

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: FEBRUARY 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 JANUARY 22, 2014

ONGOING BUSINESS/CALENDAR ITEMS

- 1. Youth Services**
- 2. Librarian’s Report**
- 3. Budget Planning**
- 4. Strategic Planning: Goals and Objectives and Update**
- 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 – MARCH 26 AT 6:30 P.M. AT THE LIBRARY

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

	JAN 2014	JAN 2013	JAN 2012	% Change 14-13	% Change 14-12
CIRCULATION					
Adult Non-Fiction	5574	5466	5827	2%	-4%
Adult Fiction	5177	5720	5737	-9%	-10%
Total Adult Books	10751	11186	11564	-4%	-7%
Young Adult Books	894	1110	957	-19%	-7%
Children's Non-Fiction	2868	2814	3284	2%	-13%
Children's Fiction	9884	9728	9233	2%	7%
Total Children's Books	12752	12542	12517	2%	2%
TOTAL BOOK CIRCULATION	24397	24838	25038	-2%	-3%
Software	159	142	139	12%	14%
Magazines	609	696	663	-13%	-8%
Videos/DVDs	10666	11777	12529	-9%	-15%
Audio Books/Kits	2110	2204	2254	-4%	-6%
CD Music	1740	1834	2130	-5%	-18%
Miscellaneous	144	133	132		
Net adjustments	-137	0	0		
TM3 Renewals	333	535	500		
TOTAL CIRCULATION	40021	42159	43385	-5%	-8%
Library 2Go	1729	1001			
FIRST TIME CHECK-OUTS	31056	30470	31215	2%	-1%
INTERLIBRARY LOANS					
Borrowed	10411	10173	10646	2%	-2%
Loaned	14428	14313	15453	1%	-7%
NET I.L.L.	4017	4140	4807	-3%	-16%
BORROWERS (at month's end)	17851	16930	17366	5%	3%
REFERENCE QUESTIONS	1457	1240	1204	18%	21%
ITEMS PROCESSED					
Purchased Items	925	1014	822		
Gifts Added	110	114	400		
TOTAL ITEMS ADDED	1035	1128	1222		
Items Withdrawn	729	658	540		
RESERVATIONS-MEETING ROOMS	206	296	232		
VOLUNTEER HOURS	984	831	948	18%	0%