

**WILSONVILLE PUBLIC LIBRARY  
LIBRARY BOARD MEETING AGENDA**

**DATE: JUNE 25, 2014**

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

**WILSONVILLE PUBLIC LIBRARY BOARD: Hilly Alexander, Chair; Reggie Gaines, Vice-Chair;  
Caroline Berry; Megan Chuinard; Alan Steiger; Richard Goddard, Council Liaison**

**AGENDA:**

**CALL TO ORDER**

**APPROVAL OF MINUTES OF MAY 28, 2014**

**ONGOING BUSINESS/CALENDAR ITEMS**

- 1. Youth Services**
- 2. Librarian’s Report**
- 3. Interlibrary Borrowing Policy Change**
- 4. Review, Evaluate Board Functioning**
- 5. Review Annual Calendar**
- 6. Friends Report**
- 7. Foundation Report**

**NEW BUSINESS**

- 1. Other**

**COUNCIL LIAISON’S COMMENTS – RICHARD GODDARD**

**ROUND ROBIN**

**ADJOURNMENT**

**NEXT REGULAR MEETING DATE – JULY 23 AT 6:30 P.M. AT THE LIBRARY**

**Wilsonville Public Library  
Monthly Statistical Report  
May 2014**

	<b>MAY 2014</b>	<b>MAY 2013</b>	<b>MAY 2012</b>	<b>% Change 14-13</b>	<b>% Change 14-12</b>
<b>CIRCULATION</b>					
Adult Non-Fiction	5366	5505	5910	-3%	-9%
Adult Fiction	5182	5505	5592	-6%	-7%
<b>Total Adult Books</b>	<b>10548</b>	<b>11010</b>	<b>11502</b>	<b>-4%</b>	<b>-8%</b>
<b>Young Adult Books</b>	<b>893</b>	<b>1056</b>	<b>1179</b>	<b>-15%</b>	<b>-24%</b>
Children's Non-Fiction	2662	3200	3084	-17%	-14%
Children's Fiction	10407	9686	9075	7%	15%
<b>Total Children's Books</b>	<b>13069</b>	<b>12886</b>	<b>12159</b>	<b>1%</b>	<b>7%</b>
<b>TOTAL BOOK CIRCULATION</b>	<b>24510</b>	<b>24952</b>	<b>24840</b>	<b>-2%</b>	<b>-1%</b>
Software	68	123	111	-45%	-39%
Magazines	414	605	867	-32%	-52%
Videos/DVDs	9913	11903	12234	-17%	-19%
Audio Books/Kits	2033	2165	2207	-6%	-8%
CD Music	1930	2094	1944	-8%	-1%
Miscellaneous	152	164	199		
Net adjustments	-160				
TM3 Renewals	281	276	482		
TOTAL PHYSICAL CIRCULATION	39141	42282	42884	-7%	-9%
Library 2Go	1484	1130		31%	#DIV/0!
<b>TOTAL CIRCULATION</b>	<b>40625</b>	<b>43412</b>		<b>-6%</b>	<b>#DIV/0!</b>
<b>FIRST TIME CHECK-OUTS</b>	<b>28896</b>	<b>29865</b>	<b>29605</b>	<b>-3%</b>	<b>-2%</b>
<b>INTERLIBRARY LOANS</b>					
Borrowed	9812	10542	10424	-7%	-6%
Loaned	14115	14525	15273	-3%	-8%
<b>NET I.L.L.</b>	<b>4303</b>	<b>3983</b>	<b>4849</b>	<b>8%</b>	<b>-11%</b>
<b>BORROWERS (at month's end)</b>	<b>18071</b>	<b>17175</b>	<b>17561</b>	<b>5%</b>	<b>3%</b>
<b>REFERENCE QUESTIONS</b>	<b>1432</b>	<b>1728</b>	<b>1373</b>	<b>-17%</b>	<b>4%</b>
<b>ITEMS PROCESSED</b>					
Purchased Items	966	799	1052		
Gifts Added	186	222	162		
<b>TOTAL ITEMS ADDED</b>	<b>1152</b>	<b>1021</b>	<b>1214</b>		
Items Withdrawn	826	1073	823		
<b>RESERVATIONS-MEETING ROOMS</b>	<b>175</b>	<b>214</b>	<b>267</b>		
<b>VOLUNTEER HOURS</b>	<b>898</b>	<b>836</b>	<b>976</b>	<b>7%</b>	<b>-8%</b>