



**AGENDA
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
THURSDAY, MARCH 10, 2016
6:30 P.M.**

CALL TO ORDER

CITIZEN'S OPEN FORUM

REPORTS FROM STAFF

1. Director's Monthly Report for January 2016, to include Statistical Report, Performance Measures, Library Organizational Chart and upcoming Events
Lana Ewell, Library Director

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of January 14, 2016

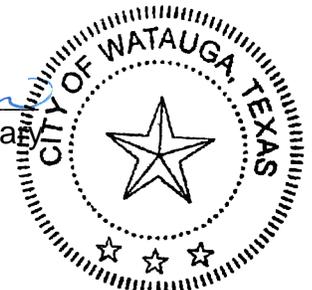
ADJOURNMENT

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, (817) 514-5812 OR FAX (817) 514-3625 FOR FURTHER INFORMATION.

I, Zolaina R. Parker, City Secretary for the City of Watauga, Texas, do hereby certify that this agenda was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas, on Friday, March 4, 2016 before 6:30 p.m., in accordance with Chapter 551 of the Texas Government Code.


Zolaina R. Parker, City Secretary





Watauga Public Library



“Achievement
of Excellence
in Libraries”
Award Winner

January 2016 *Monthly Report*



Youth

Art Contest next month!



Bi-Lingual Story Time
Thursday, January 7
5:00-6:00pm

Youth Chess Club
Wednesdays,
4:30-6:00pm

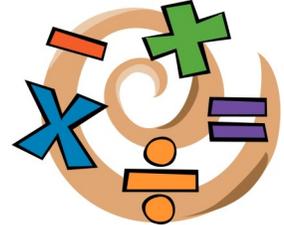
Math Club
Thursdays,
6:30-7:30pm



Bi-Lingual Storytime is a wonderful introduction to the Spanish language and culture.



The Youth Chess Club is always a big draw on Wednesday nights!



In grades 6 through 12? Need help with Math? The Math Club has got you covered!

Wiz Art

Friday, January 15th

Free art classes for children ages 5 to 12 are provided at Watauga Library! In January a bevy of little Picassos created acrylic polar bears!



Story Time

Toddlers
(ages 18-36 mo.)
10:00—10:15am

• • •
Preschoolers
(ages 3—6.)
10:30—11:00am



January 5 & 6: What Are You Wearing?

January 12 & 13: Giddy Up Little Doggies

January 19 & 20: More than a Dot!

January 26 & 27: Bear Tales!



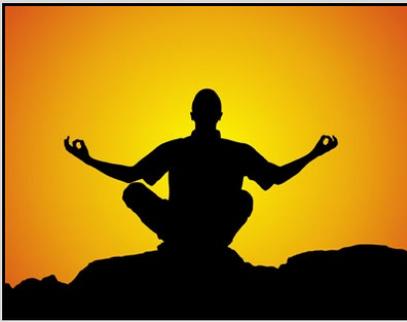
January 2016

FREE

Since 1983

Adult Services

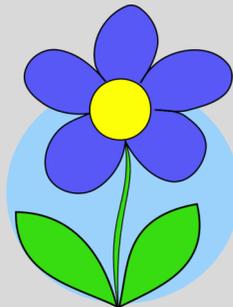
Keep Calm and Meditate at Watauga Library!



Thanks to the service of a dedicated volunteer, the Library has been able to offer meditation classes for the past few months. While attendance is generally light, in January, 6 people attended.

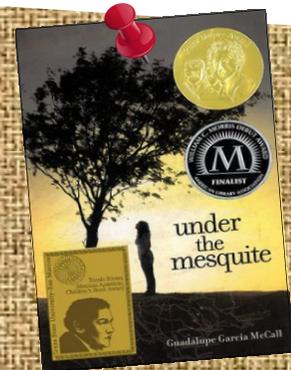
Seed Swap at WPL!

This was the Library's first chance to participate in this national celebration of seeds, gardening, and community. Four eager Watauga gardeners showed up to share gardening tales of success and woe while also learning about the Seed Exchange Library.



Have you read it yet?

In celebration of One Book/One Community, library lovers are reading *Under the Mesquite* by Guadalupe Garcia McCall. Readers have enjoyed this beautiful story told in free-verse poetry. It's a really special book, and we hope YOU read it soon!



Dana's Corner

A word from the Adult Services Librarian



We just can't get enough of our new Foodie Book Club! We've been enjoying this entertaining and enlightening book club that allows us to discuss the month's featured book while noshing on some gourmet grub. In January we read *In Defense of Food* by Michael Pollan and shared healthy treats.

Next Month

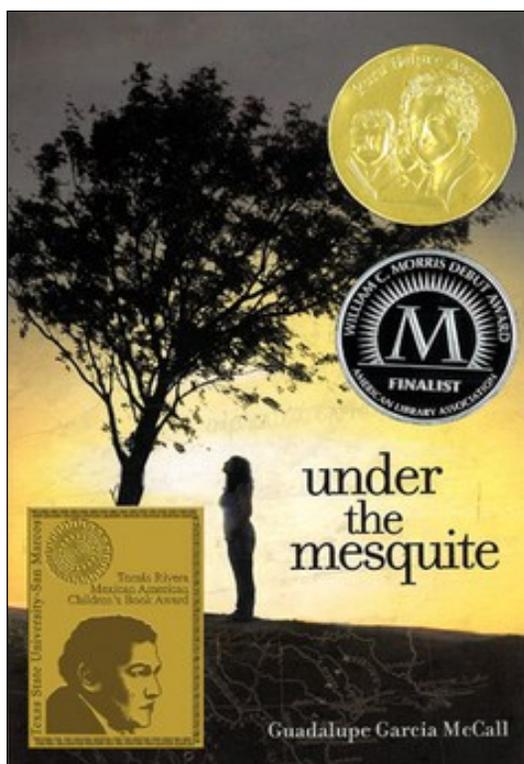
Reading Performance
by **C.J. Critt**

Thurs., February 25th at 6:30



1book 1 Community

We are pleased to announce the award of a One Book/One Community program grant from the U.S. Institute of Museum and Library Services and Texas State Library and Archives Commission. The grant money was used to purchase multiple copies of the book *Under the Mesquite* and to fund two exciting events featuring professional performers. Also, we will have book club meetings both at the Library and at Watauga Middle School. Advanced ESL classes will discuss the book in their small-group classes.



C.J. Critt
February 25th
6:30-7:30pm

The voice of Janet Evanovich's & Patricia Cornwell's audiobooks.



Professional Storytellers

January 28th
6:30-7:30pm

The tale of two young explorers on a journey from Oklahoma to New Mexico.



Find us on
Facebook

@LibraryWatauga

7109 Whitley Road
Watauga, TX 76148
(817) 514-5865



WATAUGA PUBLIC LIBRARY
MONTHLY REPORT January, 2016

TOTALS	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Circulation Total	20,261	24,451	81,799	105,806
Total in Collection	N/A	N/A	111,960	107,562
In House Program Attendance	1,608	1,347	7,649	6,575
Outreach Program Attendance	55	200	162	409
Library Cards Issued	137	140	556	614
Door Count	8,978	9,036	35,168	35,989
Notary Service	11	20	71	53
Reference & Directional Transactions	2,045	1,996	6,903	6,815
Self-Check Out Transactions	806	351	3,308	2,493
Self-Check Out-Items Checked Out	4,292	1,928	16,782	12,541
Study Room Usage (hours)	550	507	2,083	2,142
Volunteer Hours	343.75	384.70	1,556.15	1,537.60

Please note some Library Statistics have been affected by the migration to a new Library Catalog (Polaris)

CIRCULATION SERVICES	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Circulation of Materials				
Books - Adult	2,880	3,429	10,337	11,273
Books - Juvenile	8,587	7,976	35,759	32,509
Books - Young Adult	690	619	2,970	2,400
Total Books	12,157	12,024	49,066	46,182
Books on CD - Adult	436	1,625	1,564	11,693
Books on CD - Youth	202	286	660	1,707
Total Books On CD	638	1,911	2,224	13,400
DVDs - Adult	2,572	2,273	10,239	10,419
DVDs - Youth	2,047	2,017	8,546	8,890
Total DVDs	4,619	4,290	18,785	19,309
KITs - Adult	103	36	388	362
KITs - Youth	86	124	290	618
Total Kits	189	160	678	980
Music CDs - Adult	234	60	1,219	587
Music CDs - Youth	0	169	0	746
Total Music CDs	234	229	1,219	1,333
Periodicals - Adult	208	214	745	763
Periodicals - Youth	0	48	0	223
Total Periodicals	208	262	745	986
Ebooks - Adult	240	312	956	985
Ebooks - Youth	31	49	130	169
Eaudiobooks - Adult	136	174	644	688
Eaudiobooks - Youth	21	15	93	55
Emagazines	111	74	309	266
Total Digital	539	624	2,132	2,163
Renewals	N/A	4,087	0	15,855
MetrOPAC Materials	1,677	864	6,950	5,598
TOTAL	20,261	24,451	81,799	105,806
<i>Polaris Renewals</i>	<i>3,458</i>	<i>0</i>	<i>16,387</i>	<i>0</i>
Library Cards Issued				
New	77	75	338	340
Renewal	57	56	210	230
Replacement	3	9	8	44
Total	137	140	556	614
Watauga	111	120	453	517
Out-of-City	26	20	103	97
Reserves Processed	1,614	723	5,855	5,603
Interlibrary Loan Requests	22	0	78	3
Self-Check Out Transactions	806	351	3,308	2,493
Self-Check Out-Items Checked Out	4,292	1,928	16,782	12,541

WATAUGA PUBLIC LIBRARY
MONTHLY REPORT January, 2016

REVENUE COLLECTED	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Library General Fund	\$1,855.65	\$2,025.28	\$8,449.00	\$7,241.73
Lost/Damaged Materials	\$240.76	\$195.32	\$567.13	\$1,072.77
Library Copier Revenue	\$804.28	\$690.53	\$2,813.69	\$2,443.18
Non-Resident Fee	\$40.00	\$0.00	\$80.00	\$40.00
Other	\$5.00	\$6.00	\$16.30	\$30.00
Total	\$2,945.69	\$2,917.13	\$11,926.12	\$10,827.68

ELECTRONIC SERVICES	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Database Searches	2,199	2,211	7,111	8,064

ADULT SERVICES	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Number of Inhouse Programs	68	65	270	226
Adult SRC Attendance	N/A	N/A	N/A	N/A
Inhouse Program Attendance	855	570	3,341	2,491
Total Inhouse Program Attendance	855	570	3,341	2,491
Number of Outreach Programs	0	1	2	4
Outreach Program Attendance	0	4	107	38
Total Adult Programming Attendance	855	574	3,448	2,529
Internet Users	1,473	1,659	5,859	5,910
Directional Transactions	45	65	150	177
Reference Transactions	1,043	1,123	3,627	3,782
Study Room Usage	550	507	2,083	2,142
Summer Reading Club Sign-Up	N/A	N/A	N/A	N/A
Winterstock Reading Club Sign-Up	N/A	N/A	N/A	N/A
Volunteer Hours Worked				
Library Volunteer	52.00	39.50	206.00	172.25
Friends of WPL	0.00	0.00	8.50	14.50
GED	63.00	60.00	237.00	192.00
Homework Helper	44.00	84.00	174.00	255.00
ESL	151.75	125.50	442.75	452.00
Total	310.75	309.00	1,068.25	1,085.75

YOUTH SERVICES	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Number of Inhouse Programs	28	27	131	129
In House Program Attendance				
Toddler Time	205	247	919	830
Story Time	282	269	1,012	924
Young Adult	14	0	60	39
Homework Help Center	50	120	250	385
Special Programs	202	141	2,067	1,906
Summer Reading Club	N/A	N/A	N/A	N/A
Total Inhouse Program Attendance	753	777	4,308	4,084
Number of Outreach Programs	2	6	2	15
Outreach Program Attendance	55	196	55	371
Directional Transactions	217	114	518	283
Reference Transactions	740	694	2,608	2,573
Computer Users	1103	800	3,598	3,200
Volunteer Hours	33.00	75.70	487.90	451.85
Summer Reading Club Sign-Up	N/A	N/A	N/A	N/A

WATAUGA PUBLIC LIBRARY
MONTHLY REPORT January, 2016

TECHNICAL SERVICES	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Material Items Received				
Books - Adult	123	143	872	673
Books - Juvenile	6	48	1,092	1,105
Books - Young Adult	2	59	481	277
Books on CD - Adult	54	6	107	46
Books on CD - Youth	0	0	30	38
DVDs - Adult	32	38	237	149
DVDs - Youth	7	2	281	58
KITs - Adult	0	0	1	0
KITs - Youth	0	0	9	0
Music CDs - Adult	0	0	0	0
Music CDs - Youth	0	1	1	28
Periodicals - Adult	88	88	398	444
Periodicals - Youth	34	32	148	198
Total Received	346	417	3,657	3,016

Materials Added	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Books - Adult	210	136	810	835
Books - Juvenile	260	103	1,240	1,226
Books - Young Adult	16	38	329	253
Total Books	486	277	2,379	2,314
Books on CD - Adult	38	4	91	51
Books on CD - Youth	5	10	28	57
Total Books on CD	43	14	119	108
DVDs - Adult	62	49	291	220
DVDs - Youth	151	25	303	78
Total DVDs	213	74	594	298
KITs - Adult	0	0	0	0
KITs - Youth	0	0	2	5
Total KITs	0	0	2	5
Music CDs - Adult	1	6	3	6
Music CDs - Youth	1	6	20	39
Total Music CDs	2	12	23	45
Periodicals - Adult	79	69	340	327
Periodicals - Youth	30	32	114	124
Total Periodicals	109	101	454	451
Total Materials Added	853	478	3,571	3,221

WATAUGA PUBLIC LIBRARY
MONTHLY REPORT January, 2016

TECHNICAL SERVICES CONT'D				
Materials Withdrawn	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Books - Adult	63	2	345	942
Books - Juvenile	64	0	308	69
Books - Young Adult	3	0	6	1
Total Books	130	2	659	1,012
Books on CD - Adult	0	0	1	10
Books on CD - Youth	0	0	1	0
Total Books on CD	0	0	2	10
DVDs - Adult	0	0	0	1
DVDs - Youth	2	0	11	5
Total DVDs	2	0	11	6
KITs - Adult	6	0	6	0
KITs - Youth	0	0	0	2
Total KITs	6	0	6	2
Music CDs - Adult	0	0	0	0
Music CDs - Youth	0	0	1	1
Total Music CDs	0	0	1	1
Periodicals - Adult	11	173	652	182
Periodicals - Youth	0	314	85	314
Total Periodicals	11	487	737	496
Total Materials Withdrawn	149	489	1,416	1,527
Materials Purged (MIA)	Current Month	This Month Last Year	Year to Date 2015-16	Year to Date 2014-15
Books - Adult	0	0	0	0
Books - Juvenile	0	0	0	0
Books - Young Adult	0	0	0	0
Total Books	0	0	0	0
Books on CD - Adult	0	0	0	0
Books on CD - Youth	0	0	0	0
Total Books on CD	0	0	0	0
DVDs - Adult	0	0	0	0
DVDs - Youth	0	0	0	0
Total DVDs	0	0	0	0
KITs - Adult	0	0	0	0
KITs - Youth	0	0	0	0
Total KITs	0	0	0	0
Music CDs - Adult	0	0	0	0
Music CDs - Youth	0	0	0	0
Total Music CDs	0	0	0	0
Periodicals - Adult	0	0	0	0
Periodicals - Youth	0	0	0	0
Total Periodicals	0	0	0	0
Total Materials Purged (MIA)	0	0	0	0

Library Performance Measures for FY 2015-2016

Effectiveness:

1. **The Library will receive a 95% approval rating from satisfied customers, as measured in Customer Survey responses.**

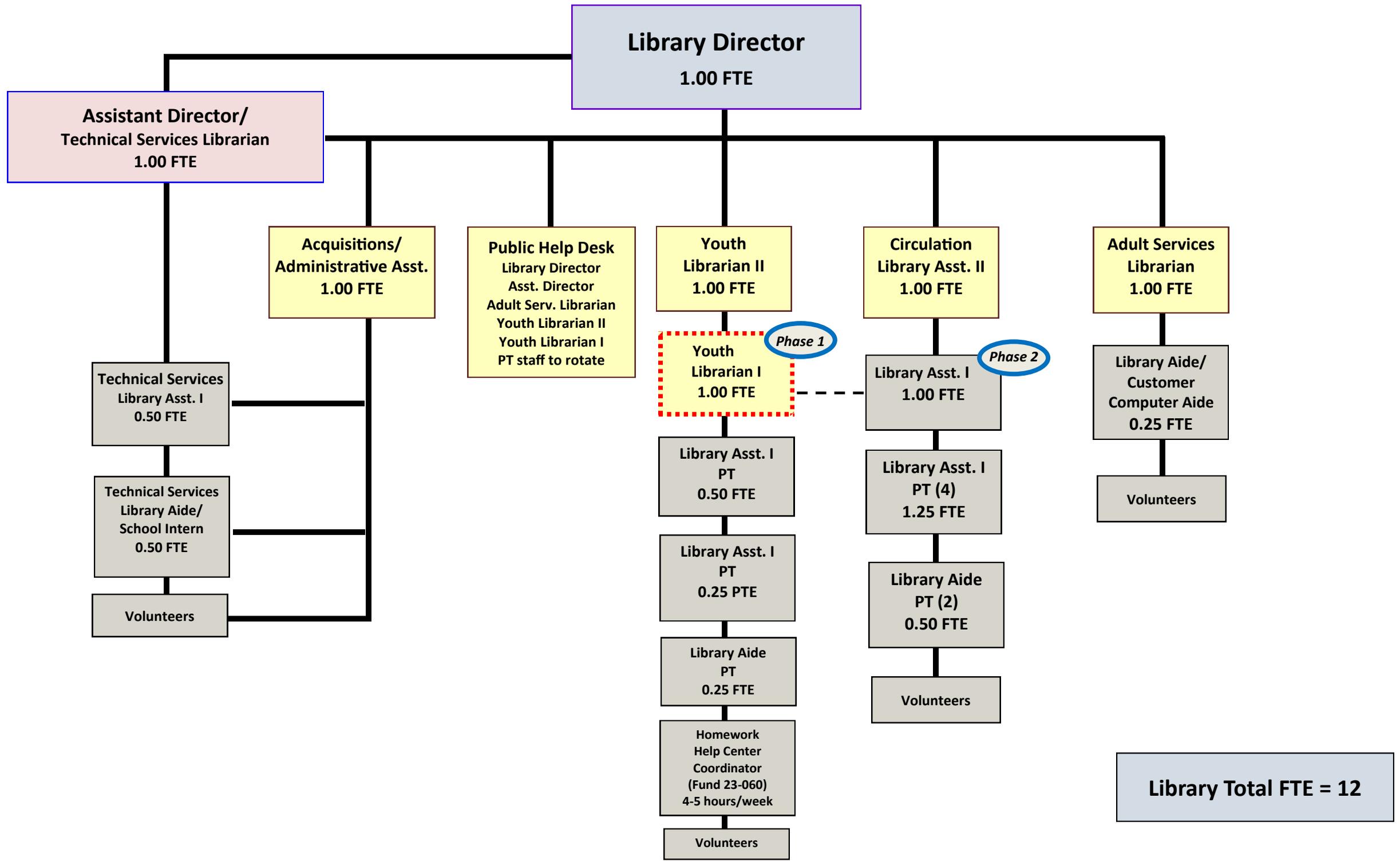
Comments:

- a. "Mayby you could do a my little pony card game night?"
- b. "I was at a park in NRH last week and overheard 3 mothers talking about how the Watauga Library "Story Time" is the best "Story time" of any Library in the area! I have to agree! What they liked "best" was that the different age groups were separated for story time!..."
- c. "I saw a audiobook media player at the Keller Library it would be wonderful to have them available here also, as this is our primary library."

Requests:

- a. "Harry Potter trivia night"

2. **400 programs will be offered to patrons of all ages.**
98 programs were offered in January.
405 programs have been offered this fiscal year.
3. **10 visits to public schools in Watauga will reach many students.**
2 school visits were made January.
2 school visits have been made this fiscal year.
4. **5% percent of the collection will be evaluated for retention or replacement.**
291 material items were evaluated in January.
A total of 2,844 material items have been evaluated this fiscal year.
5. **8500 material items will be added to the collection.**
853 material items were added in January.
A total of 3,571 material items have been added this fiscal year.



Library Total FTE = 12

On select Thursdays of each month
from 6:30 p.m. to 7:30 p.m.

LIBRARY BOOK CLUB

The Watauga Public Library
invites you to participate in a
cozy, informal book discussion group!

March 10th

Isaac's Storm by Erik Larson

April 14th

Time and Again by Jack Finney

May 26th

The Immortal Life of Henrietta Lacks by Rebecca Skloot

June 23rd

Pillars of the Earth by Ken Follett

July 14th

East of Eden by John Steinbeck

August 11th

The Road by Cormac McCarthy

September 22nd

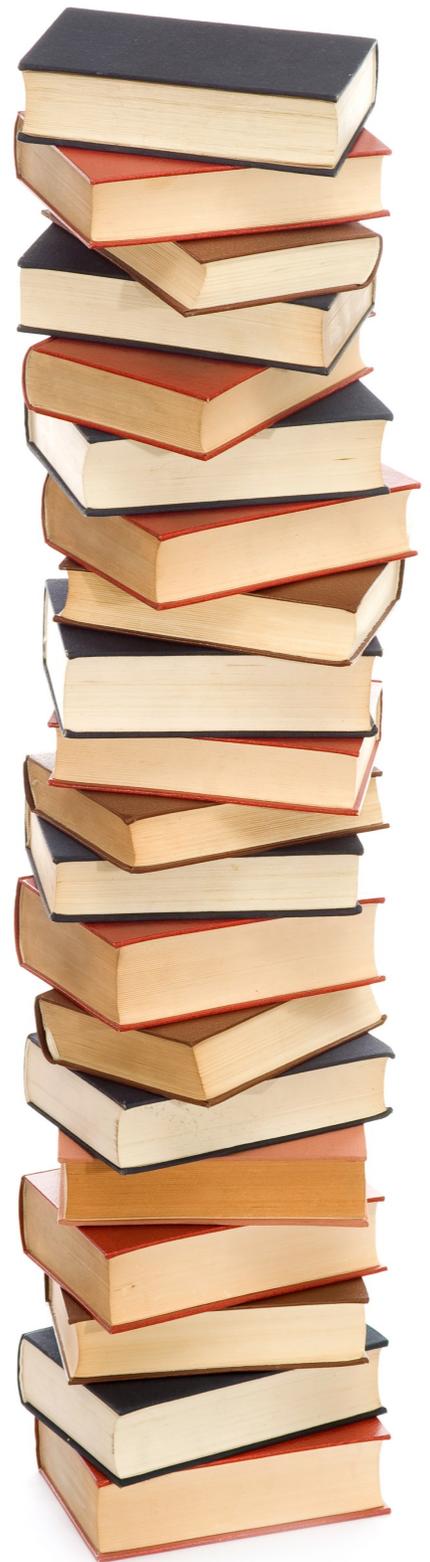
All the Light We Cannot See by Anthony Doerr

October 27th

October Country by Ray Bradbury

November 10th

The Storied Life of A. J. Fikry by Gabrielle Zevin



Titles may be borrowed from the
Library or purchased from a
bookstore.

You may want to reserve your copy
in the online catalog at
www.wataugatx.org or by
calling the Library at
(817) 514-5865.



Watauga Public
Library
7109 Whitley Rd
Watauga, TX 76148

Spring Break Fun at the Library

March 15, 16, and 17, at 3:00pm to 4:00pm

Explore Horizons: Tutoring & Enrichment Center of Alliance will be offering an hour long, fun-filled, Story Writing Workshops at the Watauga Public Library for students in grades 3 to 6. The Workshops will focus on developing writing techniques to prepare the children to write a story of their own and show them how fun writing can be. Call or stop by the Youth Services desk any time after March 1, to sign up. **Pre-registration is required.** The workshops are limited to 15 participants per session. All supplies will be furnished.

- **March 15, 3-4 p.m. (3rd to 6th grade) Story Writing Workshop**
- **March 16, 3-4 p.m. (3rd to 6th grade) Story Writing Workshop**
- **March 17, 3-4 p.m. (3rd to 6th grade) Story Writing Workshop**



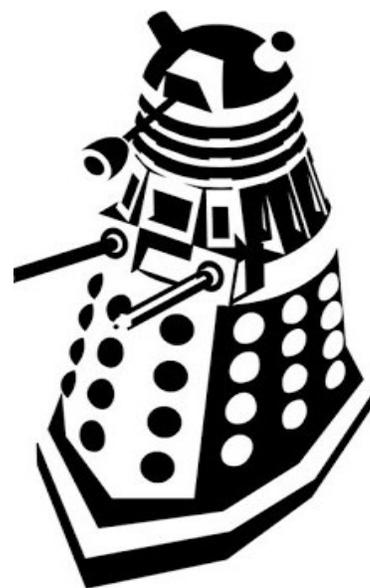
BBC

DOCTOR WHO

Trivia Night



March 17th
from 6:30pm to 7:45pm



What is a Trivia Night?

During Trivia Nights, a master of ceremonies reads questions to small teams. Each team works to answer questions that are divided into rounds or categories. At the end of each round, answer sheets are scored. Teams compete against each other for a chance to win prizes and bragging rights. People can sign up alone or in teams.

This event is best for teens and adults or families who will play together in a team.

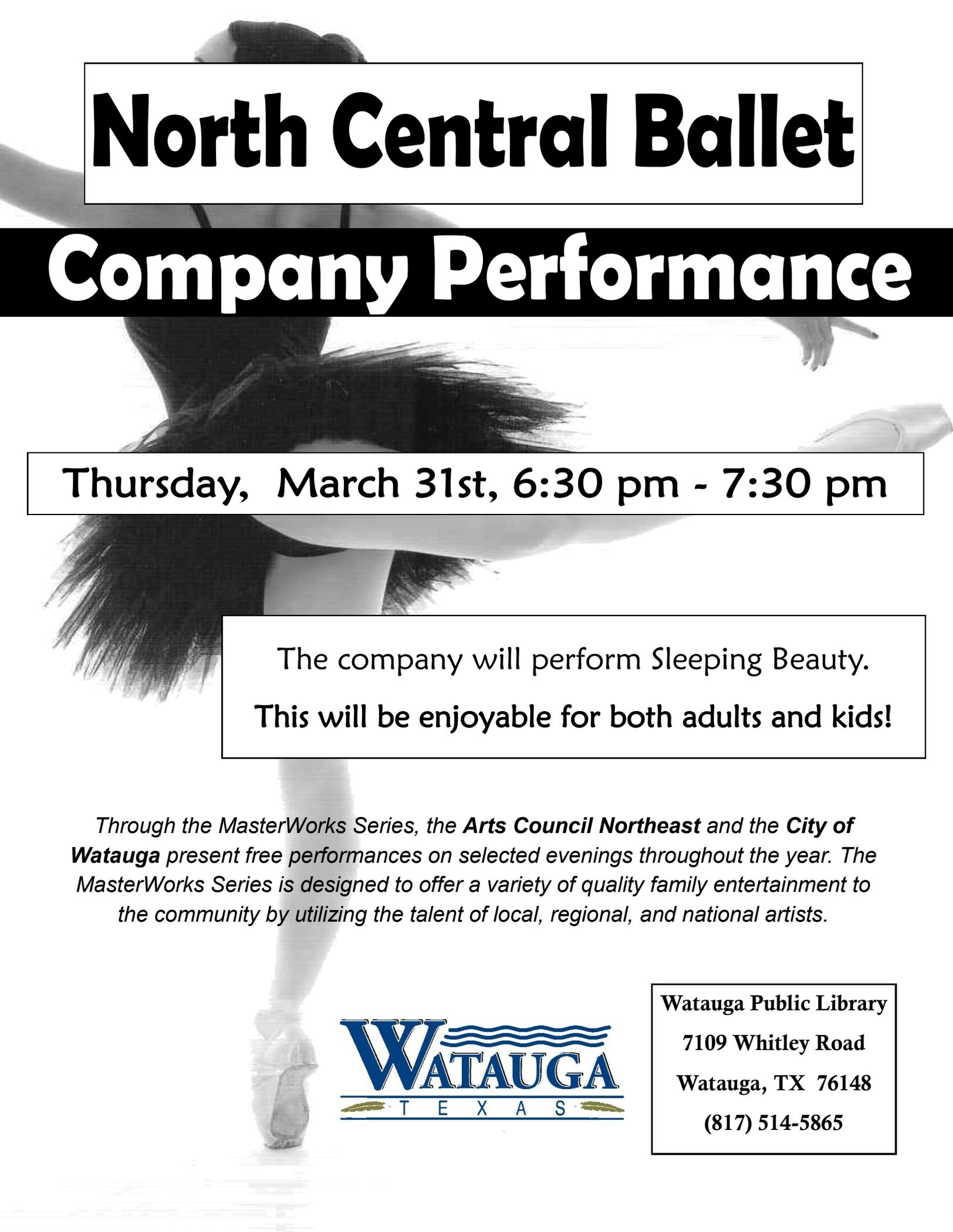
**RSVP
Required**

**Refreshments
and Prizes!**

**Costumes
Encouraged!**



Watauga Public Library
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(817) 514-5865



North Central Ballet

Company Performance

Thursday, March 31st, 6:30 pm - 7:30 pm

The company will perform *Sleeping Beauty*.
This will be enjoyable for both adults and kids!

Through the MasterWorks Series, the Arts Council Northeast and the City of Watauga present free performances on selected evenings throughout the year. The MasterWorks Series is designed to offer a variety of quality family entertainment to the community by utilizing the talent of local, regional, and national artists.



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Vegetable & Herb Gardening

A presentation by the Master Gardeners of Tarrant County

Saturday, April 23rd

2:00pm to 3:00pm

Join us from 1:00pm to 2:00pm for a plant exchange before the presentation.



**Learn all about what it takes
to grow veggies and herbs in north Texas!**

For all levels of expertise- from beginner to expert!

More About the Plant Exchange-

Before the presentation be sure to attend our perennial plant exchange. Thin out your bulbs, rhizomes, and other perennials and exchange them for another plant or variety. Please clean soil from the plants and trim the foliage. Bring each variety in a labeled baggie or container.



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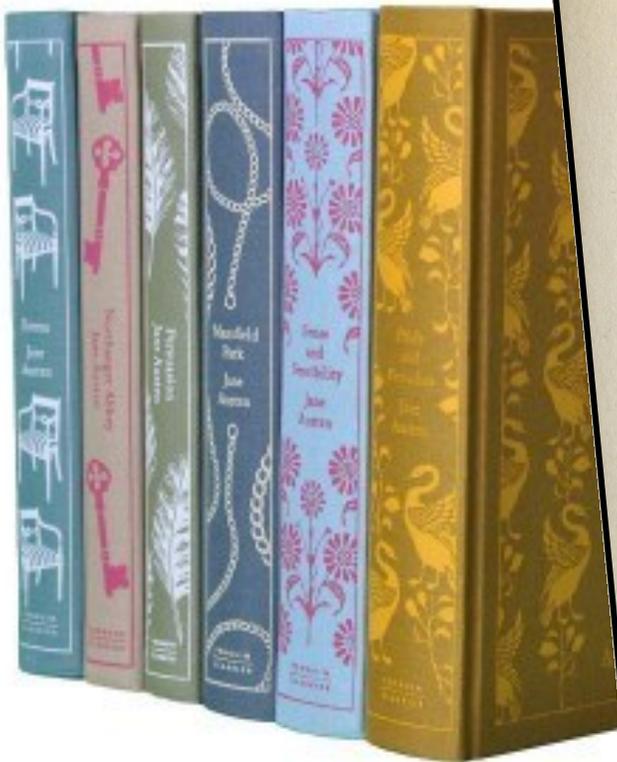
(817) 514-5865

Jane Austen Ankle-Boot Camp: Everything You Need to Know to Read Jane Austen

*Thursday, April 28th
from 6:30pm to 7:30pm*

About the presenter: Chris Peirson is a lawyer and member of the Jane Austen Society of North America. She frequently gives presentations on the national level. Ms. Peirson will share interesting tidbits about England and life in the Regency period.

Please RSVP at 817-514-5865.



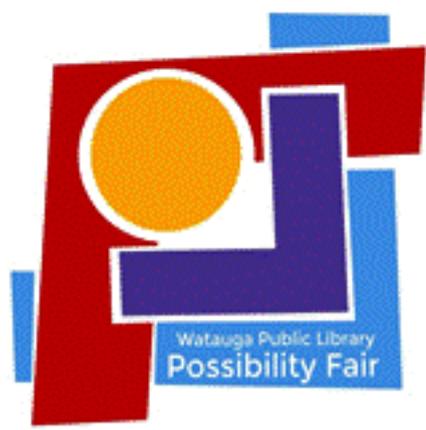
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WATAUGA
TEXAS



Watauga Public Library Possibility Fair

*** A health and self-improvement fair ***

Saturday, May 7th, 12:00 - 3:00pm



Come learn about the great services and resources available in Tarrant County at this **FREE** event! Representatives from various organizations will be at the Library to answer questions and explain what their organizations can do for you!

Plus! Living with Diabetes presentation at noon in the meeting room!

Education Health & Wellness Job Help Door Prizes and more!

FREE Adult & Children's
Vision Screenings

Courtesy of Mid-Cities Family Lions Club!

FREE Adult & Children's
Hearing Screenings

Courtesy of Acuity Hearing Centers!



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Author & Historian Richard Selcer

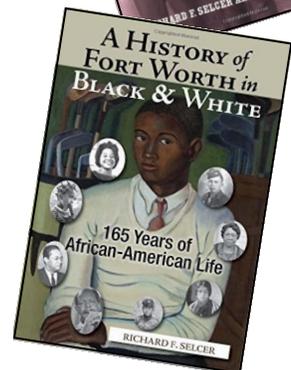
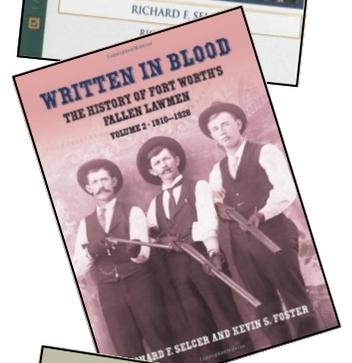
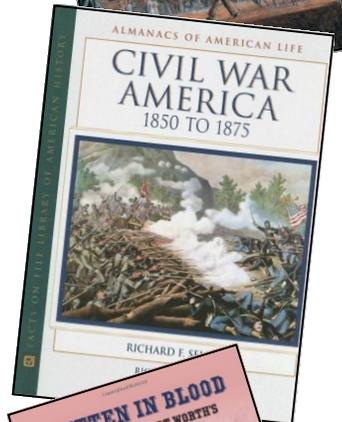
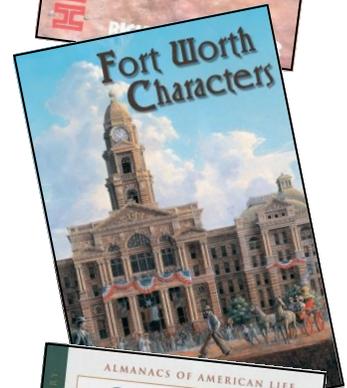
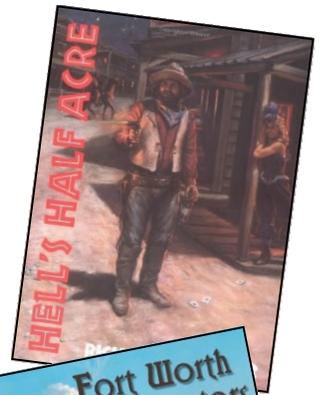
**Thursday, May 12th
from 6:30pm to 7:30pm**

Join the Watauga Public Library for a program by local historian and author Richard Selcer. He will be giving a lively presentation called "Why History Still Matters."

Mr. Selcer is a fascinating teacher with an entertaining presentation style. Perfect for anyone who loves history and learning new things!



Watauga Public Library
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**MINUTES
WATAUGA LIBRARY BOARD
REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
7109 WHITLEY ROAD
THURSDAY, JANUARY 14, 2016
6:30 P.M.**

Members present:

Kip Woodruff	Chairperson
Teresa Bowman	Secretary
Mary Guerra	Member
Carol Coy	Member
Rachel Pilgrim	Member
Henrietta Egenti	Member
Andra Dunn	Member
and Lana Ewell	Library Director

CALL TO ORDER

Chairperson Woodruff called the meeting to order at 6:31 p.m.

CITIZEN'S OPEN FORUM

None.

REPORTS FROM STAFF

1. Director's Monthly Report for October 2015, November 2015, December 2015, Survey forms for Library Use, Satisfaction Survey Results responses as of December 16, 2015 and upcoming Library Events

Lana Ewell, Library Director provided an overview of the Monthly Reports. Survey results for the Library completed on paper and online to date have had 72 survey responses.

APPROVAL OF MINUTES

1. Minutes of Regular Meeting of July 9, 2015

Member Pilgrim made a motion to approve the minutes of the Regular Meeting of July 9, 2015, as amended. Member Coy seconded the motion, which passed as follows:

AYES: Woodruff, Bowman, Coy, Guerra, Egenti, Dunn, Pilgrim
NAYS: None
ABSENT: None
ABSTAIN: None

NEW BUSINESS

1. Discussion and action on Selection of Officers

- a) Chairperson
- b) Vice-Chairperson
- c) Secretary

Member Woodruff made a motion to select Member Woodruff as Chairperson, Member Pilgrim seconded the motion, which passed as follows:

AYES: Woodruff, Pilgrim, Coy, Egenti, Bowman, Dunn, Guerra
NAYS: None
ABSENT: None
ABSTAIN: None

Member Coy nominated Member Egenti as Vice Chairperson and Member Pilgrim seconded the motion, which passed as follows:

AYES: Woodruff, Pilgrim, Coy, Egenti, Bowman, Dunn, Guerra
NAYS: None
ABSENT: None
ABSTAIN: None

Member Pilgrim made a motion to nominate Member Bowman as Secretary and Member Guerra seconded the motion, which passed as follows:

AYES: Woodruff, Pilgrim, Coy, Egenti, Bowman, Dunn, Guerra
NAYS: None
ABSENT: None
ABSTAIN: None

2. Discussion and action on proposed revision of Watauga Public Library's Internet Acceptable Use Policy

Member Pilgrim made a motion to approve the proposed revision of Watauga Public Library's Internet Acceptable Use Policy as amended. Member Coy seconded the motion, which passed as follows:

AYES: Woodruff, Pilgrim, Coy, Egenti, Bowman, Dunn, Guerra
NAYS: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT:

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 7:02 p.m.

APPROVED: this ____ day of _____, 2016.

SIGNED: this ____ day of _____, 2016.

APPROVED:

Kip Woodruff, Chairperson

ATTEST:

Teresa Bowman, Secretary