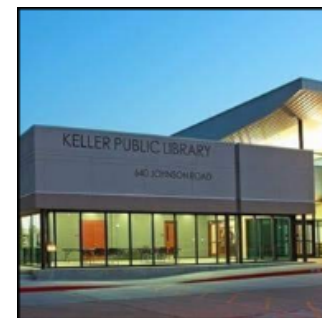
- On June 8th we were informed that the MetroShare grant application was recommended for funding in state fiscal year (SFY) 2022
- This grant helps fund regional integrated library systems projects

Steps for Implementation

- **March 15th:** Watauga staff exported the first set of Watauga Public Library (WPL) data from the Polaris System.
- **April 1st:** All exit letters submitted to the City of Fort Worth.
- **April-early July:** Weekly virtual project planning meetings with ByWater staff and library staff.
- **July 19-21st:** In person training schedule- Haltom City (19th), Keller (20th), and Watauga (21st) libraries will each be closed on the date indicated for in-person training.
- **August 20-22nd:** Second set of WPL data sent to new ILS.
Limited library service on Friday, August 20th.
- **August 23rd:** Go live date for new ILS.

A Community of Libraries

- **Benbrook Public Library**
- **Burleson Public Library**
- **Forest Hill Public Library**
- **Haltom City Public Library**
- **Keller Public Library**
- **Richland Hills Public Library**
- **Watauga Public Library**



Any questions?

