

**WILSONVILLE PUBLIC LIBRARY  
LIBRARY BOARD MEETING AGENDA**

**DATE: FEBRUARY 27, 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 JANUARY 23, 2013**

**ONGOING BUSINESS/CALENDAR ITEMS**

- 1. Youth Services**
- 2. Librarian’s Report**
- 3. Budget Planning**
- 4. Goals and Objectives Review cont.**
- 5. Strategic Planning Update**
- 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 – MARCH 27 AT 6:30 P.M. AT THE LIBRARY**

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

	<b>JAN 2013</b>	<b>JAN 2012</b>	<b>JAN 2011</b>	<b>% Change 13-12</b>	<b>% Change 13-11</b>
<b>CIRCULATION</b>					
Adult Non-Fiction	5466	5827	6036	-6%	-9%
Adult Fiction	5720	5737	5696	0%	0%
<b>Total Adult Books</b>	<b>11186</b>	<b>11564</b>	<b>11732</b>	<b>-3%</b>	<b>-5%</b>
<b>Young Adult Books</b>	<b>1110</b>	<b>957</b>	<b>956</b>	<b>16%</b>	<b>16%</b>
Children's Non-Fiction	2814	3284	2677	-14%	5%
Children's Fiction	9728	9233	8116	5%	20%
<b>Total Children's Books</b>	<b>12542</b>	<b>12517</b>	<b>10793</b>	<b>0%</b>	<b>16%</b>
<b>TOTAL BOOK CIRCULATION</b>	<b>24838</b>	<b>25038</b>	<b>23481</b>	<b>-1%</b>	<b>6%</b>
Software	142	139	209	2%	-32%
Magazines	696	663	670	5%	4%
Videos/DVDs	11777	12529	12269	-6%	-4%
Audio Books/Kits	2204	2254	2223	-2%	-1%
CD Music	1834	2130	2305	-14%	-20%
Miscellaneous	133	132	153		
Net adjustments	0	0	0		
TM3 Renewals	535	500	533		
<b>TOTAL CIRCULATION</b>	<b>42159</b>	<b>43385</b>	<b>41843</b>	<b>-3%</b>	<b>1%</b>
<b>FIRST TIME CHECK-OUTS</b>	<b>30470</b>	<b>31215</b>	<b>30426</b>	<b>-2%</b>	<b>0%</b>
<b>INTERLIBRARY LOANS</b>					
Borrowed	10173	10646	10362	-4%	-2%
Loaned	14313	15453	15041	-7%	-5%
<b>NET I.L.L.</b>	<b>4140</b>	<b>4807</b>	<b>4679</b>	<b>-14%</b>	<b>-12%</b>
<b>BORROWERS (at month's end)</b>	<b>16930</b>	<b>17366</b>	<b>16914</b>	<b>-3%</b>	<b>0%</b>
<b>REFERENCE QUESTIONS</b>	<b>1240</b>	<b>1204</b>	<b>1488</b>	<b>3%</b>	<b>-17%</b>
<b>ITEMS PROCESSED</b>					
Purchased Items	1014	822	880		
Gifts Added	114	400	353		
<b>TOTAL ITEMS ADDED</b>	<b>1128</b>	<b>1222</b>	<b>1233</b>		
Items Withdrawn	658	540	1801		
<b>RESERVATIONS-MEETING ROOMS</b>	<b>296</b>	<b>232</b>	<b>194</b>		
<b>VOLUNTEER HOURS</b>	<b>831</b>	<b>948</b>	<b>948</b>	<b>-12%</b>	<b>0%</b>