

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: FEBRUARY 25, 2015

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

WILSONVILLE PUBLIC LIBRARY BOARD: Reggie Gaines, Chair; Caroline Berry, Vice-Chair; Hilly Alexander; Megan Chuinard; Alan Steiger; Fiona Graham, Youth Representative; Susie Stevens, Council Liaison

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES OF JANUARY 28, 2015

ONGOING BUSINESS/CALENDAR ITEMS

- 1. Youth Services**
- 2. Librarian’s Report**
- 3. Goals & Objectives Review, cont.**
- 4. Begin Review of Policies & Procedures, Collection Development**
- 5. Notify Council of Expiring Term (Hilly Alexander)**
- 6. Friends Report**
- 7. Foundation Report**

NEW BUSINESS

- 1. Other**

COUNCIL LIAISON’S COMMENTS – SUSIE STEVENS

ROUND ROBIN

ADJOURNMENT

NEXT REGULAR MEETING DATE – MARCH 25 AT 6:30 P.M. AT THE LIBRARY

**Wilsonville Public Library
Monthly Statistical Report
January 2015**

	JAN 2015	JAN 2014	JAN 2013	% Change 14-13	% Change 14-12
CIRCULATION					
Adult Non-Fiction	5367	5574	5466	-4%	-2%
Adult Fiction	4828	5177	5720	-7%	-16%
Total Adult Books	10195	10751	11186	-5%	-9%
Young Adult Books	982	894	1110	10%	-12%
Children's Non-Fiction	2471	2868	2814	-14%	-12%
Children's Fiction	9561	9884	9728	-3%	-2%
Total Children's Books	12032	12752	12542	-6%	-4%
TOTAL BOOK CIRCULATION	23209	24397	24838	-5%	-7%
Software	102	159	142	-36%	-28%
Magazines	507	609	696	-17%	-27%
Videos/DVDs	9641	10666	11777	-10%	-18%
Audio Books/Kits	2064	2110	2204	-2%	-6%
CD Music	1477	1740	1834	-15%	-19%
Miscellaneous	146	144	133		
Net adjustments	-180	-137	0		
TM3 Renewals	339	333	535		
TOTAL PHYSICAL CIRCULATION	37305	40021	42159	-7%	-12%
Library 2Go	1818	1729	1001	5%	82%
TOTAL CIRCULATION	39123	41750	43160	-6%	-9%
FIRST TIME CHECK-OUTS	28644	31056	30470	-8%	-6%
INTERLIBRARY LOANS					
Borrowed	9361	10411	10173	-10%	-8%
Loaned	15244	14428	14313	6%	7%
NET I.L.L.	5883	4017	4140	46%	42%
BORROWERS (at month's end)	18416	17851	16930	3%	9%
REFERENCE QUESTIONS	1357	1457	1240	-7%	9%
ITEMS PROCESSED					
Purchased Items	782	925	1014		
Gifts Added	179	110	114		
TOTAL ITEMS ADDED	961	1035	1128		
Items Withdrawn	1251	729	658		
RESERVATIONS-MEETING ROOMS	210	206	296		
VOLUNTEER HOURS	990	984	831	1%	19%