

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: JUNE 27, 2018

TIME/PLACE: 6:30 P.M. AT THE LIBRARY – DIRECTORS CONFERENCE ROOM

WILSONVILLE PUBLIC LIBRARY BOARD: Richard Dougall, Chair; Reggie Gaines, Vice-Chair; Caroline Berry; Megan Chrisman; Miriam Pinoli; Mallory Nelson, Youth Representative

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES OF MAY 23, 2017

ONGOING BUSINESS/CALENDAR ITEMS

- 1. Staff Member Meet and Greet**
- 2. Youth Services Report**
- 3. Library Renovation Update**
- 4. Librarian's Report**
- 5. Fiscal Year 2019 Work Plan Proposal**
- 6. Review Annual Calendar**
- 7. Election of Officers (Fiscal Year 2019)**
- 8. Friends of the Library Report**
- 9. Library Foundation Report**
- 10. Library District Advisory Committee Report**
- 11. Library Boards Comment to City Council**

NEW BUSINESS

ROUND ROBIN

ADJOURNMENT

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

**Monthly Statistical Report
May 2018**

	May 2018	MAY 2017	MAY 2016	% Change 18-17	% Change 18-16
CIRCULATION					
Adult Non-Fiction	3641	4619	4467	-21%	-18%
Adult Fiction	4921	5071	5067	-3%	-3%
Total Adult Books	8562	9690	9534	-12%	-10%
Young Adult Books	863	834	829	3%	4%
Children's Non-Fiction	2421	2718	2577	-11%	-6%
Children's Fiction	8241	9430	9008	-13%	-9%
Total Children's Books	10662	12148	11585	-12%	-8%
TOTAL BOOK CIRCULATION	20087	22672	21948	-11%	-8%
Software	117	151	112	-23%	4%
Magazines	214	345	441	-38%	-51%
Videos/DVDs	6437	8805	8724	-27%	-26%
Audio Books/Kits	1444	1843	2015	-22%	-28%
CD Music	974	1406	1435	-31%	-32%
Miscellaneous		44	421	-100%	-100%
TOTAL PHYSICAL CIRCULATION	29273	35266	35096	-17%	-17%
Library 2Go	3006	2378	2206	26%	36%
TOTAL CIRCULATION	32279	37644	37302	-14%	-13%
FIRST TIME CHECK-OUTS	23212	26436	26441	-12%	-12%
INTERLIBRARY LOANS					
Borrowed	8518	8752	8711	-3%	-2%
Loaned	10154	12892	14147	-21%	-28%
NET I.L.L.	1636	4107	5436	-60%	-70%
BORROWERS (at month's end)	17369	18325	19131	-5%	-9%
REFERENCE QUESTIONS		1452	1465	-100%	-100%
ITEMS PROCESSED					
Purchased Items	713	898	1214		
Gifts Added	29	83	135		
TOTAL ITEMS ADDED	742	981	1349		
Items Withdrawn	796	1134	1127		
RESERVATIONS-MEETING ROOMS	26	279	278		
VOLUNTEER HOURS	909	1029	1029	-12%	-12%