

**WILSONVILLE PUBLIC LIBRARY
LIBRARY BOARD MEETING AGENDA**

DATE: MARCH 23, 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 JANUARY 27, 2016

ONGOING BUSINESS/CALENDAR ITEMS

- 1. Youth Services**
- 2. Librarian’s Report**
- 3. Policies & Procedures, Collection Development review**
- 4. Notify Council of expiring terms**
- 5. Library District Update**
- 6. Friends Report**
- 7. Foundation Report**

NEW BUSINESS

- 1. Other**

COUNCIL LIAISON’S COMMENTS – SUSIE STEVENS

ROUND ROBIN

ADJOURNMENT

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

**Monthly Statistical Report
February 2016**

	FEB 2016	FEB 2015	FEB 2014	% Change 16-15	% Change 16-14
CIRCULATION					
Adult Non-Fiction	0	4829	5076	-100%	-100%
Adult Fiction	0	4796	4617	-100%	-100%
Total Adult Books	0	9625	9693	-100%	-100%
Young Adult Books	0	982	757	-100%	-100%
Children's Non-Fiction	0	2548	2506	-100%	-100%
Children's Fiction	0	9096	9394	-100%	-100%
Total Children's Books	0	11644	11900	-100%	-100%
TOTAL BOOK CIRCULATION	0	22251	22350	-100%	-100%
Software	0	67	125	-100%	-100%
Magazines	0	550	516	-100%	-100%
Videos/DVDs	0	9150	9629	-100%	-100%
Audio Books/Kits	0	1930	1951	-100%	-100%
CD Music	0	1606	1866	-100%	-100%
Miscellaneous	0	283	333	-100%	-100%
TOTAL PHYSICAL CIRCULATION	0	35837	36770	-100%	-100%
Library 2Go	0	1530	1530	-100%	-100%
TOTAL CIRCULATION	0	37367	38300	-100%	-100%
FIRST TIME CHECK-OUTS		27257	27307	-100%	-100%
INTERLIBRARY LOANS					
Borrowed	0	8977	9518	-100%	-100%
Loaned	0	14414	13176	-100%	-100%
NET I.L.L.	0	5437	3658	-100%	-100%
BORROWERS (at month's end)	19208	18515	17908	4%	7%
REFERENCE QUESTIONS	1881	2028	1407	-7%	34%
ITEMS PROCESSED					
Purchased Items	879	857	711		
Gifts Added	114	148	207		
TOTAL ITEMS ADDED	993	1005	918		
Items Withdrawn	719	424	647		
RESERVATIONS-MEETING ROOMS	228	233	217		
VOLUNTEER HOURS	1046	1035	898	1%	25%