

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: JANUARY 24, 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 DECEMBER 13, 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 Goals and Objectives Review**
- 6. Fiscal Year 2019 Budget Discussion**
- 7. The Library's 36th Anniversary (Feb. 14, 1982)**
- 8. OLA Conference Sign-ups**
- 9. Policies and Procedures**
- 10. Friends of the Library Report**
- 11. Library Foundation Report**
- 12. Library District Advisory Committee Report**

NEW BUSINESS

ROUND ROBIN

ADJOURNMENT

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

**Wilsonville Public Library
Monthly Statistical Report
December 2017**

	DEC 2017	DEC 2016	DEC 2015	% Change 17-16	% Change 17-15
CIRCULATION					
Adult Non-Fiction	4015	3796	3834	5%	5%
Adult Fiction	4834	4183	4884	13%	-1%
Total Adult Books	8849	7979	8718	10%	1%
Young Adult Books	783	816	817	-4%	-4%
Children's Non-Fiction	2010	1612	1950	20%	3%
Children's Fiction	7828	7119	8901	9%	-14%
Total Children's Books	9838	8731	10851	11%	-10%
TOTAL BOOK CIRCULATION	19470	17526	20386	10%	-5%
Software	106	114	156	-8%	-47%
Magazines	439	447	425	-2%	3%
Videos/DVDs	8371	9977	9304	-19%	-11%
Audio Books/Kits	1615	1853	1961	-15%	-21%
CD Music	1090	1403	1207	-29%	-11%
TOTAL PHYSICAL CIRCULATION	31091	31320	33584	-1%	-8%
Library 2Go	2685	2108	1810	21%	33%
TOTAL CIRCULATION	33776	33428	35394	1%	-5%
FIRST TIME CHECK-OUTS	23921	24970	24907	-4%	-4%
INTERLIBRARY LOANS					
Borrowed	8547	8258	8169	3%	4%
Loaned	13666	13893	13257	-2%	3%
NET I.L.L.	5119	5635	5088	-10%	1%
BORROWERS (at month's end)	16656	17542	18968	-5%	-14%
ITEMS PROCESSED					
Purchased Items	609	839	1187		
Gifts Added	62	97	205		
TOTAL ITEMS ADDED	671	936	1392		
Items Withdrawn	580	2722	1035		
RESERVATIONS-MEETING ROOMS	256	193	195	25%	24%
VOLUNTEER HOURS	982	1067	1213	-9%	-24%

**Wilsonville Public Library
Quarterly Statistical Report
October-December 2017**

	2nd QTR 2017	2nd QTR 2016	2nd QTR 2015	% Change 17-16	% Change 17-15
CIRCULATION					
Adult Non-Fiction	12155	12683	12813	-4%	-5%
Adult Fiction	14746	14425	14741	2%	0%
Total Adult Books	26901	27108	27554	-1%	-2%
 Young Adult Books	 2643	 2395	 2570	9%	3%
Children's Non-Fiction	7126	6916	6844	3%	4%
Children's Fiction	27699	27807	31879	0%	-15%
Total Children's Books	34825	34723	38723	0%	-11%
TOTAL BOOK CIRCULATION	64369	64226	68847	0%	-7%
 Software	 293	 272	 400	7%	-37%
Magazines	1432	1481	1241	-3%	13%
Videos/DVDs	25108	28697	28341	-14%	-13%
Audio Books/Kits	5186	5099	6273	2%	-21%
CD Music	3380	4102	3674	-21%	-9%
 TOTAL PHYSICAL CIRCULATION	 99768	 103877	 109133	-4%	-9%
Library 2Go	67651	6306	5867	91%	91%
TOTAL CIRCULATION	167419	110183	115000	34%	31%
 FIRST TIME CHECK-OUTS	 78340	 82472	 82780	-5%	-6%
 INTERLIBRARY LOANS					
Borrowed	25868	25933	26257	0%	-2%
Loaned	40816	43282	40748	-6%	0%
NET I.L.L.	14948	17349	14491	-16%	3%
 BORROWERS (at month's end)	 16656	 17542	 18968	-5%	-14%
 ITEMS PROCESSED					
Purchased Items	2459	2764	3194		
Gifts Added	176	257	511		
TOTAL ITEMS ADDED	2635	3021	3705		
Items Withdrawn	3659	5859	2922		
 RESERVATIONS-MEETING ROOMS	 797	 472	 729		
 VOLUNTEER HOURS	 2941	 2915	 3317		