

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: JANUARY 22, 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; Alan Steiger; Larue Williams; Julie Fitzgerald, Council Liaison; Richard Goddard, Council Liaison

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES OF DECEMBER 4, 2013

ONGOING BUSINESS/CALENDAR ITEMS

- 1. Youth Services**
- 2. Librarian’s Report**
- 3. Approve Policies & Procedures**
- 4. Budget Planning**
- 5. Strategic Planning: Goals and Objectives and Update**
- 6. Anniversary of Library (February 14, 1982)**
- 7. OLA Conference Sign-ups**
- 8. Friends Report**
- 9. Foundation Report**

NEW BUSINESS

- 1. Other**

COUNCIL LIAISON’S COMMENTS – JULIE FITZGERALD / RICHARD GODDARD

ROUND ROBIN

ADJOURNMENT

NEXT REGULAR MEETING DATE – FEBRUARY 26 AT 6:30 P.M. AT THE LIBRARY

**Wilsonville Public Library
Monthly Statistical Report
December 2013**

	DEC 2013	DEC 2012	DEC 2011	% Change 13-12	% Change 13-11
CIRCULATION					
Adult Non-Fiction	4929	5210	5263	-5%	-6%
Adult Fiction	5264	5533	5785	-5%	-9%
Total Adult Books	10193	10743	11048	-5%	-8%
Young Adult Books	936	1102	971	-15%	-4%
Children's Non-Fiction	2050	2032	2437	1%	-16%
Children's Fiction	8608	7749	7743	11%	11%
Total Children's Books	10658	9781	10180	9%	5%
TOTAL BOOK CIRCULATION	21787	21626	22199	1%	-2%
Software	80	135	134	-41%	-40%
Magazines	643	656	616	-2%	4%
Videos/DVDs	11221	12012	11719	-7%	-4%
Audio Books/Kits	2088	1966	2197	6%	-5%
CD Music	2021	1925	2052	5%	-2%
Miscellaneous	155	177	131	-12%	18%
Net adjustments	-10				
TM3 Renewals	500	436	652		
TOTAL CIRCULATION	38485	38933	39700	-1%	-3%
Library 2Go	1501	847			
FIRST TIME CHECK-OUTS	27405	26624	27277	3%	0%
INTERLIBRARY LOANS					
Borrowed	10176	10341	9978	-2%	2%
Loaned	13634	13895	14805	-2%	-8%
NET I.L.L.	3458	3554	4827	-3%	-28%
BORROWERS (at month's end)	17646	16823	17263	5%	2%
REFERENCE QUESTIONS	1272	1008	1051	26%	21%
ITEMS PROCESSED					
Purchased Items	755	704	1261		
Gifts Added	89	121	122		
TOTAL ITEMS ADDED	844	825	1383		
Items Withdrawn	782	891	289		
RESERVATIONS-MEETING ROOMS	173	234	204		
VOLUNTEER HOURS	839	891	923	-6%	-9%

**Wilsonville Public Library
Quarterly Statistical Report
October-December 2013**

	2nd QTR 2013	2nd QTR 2012	2nd QTR 2011	% Change 13-12	% Change 13-11
CIRCULATION					
Adult Non-Fiction	14800	15723	16706	-6%	-11%
Adult Fiction	15998	16991	17097	-6%	-6%
Total Adult Books	30798	32714	33803	-6%	-9%
Young Adult Books	2682	3272	2902	-18%	-8%
Children's Non-Fiction	6849	7072	8493	-3%	-19%
Children's Fiction	28773	27783	27586	4%	4%
Total Children's Books	35622	34855	36079	2%	-1%
TOTAL BOOK CIRCULATION	69102	70841	72784	-2%	-5%
Software	272	475	442	-43%	-38%
Magazines	1971	2075	2143	-5%	-8%
Videos/DVDs	34989	37358	36237	-6%	-3%
Audio Books/Kits	6474	6658	7344	-3%	-12%
CD Music	6222	5833	6420	7%	-3%
Miscellaneous	528	480	472		
Net adjustments	-147	4			
TM3 Renewals	1315	1215	1697		
TOTAL CIRCULATION	120726	124939	127539	-3%	-5%
Library 2Go	4178	2518			
FIRST TIME CHECK-OUTS	88284	88005	89672	0%	-2%
INTERLIBRARY LOANS					
Borrowed	30697	31264	31283	-2%	-2%
Loaned	41399	42395	45557	-2%	-9%
NET I.L.L.	10702	11131	14274	-4%	-25%
BORROWERS (at month's end)	17646	16823	17263	5%	2%
REFERENCE QUESTIONS	4703	3698	3817	27%	23%
ITEMS PROCESSED					
Purchased Items	2460	3241	2895		
Gifts Added	406	437	357		
TOTAL ITEMS ADDED	2866	3678	3252		
Items Withdrawn	1940	2695	1195		
RESERVATIONS-MEETING ROOMS	600	726	733		
VOLUNTEER HOURS	2875	2988	3204	-4%	-10%