

**WILSONVILLE PUBLIC LIBRARY  
LIBRARY BOARD MEETING AGENDA**

**DATE: JUNE 26, 2019**

**TIME/PLACE: 6:30 P.M. AT THE LIBRARY – DIRECTORS CONFERENCE ROOM**

**WILSONVILLE PUBLIC LIBRARY BOARD: Megan Chuinard, Chair; Miriam Pinoli, Vice Chair; Caroline Berry; Richard Dougall; Yasmin Ismail; Halle Schweigert, Youth Representative**

**AGENDA:**

**CALL TO ORDER**

**APPROVAL OF MINUTES OF MAY 22, 2019**

**ONGOING BUSINESS/CALENDAR ITEMS**

- 1. Youth Services Report**
- 2. Librarian's Report**
- 3. FY20 work plan proposal**
- 4. Review Annual Calendar**
- 5. Election of officers (fiscal year 2020)**
- 6. Behavior Policies**
- 7. Friends of the Library Report**
- 8. Library Foundation Report**
- 9. Library District Advisory Committee Report**
- 10. Library Boards Comment to City Council**

**NEW BUSINESS**

**ROUND ROBIN**

**ADJOURNMENT**

**NEXT REGULAR MEETING DATE – JULY 24 AT 6:30 P.M. AT THE LIBRARY**

**Monthly Statistical Report  
May 2019**

	<b>May 2019</b>	<b>MAY 2018</b>	<b>MAY 2017</b>	<b>% Change 19-18</b>	<b>% Change 19-17</b>
<b>CIRCULATION</b>					
Adult Non-Fiction	4616	3641	4619	27%	0%
Adult Fiction	5114	4921	5071	4%	1%
<b>Total Adult Books</b>	<b>9730</b>	<b>8562</b>	<b>9690</b>	14%	0%
<b>Young Adult Books</b>	<b>809</b>	<b>863</b>	<b>834</b>	-6%	-3%
Children's Non-Fiction	2319	2421	2718	-4%	-15%
Children's Fiction	8703	8241	9430	6%	-8%
<b>Total Children's Books</b>	<b>11022</b>	<b>10662</b>	<b>12148</b>	3%	-9%
<b>TOTAL BOOK CIRCULATION</b>	<b>21561</b>	<b>20087</b>	<b>22672</b>	7%	-5%
Videogames/Software	91	117	151	-22%	-40%
Magazines	471	214	345	120%	37%
Videos/DVDs	6550	6437	8805	2%	-26%
Audio Books/Kits	1310	1444	1843	-9%	-29%
CD Music	791	974	1406	-19%	-44%
<b>TOTAL PHYSICAL CIRCULATION</b>	<b>30774</b>	<b>29273</b>	<b>35222</b>	5%	-13%
Library 2Go	3606	3006	2378	20%	52%
<b>TOTAL CIRCULATION</b>	<b>34380</b>	<b>32279</b>	<b>37600</b>	7%	-9%
<b>FIRST TIME CHECK-OUTS</b>	<b>25026</b>	<b>23212</b>	<b>26436</b>	8%	-5%
<b>INTERLIBRARY LOANS</b>					
Borrowed	8968	8518	8752	5%	2%
Loaned	12380	10154	12892	22%	-4%
<b>NET I.L.L.</b>	<b>3412</b>	<b>1636</b>	<b>4107</b>	109%	-17%
<b>BORROWERS (at month's end)</b>	<b>16552</b>	<b>17369</b>	<b>18325</b>	-5%	-10%
<b>ITEMS PROCESSED</b>					
Purchased Items	576	713	898		
Gifts Added	7	29	83		
<b>TOTAL ITEMS ADDED</b>	<b>583</b>	<b>742</b>	<b>981</b>		
Items Withdrawn	1023	796	1134		
<b>RESERVATIONS-MEETING ROOMS</b>	<b>336</b>	<b>26</b>	<b>279</b>		
<b>VOLUNTEER HOURS</b>	<b>1027</b>	<b>909</b>	<b>1029</b>	13%	0%