



AGENDA
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
TUESDAY, MAY 10, 2022
6:00 PM

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

PRESENTATIONS

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.

REPORTS

1. Library staff report.
Betty King, Assistant Library Director
Lana Ewell, Director of Library Services

CONSENT AGENDA

1. Consider approval of the minutes for the March 8, 2022 Library Board meeting
Linda Proskey, City Secretary

Linda Proskey, City Secretary

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

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, Linda Proskey, 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 May 6, 2022, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Linda Proskey, City Secretary



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

February 2022

Great Reads



Reviews

“Valuable & riveting . . . Hill’s personal, professional & political lives form a coherent whole so that each part illuminates the other . . . a memoir that will give pleasure to readers today — and will be an important document for historians of the future.”

—*Financial Times*

Available as Book, or eAudiobook.



Image 1 - Galentine Day Craft Night

Civic / Community Engagement / Cultivating Community/ Digital Inclusion / Economic Development / Job Skills

- ◆ Curbside Service continues.
- ◆ 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 & staff have created the following online classes & events to reach out to our public:

Adult Events (in person):

- ◆ Library Book Club (*American Dirt*) — 7
- ◆ Spring Migration in North Texas — 7
- ◆ Galentine's Craft Night — 10
- ◆ Steve Story's Western Swing Band — 25
- ◆ Knitting (3 meetings) — 13

Adult Kits:

- ◆ Treat Yourself Kit — 36

Facebook informational/social services slides:

- ◆ 2/1 Book Club rescheduled
- ◆ 2/2 Galentine's Day Craft Night
- ◆ 2/4 Treat Yourself Kit
- ◆ 2/8 Western Swing Band
- ◆ 2/10 Western Swing
- ◆ 2/11 What Are You Reading This Weekend?
- ◆ 2/14 Parking Lot Birding
- ◆ 2/15 Backyard Bird Count
- ◆ 2/18 Western Swing performance photo
- ◆ 2/19 Karamazov Read Along
- ◆ 2/22 Library Book Club

Instagram:

- ◆ 2/2 Galentine's Day
- ◆ 2/4 Treat Yourself Kit
- ◆ 2/10 Western Swing

Staff Computer Classes:

- ◆ 30 Minutes — 1



Image 2 - Steve Story Western Swing

Early Childhood Literacy / Family Development & Enrichment

Youth Services librarians & staff have created the following
online classes & events to reach out to our public:

Regular Youth Events:

- ♦ Mother Goose — In person (3) - **50**
- ♦ Storytime — In person (16) - **445**
- ♦ Bilingual Storytime — In person (1) - **10**

Youth Reoccurring Classes/Clubs:

- ♦ 2/16 : Pop Game Hour — **4**
- ♦ 2/10, 17: Independent Education Club — **0,0**
- ♦ 2/14, 28 : Pokémon League — **10, 20**

Youth Kits/Crafts

- ♦ Be Mine Bumble Bee — **10**
- ♦ Animal Scavenger Hunt — **22**
- ♦ Valentine Scavenger Hunt — **14**
- ♦ Storytime in a bag — **30**
- ♦ Black History Month Take-N-Makes — **42**
- ♦ Lunar New Year — **100**
- ♦ Friendship Scavenger Hunt — **23**
- ♦ Celebrate Black History Month & Take a Poem — **22**

Special Virtual Events:

- ♦ 2/1 : Happy Lunar New Year — **12**
- ♦ 2/2 : Tarrant County Career in STEM — **2**
- ♦ 2/9 : Victim Assistance Unit — **12**



Image 3 & 4 — After Storytime Play

WATAUGA PUBLIC LIBRARY-REPORT SUMMARY
Monthly Report - February, 2022 - Library Closed to Public 3/13/2020 - 04/05/2021 - COVID19

DEPARTMENT TOTALS	Current Month	This Month Last Year	Year to Date 2021-22	Year to Date 2020-21
Circulation Total	9,302	6,157	48,102	31,608
Total in Collection	N/A	N/A	118,704	116,762
Programs	59	27	292	150
Program Attendance	989	457	6,013	3,489
Cards Issued	96	25	459	179
Library Visits	3,420	0	18,531	0
Notary Service	13	0	61	0
Reference & Directional Transactions	735	310	3,540	1,565
Study Room Usage (hours)	93	0	616	0
Volunteer Hours	64	62	241	245
Webpage Views	1643	1547	8412	8512
CIRCULATION SERVICES	Current Month	This Month Last Year	Year to Date 2021-22	Year to Date 2020-21
Adult Books	881	433	4,226	2,470
Youth Books	2,940	879	15,382	4,854
Adult Books on CD	97	97	446	458
Youth Books on CD	13	12	96	62
Adult DVDs	546	181	3,097	1,102
Youth DVDs	298	49	1,572	383
Adult Kits	0	2	14	12
Youth Kits	15	10	121	52
Music CDs	24	7	197	129
Periodicals	23	19	220	112
eBooks	263	330	1,417	1,638
eAudiobooks	240	379	1,429	1,889
eMagazines	28	68	120	287
Checked out to MetroShare Libraries	675	1,780	3,834	9,343
Renewals	3,259	1,911	15,931	8,817
TOTAL CIRCULATION	9,302	6,157	48,102	31,608
Holds/Requested Items Processed	1,001	1,276	5,544	8,622
Interlibrary Loan Requests (TexShare)	90	14	393	95
Curbside checkout transactions	8	356	49	1,319
Curbside-Misc. services	120	50	661	185
Self-Check Out Transactions	432	40	2,103	118
Self-Check Out-Items Checked Out	2,300	53	11,042	199
Revenue Collected	\$ 804.44	\$ 110.31	\$ 4,650.59	\$ 1,109.52
ADULT SERVICES	Current Month	This Month Last Year	Year to Date 2021-22	Year to Date 2020-21
Number of Programs	10	8	61	42
Program Attendance	104	101	689	414
Volunteer Hours	0	0	0	0
Internet Users	209	0	1,380	0
YOUTH SERVICES	Current Month	This Month Last Year	Year to Date 2021-22	Year to Date 2020-21
Number of Programs	49	19	231	108
Program Attendance	885	356	5,324	3,075
School Visits	0	0	0	0
Volunteer Hours	64	62	241	245
Youth Computer Users	382	0	2,382	0
TECHNICAL SERVICES	Current Month	This Month Last Year	Year to Date 2021-22	Year to Date 2020-21
Material Items Received	488	352	1,871	2,796
Materials Added	410	309	2,457	2,785
Materials Withdrawn	837	1,557	1,998	4,421

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

March 2022

College & Continuing Education Fair

On Thursday, March 17, 2022, from 4pm-7pm Watauga Public Library invited local colleges to participate in this annual event for teens and adults.

UNT Health Science Center provided blood pressure screenings. The event had been planned to be outside, so a food truck was scheduled, however, blustery cold winds brought the event inside the library.



Image 1 - Local Food Truck "Tacos la Pasadita"



Image 2 - Education Fair

Civic / Community Engagement / Cultivating Community/ Digital Inclusion / Economic Development / Job Skills

- ♦ Curbside Service continues.
- ♦ Other services the Circulation Staff provides includes processing print jobs received from patrons' home computers, sending & receiving faxes and answering informational questions.

Adult Services Librarian Dana Harper & staff have created the following online classes & events to reach out to our public:

Adult Events (in person):

- ♦ Library Book Club (*Midnight Library*) - 7
- ♦ Watercolor Landscape Class - 25
- ♦ Chocolate Tasting - 24
- ♦ Golden Girls Trivia - 9
- ♦ Edible Landscape with Tarrant County Master Gardeners - 14
- ♦ Any-Book Book Club - 9
- ♦ Clay Sculpture Class #1 - 19
- ♦ Clay Sculpture Class #2 - 18
- ♦ Celebrating Vintage Aprons - 14
- ♦ Knitting (4 meetings) - 15

Facebook informational/social services slides:

- ♦ 3/1- Dance Your PhD Contest
- ♦ 3/4- Photos from Watercolor Class
- ♦ 3/4- Edible Landscapes promo
- ♦ 3/8- Any-Book Book Club
- ♦ 3/8- Clay class promo
- ♦ 3/10- Chocolate Tasting promo
- ♦ 3/13- Golden Girls Trivia promo
- ♦ 3/14- Exploring Vintage Fashion promo
- ♦ 3/23- Peeps Diorama at Richland Hills P.L.
- ♦ 3/25- Bookshop Dog Friday
- ♦ 3/26- Flyleaf Gallery
- ♦ 3/27- Library Book Club promo
- ♦ 3/28- Photos from the Clay Class
- ♦ 3/29- Any-Book Book Club recap

Instagram:

- ♦ 3/10- Chocolate Tasting promo
- ♦ 3/14- Golden Girls Trivia promo

Staff Computer Classes:

- ♦ 30 Minutes - 1



Image 3 - Edible Landscapes

Early Childhood Literacy / Family Development & Enrichment

Youth Services librarians & staff have created the following online classes & events to reach out to our public:

Regular Youth Events:

- ♦ Mother Goose - (4) - **54**
- ♦ Storytime - (20) - **670**
- ♦ Bilingual Storytime - (1) - **10**

Youth Reoccurring Classes/Clubs:

- ♦ 3/3, 10, 24, 31: Independent Education Club - **0,0,0,0**
- ♦ 3/8, 22: Homeschool Hour - **5,5**
- ♦ 3/14, 28: Pokémon League - **11, 25**
- ♦ 3/16 : Pop-Up Game Hour - **3**

Spring Break Week:

- ♦ Pokémon Craft Day - **73**
- ♦ Sensory Day - **55**
- ♦ Super Mario Day - **70**
- ♦ Tweens Minute to Win it Games - **1**

Youth Kits/Crafts

- ♦ 3/1-4: Dr. Seuss Take-n-Makes - **40**
- ♦ 3/7-11: Caterpillar Take-n-Makes - **40**
- ♦ 3/14-18: Shamrock Take-n-Makes - **60**

Special Events:

- ♦ 3/1-31 : Dr. Seuss Scavenger Hunt - **110**
- ♦ 3/1-31: Vote for Your Favorite (JL vs Avengers) - **28**



Image 4 & 5 — Super Mario Day



**Image 6 & 11 - Spring Break Welcome,
Pokemon activities, Chocolate Tasting, Golden Girls Trivia,
Watercolor & Clay Classes**

WATAUGA PUBLIC LIBRARY-REPORT SUMMARY
Monthly Report - March, 2022 - Library Closed to Public 3/13/2020 - 04/05/2021 - COVID19

DEPARTMENT TOTALS	Current Month	This Month Last Year	Year to Date 2021-22	Year to Date 2020-21
Circulation Total	11,696	5,861	59,798	37,469
Total in Collection	N/A	N/A	118,790	115,966
Programs	67	40	359	190
Program Attendance	1,470	1,122	7,483	4,611
Cards Issued	130	29	589	208
Library Visits	5,308	0	23,839	0
Notary Service	17	0	78	0
Reference & Directional Transactions	1,032	361	4,572	1,926
Study Room Usage (hours)	276	0	985	0
Volunteer Hours	105	60	346	305
Webpage Views	1977	1838	10389	10350
CIRCULATION SERVICES	Current Month	This Month Last Year	Year to Date 2021-22	Year to Date 2020-21
Adult Books	1,049	498	5,275	2,968
Youth Books	4,215	862	19,597	5,716
Adult Books on CD	63	44	509	502
Youth Books on CD	18	11	114	73
Adult DVDs	658	262	3,755	1,364
Youth DVDs	430	64	2,002	447
Adult Kits	1	1	15	13
Youth Kits	20	7	141	59
Music CDs	50	7	247	136
Periodicals	24	34	244	146
eBooks	293	285	1,710	1,923
eAudiobooks	331	387	1,760	2,276
eMagazines	19	14	139	301
Checked out to MetroShare Libraries	912	1,797	4,746	11,140
Renewals	3,613	1,588	19,544	10,405
TOTAL CIRCULATION	11,696	5,861	59,798	37,469
Holds/Requested Items Processed	1,434	1,572	6,978	10,194
Interlibrary Loan Requests (TexShare)	93	15	486	110
Curbside checkout transactions	13	520	62	1,839
Curbside-Misc. services	150	142	811	327
Self-Check Out Transactions	567	29	2,670	147
Self-Check Out-Items Checked Out	3,136	71	14,178	270
Revenue Collected	\$ 2,117.91	\$ 238.50	\$ 6,768.50	\$ 1,348.02
ADULT SERVICES	Current Month	This Month Last Year	Year to Date 2021-22	Year to Date 2020-21
Number of Programs	16	6	77	48
Program Attendance	161	82	850	496
Volunteer Hours	0	0	0	0
Internet Users	341	0	1,721	0
YOUTH SERVICES	Current Month	This Month Last Year	Year to Date 2021-22	Year to Date 2020-21
Number of Programs	51	34	282	142
Program Attendance	1,309	1,040	6,633	4,115
School Visits	0	0	0	0
Volunteer Hours	105	60	346	305
Youth Computer Users	443	0	2,825	0
TECHNICAL SERVICES	Current Month	This Month Last Year	Year to Date 2021-22	Year to Date 2020-21
Material Items Received	541	614	2,412	3,410
Materials Added	715	522	3,172	3,307
Materials Withdrawn	629	1,318	2,627	5,739



**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
TUESDAY, MARCH 8, 2022
6:00 PM**

CALL TO ORDER

Vice Chairperson Lindsey Neal called the meeting to order at 6:00 p.m.

ROLL CALL

The meeting convened with the following members present:

Kip Woodruff	Chairperson/Place 7 (Absent with notice)
Lindsey Neal	Vice Chairperson/Place 1
Kristen Chapman	Secretary/Place 6
Pedro Rivera	Place 2
Vacant	Place 3
Henrietta Egenti	Place 4
Whitney Isbell	Place 5

and

Andrew Neal	Mayor Pro Tem/Place 4
Jan Hill	Councilmember Place 7
Linda Proskey	City Secretary
Lana Ewell	Library Director

ANNOUNCEMENTS

PRESENTATIONS

PUBLIC COMMENT

Requests for public comment were not received.

UNFINISHED BUSINESS

No unfinished business was discussed.

NEW BUSINESS

Discuss and consider action on the January 11, 2021, Library Board

Meeting Minutes

Member Egenti made a motion to approve the minutes. Member Rivera seconded the motion

Yes -Neal, Chapman, Egenti, Rivera

No-0

Abstain -0

ADJOURNMENT

Vice Chairperson Lindsey Neal adjourned the meeting at 6:12 p.m.

APPROVED: this _____ day of _____, 2022.

SIGNED: this _____ day of _____, 2022.

APPROVED:

Lindsey Neal, Vice Chairperson

ATTEST:

Kristen Chapman, Secretary

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