

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: August 10, 2017

TIME/PLACE: 6:30 P.M. AT THE LIBRARY – DIRECTOR’S CONFERENCE ROOM

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

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES OF JUNE 28, 2017 and JULY 26, 2017

ONGOING BUSINESS/CALENDAR ITEMS

- 1. Staff Member Meet and Greet**
- 2. Youth Services**
- 3. Librarian’s Report**
- 4. Review Annual Calendar**
- 5. Election of Officers (fiscal year 2018); Vice-Chair Election**
- 6. Policies and Procedures**
- 7. Fiscal Year 2018 Workplan presentation**
- 8. OLA Membership Renewal**
- 9. Banned Book Week**
- 10. Friends Report**
- 11. Foundation Report**
- 12. Library District Advisory Committee Report**

NEW BUSINESS

ROUND ROBIN

ADJOURNMENT

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

**Monthly Statistical Report
July 2017**

	JULY 2017	JULY 2016	JULY 2015	% Change 17-16	% Change 17-15
CIRCULATION					
Adult Non-Fiction	4837	4840	5023	0%	-4%
Adult Fiction	5846	5359	5546	9%	5%
Total Adult Books	10683	10199	10569	5%	1%
Young Adult Books	1196	1267	1333	-6%	-10%
Children's Non-Fiction	2366	2471	2939	-4%	-19%
Children's Fiction	10688	11224	12893	-5%	-17%
Total Children's Books	13054	13695	15832	-5%	-18%
TOTAL BOOK CIRCULATION	24933	25161	27734	-1%	-10%
Software	165	103	99	60%	67%
Magazines	470	494	598	-5%	-21%
Videos/DVDs	9125	9715	9492	-6%	-4%
Audio Books/Kits	1792	2331	2417	-23%	-26%
CD Music	1274	1128	1530	13%	-17%
TOTAL PHYSICAL CIRCULATION	37759	39301	41801	-4%	-10%
Library 2GO	2811	2007	2251	40%	25%
TOTAL CIRCULATION	40570	41308	44052	-2%	-8%
FIRST TIME CHECK-OUTS	30170	30367	32247	-1%	-6%
INTERLIBRARY LOANS					
Borrowed	8598	8345	9115	3%	-6%
Loaned	13476	14463	15367	-7%	-12%
NET I.L.L.	4859	6118	6252	-21%	-22%
BORROWERS (at month's end)	18768	19282	18689	-3%	0%
REFERENCE QUESTIONS	*	1788	1706		
ITEMS PROCESSED					
Purchased Items	354	913	957		
Gifts Added	29	58	232		
TOTAL ITEMS ADDED	383	971	1189		
Items Withdrawn	614	478	350		
RESERVATIONS-MEETING ROOMS	266	243	234		
VOLUNTEER HOURS	1068	990	1180	8%	-9%