

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: JUNE 26, 2013

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

WILSONVILLE PUBLIC LIBRARY BOARD: Hilly Alexander, Chair; Reggie Gaines, Vice-Chair; Alan Steiger; Bill Benedetto; Larue Williams; Kalah Horner, Youth Representative; Julie Fitzgerald, Council Liaison; Richard Goddard, Council Liaison

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES OF MAY 22, 2013

ONGOING BUSINESS/CALENDAR ITEMS

- 1. Youth Services**
- 2. Librarian’s Report**
- 3. Strategic Planning Update**
- 4. Review & Evaluate Board Functioning**
- 5. Review Annual Calendar**
- 6. Friends Report**
- 7. Foundation Report**

NEW BUSINESS

- 1. Other**

COUNCIL LIAISON’S COMMENTS – JULIE FITZGERALD / RICHARD GODDARD

ROUND ROBIN

ADJOURNMENT

NEXT REGULAR MEETING DATE – JULY 24 AT 6:30 P.M. AT THE LIBRARY

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

	MAY 2013	MAY 2012	MAY 2011	% Change 12-11	% Change 12-10
CIRCULATION					
Adult Non-Fiction	5505	5910	5966	-7%	-8%
Adult Fiction	5505	5592	5619	-2%	-2%
Total Adult Books	11010	11502	11585	-4%	-5%
Young Adult Books	1056	1179	937	-10%	13%
Children's Non-Fiction	3200	3084	3031	4%	6%
Children's Fiction	9686	9075	8122	7%	19%
Total Children's Books	12886	12159	11153	6%	16%
TOTAL BOOK CIRCULATION	24952	24840	23675	0%	5%
Software	123	111	178	11%	-31%
Magazines	605	867	775	-30%	-22%
Videos/DVDs	11903	12234	11570	-3%	3%
Audio Books/Kits	2165	2207	2344	-2%	-8%
CD Music	2094	1944	2158	8%	-3%
Miscellaneous	164	199	117		
Net adjustments					
TM3 Renewals	276	482	424		
TOTAL CIRCULATION	42282	42884	41241	-1%	3%
Library 2Go	1130				
FIRST TIME CHECK-OUTS	29865	29605	28355	1%	5%
INTERLIBRARY LOANS					
Borrowed	10542	10424	10412	1%	1%
Loaned	14525	15273	15374	-5%	-6%
NET I.L.L.	3983	4849	4962	-18%	-20%
BORROWERS (at month's end)	17175	17561	17106	-2%	0%
REFERENCE QUESTIONS	1728	1373	1177	26%	47%
ITEMS PROCESSED					
Purchased Items	799	1052	905		
Gifts Added	222	162	215		
TOTAL ITEMS ADDED	1021	1214	1120		
Items Withdrawn	1073	823	931		
RESERVATIONS-MEETING ROOMS	214	267	220		
VOLUNTEER HOURS	836	976	1087	-14%	25%