

**WILSONVILLE PUBLIC LIBRARY  
LIBRARY BOARD MEETING AGENDA**

**DATE: MARCH 26, 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; Julie Fitzgerald, Council Liaison; Richard Goddard, Council Liaison**

**AGENDA:**

**CALL TO ORDER**

**APPROVAL OF MINUTES OF FEBRUARY 26, 2014**

**ONGOING BUSINESS/CALENDAR ITEMS**

- 1. Youth Services**
- 2. Librarian’s Report**
- 3. Strategic Plan Approval**
- 4. Notify Council of Expiring Terms: Reggie Gaines**
- 5. Friends Report**
- 6. Foundation Report**

**NEW BUSINESS**

- 1. Other**

**COUNCIL LIAISON’S COMMENTS – JULIE FITZGERALD / RICHARD GODDARD**

**ROUND ROBIN**

**ADJOURNMENT**

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

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

	<b>FEB 2014</b>	<b>FEB 2013</b>	<b>FEB 2012</b>	<b>% Change 14-13</b>	<b>% Change 14-12</b>
<b>CIRCULATION</b>					
Adult Non-Fiction	5076	5270	5574	-4%	-9%
Adult Fiction	4617	5335	5320	-13%	-13%
<b>Total Adult Books</b>	<b>9693</b>	<b>10605</b>	<b>10894</b>	<b>-9%</b>	<b>-11%</b>
<b>Young Adult Books</b>	<b>757</b>	<b>981</b>	<b>853</b>	<b>-23%</b>	<b>-11%</b>
Children's Non-Fiction	2506	2505	3261	0%	-23%
Children's Fiction	9394	9497	9118	-1%	3%
<b>Total Children's Books</b>	<b>11900</b>	<b>12002</b>	<b>12379</b>	<b>-1%</b>	<b>-4%</b>
<b>TOTAL BOOK CIRCULATION</b>	<b>22350</b>	<b>23588</b>	<b>24266</b>	<b>-5%</b>	<b>-8%</b>
Software	125	130	156	-4%	-20%
Magazines	516	591	574	-13%	-10%
Videos/DVDs	9629	11349	11420	-15%	-16%
Audio Books/Kits	1951	2059	2130	-5%	-8%
CD Music	1866	1544	1834	21%	2%
Miscellaneous	152	129	143	18%	6%
Net adjustments	-115	0	0		
TM3 Renewals	296	279	350		
<b>TOTAL CIRCULATION</b>	<b>36770</b>	<b>39669</b>	<b>40733</b>	<b>-7%</b>	<b>-10%</b>
Library 2Go	<b>1530</b>	<b>870</b>			
<b>FIRST TIME CHECK-OUTS</b>	<b>27307</b>	<b>28504</b>	<b>29392</b>	<b>-4%</b>	<b>-7%</b>
<b>INTERLIBRARY LOANS</b>					
Borrowed	9518	10025	9706	-5%	-2%
Loaned	13176	13862	15230	-5%	-13%
<b>NET I.L.L.</b>	<b>3658</b>	<b>3837</b>	<b>5524</b>	<b>-5%</b>	<b>-34%</b>
<b>BORROWERS (at month's end)</b>	<b>17908</b>	<b>17034</b>	<b>17452</b>	<b>5%</b>	<b>3%</b>
<b>REFERENCE QUESTIONS</b>	<b>1407</b>	<b>1327</b>	<b>1265</b>	<b>6%</b>	<b>11%</b>
<b>ITEMS PROCESSED</b>					
Purchased Items	711	871	1166		
Gifts Added	207	218	122		
<b>TOTAL ITEMS ADDED</b>	<b>918</b>	<b>1089</b>	<b>1288</b>		
Items Withdrawn	647	767	944		
<b>RESERVATIONS-MEETING ROOMS</b>	<b>217</b>	<b>273</b>	<b>262</b>		
<b>VOLUNTEER HOURS</b>	<b>898</b>	<b>835</b>	<b>1099</b>	<b>8%</b>	<b>25%</b>