



AGENDA
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
TUESDAY, JULY 12, 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.

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.

REPORTS FROM STAFF Library Director's Report

1. Report from Library Director
Lana Ewell, Director of Library Services
2. Discussion on "Big Vehicle Day" 2022.
Lana Ewell, Director of Library Services

CONSENT AGENDA All of the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items.

1. Consider approval of the minutes from the May 10, 2022 Library Advisory Board meeting.

ACTION ITEMS

ITEMS FOR FUTURE AGENDAS

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 July 8, 2022, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Linda Proskey, City Secretary





AGENDA MEMORANDUM

DATE: July 5, 2022
TO: Library Board Members
FROM: Lana Ewell, Director of Library Services
SUBJECT: Report from Library Director

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:

None

REVIEWED BY:

Lana Ewell, Director of Library Services
Joshua Jones, City Manager
Linda Proskey, City Secretary
Approved as to form for inclusion on Agenda

Approved - 7/5/2022
Approved - 7/5/2022
Final Approval - 7/5/2022



AGENDA MEMORANDUM

DATE: July 5, 2022
TO: Library Board Members
FROM: Lana Ewell, Director of Library Services
SUBJECT: Discussion on "Big Vehicle Day" 2022.

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

NA

RECOMMENDATION/ACTION DESIRED:

Discussion regarding the events that led to the decision not to have "Big Vehicle Day" in 2022.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Lana Ewell, Director of Library Services
Joshua Jones, City Manager
Linda Proskey, City Secretary
Approved as to form for inclusion on Agenda

Approved - 7/5/2022
Approved - 7/5/2022
Final Approval - 7/5/2022

**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
TUESDAY, May 10, 2022
WATAUGA CITY HALL**

MEMBERS PRESENT:

Kip Woodruff
Lindsey Neal
Kristen Chapman
Henrietta Egenti

Chairperson/Place 7
Vice-Chairperson/Place 1
Secretary/Place 6
Member/Place 4

and

Andrew Neal
Betty King
Linda Proskey

Alternate Council Liaison
Assistant Library Director
City Secretary

MEMBERS ABSENT:

Pedro Rivera (with notice)
Anne Rodriguez (with notice)
Whitney Isbell (with notice)

Member/Place 2
Member/Place 3
Member/Place 5

CALL TO ORDER

Chairperson Woodruff called the meeting to order at 6:02 pm.

Chairperson Woodruff called roll.

Vice Chairperson Neal made an announcement that the Library Summer Calendar was now available and that the Summer Reading Program would begin on June 1, 2022.

PUBLIC TESTIMONY

No public testimony or comments were provided.

REPORTS FROM STAFF

1. Library Director's Report

Assistant Director King spoke on the monthly library report, first noting all of the programs and community events the library is offering. The curbside and take and make crafts are still very popular. The children's crafts will continue throughout the summer and the adult crafts will continue but less often. Curbside delivery is still available and continues to be popular with those in the community with mobility issues or young children. Book Clubs are picking back up and Dana has created a new Any Book Book Club that had great numbers for a first time event. Barbara and Emily have made changes to the Toddler Storytime to better reflect what parents and children are wanting to see and the Art Classes continue to be popular and have waitlists.

The circulation numbers continue to improve slowly. E-books and Audio are inconsistent and e-magazines aren't doing as well as hoped, likely because they are hard to find on the platform. The consortium will be voting on access to e-comics, but due to concerns about cost and use it is unlikely to pass. The move to PrintMe has gone very well. It is much more user friendly and feedback from the community has been positive

Assistant Director King reported that the Summer Reading Program is about to begin. They expect some interruption due to the upcoming Whitley Road closure, but they aren't entirely sure how much of an impact it will create.

UNFINISHED BUSINESS

No unfinished business was discussed.

NEW BUSINESS

1. Action Item - Discuss and consider action on the March 8, 2022 Library Board Meeting Minutes

Vice Chairperson Neal made a motion to approve the minutes. Member Egenti seconded the motion

Yes - Woodruff, Neal, Chapman, Egenti

No - 0

Abstain - 0

Motion carried.

Chairperson Woodruff thanked everyone for meeting.

ADJOURNMENT

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 6:15 pm.

Approved: this _____ day of _____, 2022

Signed: this _____ day of _____, 2022

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