

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: JANUARY 23, 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; Richard Goddard, Council Liaison**

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES OF DECEMBER 5, 2012

ONGOING BUSINESS/CALENDAR ITEMS

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

NEW BUSINESS

- 1. Other**

COUNCIL LIAISON’S COMMENTS – RICHARD GODDARD /CELIA NÚÑEZ

ROUND ROBIN

ADJOURNMENT

NEXT REGULAR MEETING DATE – FEBRUARY 27 AT 6:30 P.M. AT THE LIBRARY

**Wilsonville Public Library
Monthly Statistical Report
November 2012**

| | NOV 2012 | NOV 2011 | NOV 2010 | % Change 12-11 | % Change 12-10 |
|-----------------------------------|---------------------|---------------------|---------------------|---------------------------|---------------------------|
| CIRCULATION | | | | | |
| Adult Non-Fiction | 5164 | 5588 | 5589 | -8% | -8% |
| Adult Fiction | 5558 | 5526 | 5769 | 1% | -4% |
| Total Adult Books | 10722 | 11114 | 11358 | -4% | -6% |
| Young Adult Books | 1128 | 913 | 1000 | 24% | 13% |
| Children's Non-Fiction | 2448 | 3080 | 2543 | -21% | -4% |
| Children's Fiction | 9801 | 9550 | 8180 | 3% | 20% |
| Total Children's Books | 12249 | 12630 | 10723 | -3% | 14% |
| TOTAL BOOK CIRCULATION | 24099 | 24657 | 23081 | -2% | 4% |
| Software | 190 | 156 | 179 | 22% | 6% |
| Magazines | 690 | 768 | 648 | -10% | 6% |
| Videos/DVDs | 12454 | 11940 | 12322 | 4% | 1% |
| Audio Books/Kits | 2282 | 2347 | 2287 | -3% | 0% |
| CD Music | 1868 | 2253 | 2423 | -17% | -23% |
| Miscellaneous | 160 | 166 | 205 | | |
| Net adjustments | | | | | |
| TM3 Renewals | 372 | 553 | 499 | | |
| TOTAL CIRCULATION | 42115 | 42840 | 41644 | -2% | 1% |
| Library 2 Go | 876 | | | | |
| FIRST TIME CHECK-OUTS | 29839 | 30759 | 29543 | -3% | 1% |
| INTERLIBRARY LOANS | | | | | |
| Borrowed | 10338 | 10259 | 9860 | 1% | 5% |
| Loaned | 13721 | 14951 | 14068 | -8% | -2% |
| NET I.L.L. | 3383 | 4692 | 4208 | -28% | -20% |
| BORROWERS (at month's end) | 16805 | 17229 | 18117 | -2% | -7% |
| REFERENCE QUESTIONS | 1520 | 1292 | 1326 | 18% | 15% |
| ITEMS PROCESSED | | | | | |
| Purchased Items | 1009 | 718 | 1001 | | |
| Gifts Added | 147 | 147 | 144 | | |
| TOTAL ITEMS ADDED | 1156 | 865 | 1145 | | |
| Items Withdrawn | 669 | 512 | 641 | | |
| RESERVATIONS-MEETING ROOMS | 243 | 264 | 208 | | |
| VOLUNTEER HOURS | 927 | 1124 | 1081 | -18% | -14% |

**Wilsonville Public Library
Monthly Statistical Report
December 2012**

| | DEC 2012 | DEC 2011 | DEC 2010 | % Change 12-11 | % Change 12-10 |
|-----------------------------------|---------------------|---------------------|---------------------|---------------------------|---------------------------|
| CIRCULATION | | | | | |
| Adult Non-Fiction | 5210 | 5263 | 5432 | -1% | -4% |
| Adult Fiction | 5533 | 5785 | 5721 | -4% | -3% |
| Total Adult Books | 10743 | 11048 | 11153 | -3% | -4% |
| Young Adult Books | 1102 | 971 | 1124 | 13% | -2% |
| Children's Non-Fiction | 2032 | 2437 | 2171 | -17% | -6% |
| Children's Fiction | 7749 | 7743 | 6983 | 0% | 11% |
| Total Children's Books | 9781 | 10180 | 9154 | -4% | 7% |
| TOTAL BOOK CIRCULATION | 21626 | 22199 | 21431 | -3% | 1% |
| Software | 135 | 134 | 186 | 1% | -27% |
| Magazines | 656 | 616 | 619 | 6% | 6% |
| Videos/DVDs | 12012 | 11719 | 12633 | 3% | -5% |
| Audio Books/Kits | 1966 | 2197 | 2111 | -11% | -7% |
| CD Music | 1925 | 2052 | 2316 | -6% | -17% |
| Miscellaneous | 177 | 131 | 259 | 35% | -32% |
| Net adjustments | | | 7 | | |
| TM3 Renewals | 436 | 652 | 454 | | |
| TOTAL CIRCULATION | 38933 | 39700 | 40016 | -2% | -3% |
| Library 2Go | 847 | | | | |
| FIRST TIME CHECK-OUTS | 26624 | 27277 | 27460 | -2% | -3% |
| INTERLIBRARY LOANS | | | | | |
| Borrowed | 10341 | 9978 | 10421 | 4% | -1% |
| Loaned | 13895 | 14805 | 13982 | -6% | -1% |
| NET I.L.L. | 3554 | 4827 | 3561 | -26% | 0% |
| BORROWERS (at month's end) | 16823 | 17263 | 16827 | -3% | 0% |
| REFERENCE QUESTIONS | 1004 | 1051 | 1256 | -4% | -20% |
| ITEMS PROCESSED | | | | | |
| Purchased Items | 704 | 1261 | 577 | | |
| Gifts Added | 121 | 122 | 123 | | |
| TOTAL ITEMS ADDED | 825 | 1383 | 700 | | |
| Items Withdrawn | 891 | 289 | 657 | | |
| RESERVATIONS-MEETING ROOMS | 234 | 204 | 184 | | |
| VOLUNTEER HOURS | 891 | 923 | 1049 | -3% | -15% |

**Wilsonville Public Library
Quarterly Statistical Report
October-December 2012**

| | 2nd QTR 2012 | 2nd QTR 2011 | 2nd QTR 2010 | % Change 12-11 | % Change 12-10 |
|---------------------------------------|------------------|------------------|------------------|-------------------|-------------------|
| CIRCULATION | | | | | |
| Adult Non-Fiction | 15723 | 16706 | 16736 | -6% | -6% |
| Adult Fiction | 1699 | 17097 | 17658 | -90% | -90% |
| Total Adult Books | 32714 | 33803 | 34394 | -3% | -5% |
| Young Adult Books | 3272 | 2902 | 3105 | 13% | 5% |
| Children's Non-Fiction | 7072 | 8493 | 7318 | -17% | -3% |
| Children's Fiction | 27783 | 27586 | 23878 | 1% | 16% |
| Total Children's Books | 34855 | 36079 | 31196 | -3% | 12% |
| TOTAL BOOK CIRCULATION | 70841 | 72784 | 68695 | -3% | 3% |
| Software | 475 | 442 | 520 | 7% | -9% |
| Magazines | 2075 | 2143 | 1939 | -3% | 7% |
| Videos/DVDs | 37358 | 36237 | 37243 | 3% | 0% |
| Audio Books/Kits | 6658 | 7344 | 6855 | -9% | -3% |
| CD Music | 5833 | 6420 | 7041 | -9% | -17% |
| Miscellaneous | 480 | 472 | 670 | | |
| Net adjustments | | | 8 | | |
| TM3 Renewals | 1215 | 1697 | 1441 | | |
| TOTAL CIRCULATION | 124939 | 127539 | 124412 | -2% | 0% |
| Library 2Go | 2518 | | | | |
| FIRST TIME CHECK-OUTS | 88005 | 89672 | 87901 | -2% | 0% |
| INTERLIBRARY LOANS | | | | | |
| Borrowed | 31264 | 31283 | 30105 | 0% | 4% |
| Loaned | 42395 | 45557 | 42586 | -7% | 0% |
| NET I.L.L. | 11131 | 14274 | 12481 | -22% | -11% |
| BORROWERS (at month's end) | 16823 | 17263 | 16827 | -3% | 0% |
| REFERENCE QUESTIONS | 3694 | 3817 | 4166 | -3% | -11% |
| ITEMS PROCESSED | | | | | |
| Purchased Items | 3241 | 2895 | 2631 | | |
| Gifts Added | 437 | 357 | 366 | | |
| TOTAL ITEMS ADDED | 3678 | 3252 | 2997 | | |
| Items Withdrawn | 2695 | 1195 | 2532 | | |
| RESERVATIONS-MEETING ROOMS | 726 | 733 | 616 | | |
| VOLUNTEER HOURS | 2988 | 3204 | 3155 | -7% | -5% |