

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: JUNE 22, 2016

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

WILSONVILLE PUBLIC LIBRARY BOARD: Caroline Berry, Chair; Reggie Gaines, Vice-Chair; Megan Chuinard; Richard Dougall; Alan Steiger; Mallory Nelson, Youth Representative; Susie Stevens, Council Liaison

AGENDA:

CALL TO ORDER

APPROVAL OF MINUTES OF MAY 25, 2016

ONGOING BUSINESS/CALENDAR ITEMS

- 1. Youth Services**
- 2. Librarian’s Report**
- 3. Policies & Procedures Review/Adoption**
- 4. Review, evaluate Board functioning**
- 5. Review annual calendar**
- 6. Friends Report**
- 7. Foundation Report**

NEW BUSINESS

- 1. Kim Robben’s Retirement**

COUNCIL LIAISON’S COMMENTS – SUSIE STEVENS

ROUND ROBIN

ADJOURNMENT

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

**Monthly Statistical Report
May 2016**

| | MAY 2016 | MAY 2015 | MAY 2014 | % Change 15-14 | % Change 15-13 |
|-----------------------------------|---------------------|---------------------|---------------------|---------------------------|---------------------------|
| CIRCULATION | | | | | |
| Adult Non-Fiction | 4467 | 5065 | 5366 | -12% | -17% |
| Adult Fiction | 5067 | 5180 | 5182 | -2% | -2% |
| Total Adult Books | 9534 | 10245 | 10548 | -7% | -10% |
| Young Adult Books | 829 | 1016 | 893 | -18% | -7% |
| Children's Non-Fiction | 2577 | 2579 | 2662 | 0% | -3% |
| Children's Fiction | 9008 | 9681 | 10407 | -7% | -13% |
| Total Children's Books | 11585 | 12260 | 13069 | -6% | -11% |
| TOTAL BOOK CIRCULATION | 21948 | 23521 | 24510 | -7% | -10% |
| Software | 112 | 150 | 68 | -25% | 65% |
| Magazines | 441 | 408 | 414 | 8% | 7% |
| Videos/DVDs | 8724 | 8649 | 9913 | 1% | -12% |
| Audio Books/Kits | 2015 | 2119 | 2033 | -5% | -1% |
| CD Music | 1435 | 1259 | 1930 | 14% | -26% |
| Miscellaneous | 421 | 268 | 273 | | |
| TOTAL PHYSICAL CIRCULATION | 35096 | 36374 | 39141 | -4% | -10% |
| Library 2Go | 2206 | 2247 | 1484 | -2% | 49% |
| TOTAL CIRCULATION | 37302 | 38621 | 40625 | -3% | -8% |
| FIRST TIME CHECK-OUTS | 26441 | 27719 | 28896 | -5% | -8% |
| INTERLIBRARY LOANS | | | | | |
| Borrowed | 8711 | 9358 | 9812 | -7% | -11% |
| Loaned | 14147 | 14884 | 14115 | -5% | 0% |
| NET I.L.L. | 5436 | 5526 | 4303 | -2% | 26% |
| BORROWERS (at month's end) | 19131 | 18646 | 18071 | 3% | 6% |
| REFERENCE QUESTIONS | 1465 | 1696 | 1432 | -14% | 2% |
| ITEMS PROCESSED | | | | | |
| Purchased Items | 135 | 900 | 966 | | |
| Gifts Added | 1214 | 125 | 186 | | |
| TOTAL ITEMS ADDED | 1349 | 1025 | 1152 | | |
| Items Withdrawn | 1127 | 2022 | 826 | | |
| RESERVATIONS-MEETING ROOMS | 278 | 215 | 175 | | |
| VOLUNTEER HOURS | 1029 | 924 | 898 | 11% | 15% |