

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: FEBRUARY 22, 2012

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; Steven Hurst, Council Liaison; Celia Núñez, Council Liaison; Kim Wogan, Youth Representative.

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES OF JANUARY 25, 2012

ONGOING BUSINESS/CALENDAR ITEMS

- 1. Youth Services**
- 2. Librarian’s Report**
- 3. Library 30th Anniversary Celebration**
- 4. Goals and Objectives Review**
- 5. Expiring Terms for Board Members**
- 6. Friends Report**
- 7. Foundation Report**

NEW BUSINESS

- 1. Other**

COUNCIL LIAISON’S COMMENTS – STEVEN HURST /CELIA NÚÑEZ

ROUND ROBIN

ADJOURNMENT

NEXT REGULAR MEETING DATE – MARCH 28 AT 6:30 P.M. AT THE LIBRARY

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

	JAN 2012	JAN 2011	JAN 2010	% Change 12-11	% Change 12-10
CIRCULATION					
Adult Non-Fiction	5827	6036	5801	-3%	0%
Adult Fiction	5737	5696	6217	1%	-8%
Total Adult Books	11564	11732	12018	-1%	-4%
Young Adult Books	957	956	1006	0%	-5%
Children's Non-Fiction	3284	2677	2925	23%	12%
Children's Fiction	9233	8116	8304	14%	11%
Total Children's Books	12517	10793	11229	16%	11%
TOTAL BOOK CIRCULATION	25038	23481	24253	7%	3%
Software	139	209	201	-33%	-31%
Magazines	663	670	509	-1%	30%
Videos/DVDs	12529	12269	13497	2%	-7%
Audio Books/Kits	2254	2223	2348	1%	-4%
CD Music	2130	2305	2450	-8%	-13%
Miscellaneous	132	153	174		
Net adjustments	0	0	38		
TM3 Renewals	500	533			
TOTAL CIRCULATION	43385	41843	43470	4%	0%
FIRST TIME CHECK-OUTS	31215	30426	32801	3%	-5%
INTERLIBRARY LOANS					
Borrowed	10646	10362	10003	3%	6%
Loaned	15453	15041	12726	3%	21%
NET I.L.L.	4807	4679	2723	3%	77%
BORROWERS (at month's end)	17366	16914	17731	3%	-2%
REFERENCE QUESTIONS	1204	1488	1523	-19%	-21%
ITEMS PROCESSED					
Purchased Items	822	880	1076		
Gifts Added	400	353	359		
TOTAL ITEMS ADDED	1222	1233	1435		
Items Withdrawn	540	1801	316		
RESERVATIONS-MEETING ROOMS	232	194	223		
VOLUNTEER HOURS	948	948	880	0%	0%