

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: AUGUST 24, 2016

TIME/PLACE: 6:30 P.M. AT THE LIBRARY – DIRECTOR’S CONFERENCE ROOM

WILSONVILLE PUBLIC LIBRARY BOARD: Caroline Berry, Chair; Reggie Gaines, Vice-Chair; Megan Chuinard; Richard Dougall; Miriam Pinoli; Mallory Nelson, Youth Representative; Susie Stevens, Council Liaison

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES OF JULY 27, 2016

ONGOING BUSINESS/CALENDAR ITEMS

- 1. Youth Services**
- 2. Librarian’s Report**
- 3. Workplan presentation**
- 4. Election of Officers**
- 5. OLA membership renewal**
- 6. Banned Book Week**
- 7. Friends Report**
- 8. Foundation Report**

NEW BUSINESS

COUNCIL LIAISON’S COMMENTS – SUSIE STEVENS

ROUND ROBIN

ADJOURNMENT

NEXT REGULAR MEETING DATE – SEPTEMBER 24 AT 6:30 P.M. AT THE LIBRARY

**Monthly Statistical Report
July 2016**

	JULY 2016	JULY 2015	JULY 2014	% Change 16-15	% Change 16-14
CIRCULATION					
Adult Non-Fiction	4840	5023	5305	-4%	-9%
Adult Fiction	5359	5546	5996	-3%	-11%
Total Adult Books	10199	10569	11301	-4%	-10%
Young Adult Books	1267	1333	1375	-5%	-8%
Children's Non-Fiction	2471	2939	2749	-16%	-10%
Children's Fiction	11224	12893	12142	-13%	-8%
Total Children's Books	13695	15832	14891	-13%	-8%
TOTAL BOOK CIRCULATION	25161	27734	27567	-9%	-9%
Software	103	99	120	4%	-14%
Magazines	494	598	685	-17%	-28%
Videos/DVDs	9715	9492	10942	2%	-11%
Audio Books/Kits	2331	2417	2254	-4%	3%
CD Music	1128	1530	1664	-26%	-32%
Miscellaneous	369	-69	267	-635%	38%
TOTAL PHYSICAL CIRCULATION	39301	41801	43499	-6%	-10%
Library 2GO	2007	2251	1663	-11%	21%
TOTAL CIRCULATION	41308	44052	45162	-6%	-9%
FIRST TIME CHECK-OUTS	30367	32247	32401	-6%	-6%
INTERLIBRARY LOANS					
Borrowed	8345	9115	10005	-8%	-17%
Loaned	14463	15367	15259	-6%	-5%
NET I.L.L.	6118	6252	5254	-2%	16%
BORROWERS (at month's end)	19282	18689	18225	3%	6%
REFERENCE QUESTIONS	1788	1706	1372	5%	30%
ITEMS PROCESSED					
Purchased Items	913	957	964		
Gifts Added	58	232	118		
TOTAL ITEMS ADDED	971	1189	1082		
Items Withdrawn	478	350	245		
RESERVATIONS-MEETING ROOMS	243	234	219		
VOLUNTEER HOURS	990	1180	1314	-16%	-25%