

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: MAY 25, 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 APRIL 27, 2016

ONGOING BUSINESS/CALENDAR ITEMS

- 1. Youth Services**
- 2. Librarian’s Report**
- 3. Distribute Annual Board Report Card forms**
- 4. Policies & Procedures final review**
- 5. Friends Report**
- 6. Foundation Report**

NEW BUSINESS

- 1. Other**

COUNCIL LIAISON’S COMMENTS – SUSIE STEVENS

ROUND ROBIN

ADJOURNMENT

NEXT REGULAR MEETING DATE – JUNE 22 AT 6:30 P.M. AT THE LIBRARY

**Monthly Statistical Report
April 2016**

	APRIL 2016	APRIL 2015	APRIL 2014	% Change 16-15	% Change 16-14
CIRCULATION					
Adult Non-Fiction	4219	5144	5384	-18%	-22%
Adult Fiction	5050	4971	6031	2%	-16%
Total Adult Books	9269	10115	11415	-8%	-19%
Young Adult Books	830	960	972	-14%	-15%
Children's Non-Fiction	2782	3044	2594	-9%	7%
Children's Fiction	9843	9958	9432	-1%	4%
Total Children's Books	12625	13002	12026	-3%	5%
TOTAL BOOK CIRCULATION	22724	24077	24413	-6%	-7%
Software	177	173	92	2%	92%
Magazines	422	450	436	-6%	-3%
Videos/DVDs	8063	8784	9693	-8%	-17%
Audio Books/Kits	2043	2098	2085	-3%	-2%
CD Music	1315	1425	1878	-8%	-30%
Miscellaneous	301	366	388		
TOTAL PHYSICAL CIRCULATION	35045	37336	38985	-6%	-10%
Library 2Go	1994	2031	1373	-2%	45%
TOTAL CIRCULATION	37039	39367	40358	-6%	-8%
FIRST TIME CHECK-OUTS	26833	28244	28676	-5%	-6%
INTERLIBRARY LOANS					
Borrowed	8864	9375	9860	-5%	-10%
Loaned	14011	14912	14217	-6%	-1%
NET I.L.L.	5147	5537	4357	-7%	18%
BORROWERS (at month's end)	19091	18601	18045	3%	6%
REFERENCE QUESTIONS	1641	1699	1388	-3%	18%
ITEMS PROCESSED					
Purchased Items	1111	856	927		
Gifts Added	92	161	236		
TOTAL ITEMS ADDED	1203	1017	1163		
Items Withdrawn	1707	1220	615		
RESERVATIONS-MEETING ROOMS	312	256	215		
VOLUNTEER HOURS	968	1211	985	-20%	-2%