QUEENS LIBRARY BOARD OF TRUSTEES THURSDAY, OCTOBER 25, 2018

Central Library

89-11 Merrick Boulevard, Jamaica, NY 11432

AGENDA

6:30 PM BOARD OF TRUSTEES REGULAR MEETING

- I. Roll Call
- II. Approval of Board Minutes September 20, 2018
 - 1. Approval of Minutes of the Board of Trustees Meeting (ID # 1861)
- **III.** Committee Reports
 - A. Buildings & Grounds Committee October 25, 2018
 - 1. Approval of the Building & Grounds Committee Report (ID # 1856)
 - B. Finance & Investments October 25, 2018
 - 1. Approval of Finance and Investments Committee Report (ID # 1858)
- IV. President's Report
 - 1. Key Performance Indicators Report September 2018 (ID # 1859)
- V. Other Business
- VI. Adjournment
 - 1. Motion to Adjourn (ID # 1860)

BOARD/COMMITTEE: Board of Trustees

DATE OF MEETING: October 25, 2018

ITEM ID #: 1861

AGENDA: Approval of Minutes of the Board of Trustees Meeting

Recommended Motion for Consideration:

I move that the Minutes of the Board of Trustees meeting of September 20, 2018 be approved as submitted.

BOARD/COMMITTEE: Board of Trustees

DATE OF MEETING: October 25, 2018

ITEM ID #: 1856

AGENDA: Approval of the Building & Grounds Committee Report

Recommended Motion for Consideration:

I move that the report item(s) of the committee meeting be accepted and the action item(s) be approved as presented.

BOARD/COMMITTEE: Board of Trustees

DATE OF MEETING: October 25, 2018

ITEM ID #: 1858

AGENDA: Approval of Finance and Investments Committee Report

Recommended Motion for Consideration:

I move that the report item(s) of the committee meeting be accepted and the action item(s) be approved as presented.

BOARD/COMMITTEE: Board of Trustees

DATE OF MEETING: October 25, 2018

ITEM ID #: 1860

AGENDA: Motion to Adjourn

Recommended Motion for Consideration:

I move that the meeting be adjourned.

Agency	Circulation	% Change from same month last year	In person visits	% Change from same month last year	Program attendance	% Change from same month last year	Reference	% Change from same month last year	Notes
Arverne	15,852	-5.17%	7,728	-15.37%	1,321	70.01%	1,497	-16.37%	
Astoria	6,644	-3.64%	5,707	-18.70%	669	-32.22%	926	-27.88%	
Auburndale	12,528	-1.66%	6,164	-2.76%	1,583	98.62%	1,950	-41.32%	
Baisley Park	5,295	0.93%	6,756	-0.52%	1,427	-3.25%	2,793	36.18%	
Bayside	21,713	-14.45%	11,999	-12.85%	1,891	105.99%	3,348	-33.66%	
Bay Terrace	6,985	-19.15%	5,969	-18.42%	636	128.78%	1,047	-23.58%	
Bellerose	8,054	-23.49%	6,631	-21.91%	494	-20.96%	1,608	-34.63%	1,2
Briarwood	12,167	-0.47%	10,212	-7.78%	2,572	28.60%	5,556	0.09%	
Broadway	14,830	-9.36%	19,658	-2.31%	4,975	13.77%	7,004	-8.43%	
Broad Channel	4,935	-11.75%	2,051	27.55%	87	210.71%	30	-57.75%	
Cambria Heights	5,561	-3.89%	12,629	-6.74%	4,190	27.74%	1,080	1073.91%	
Corona	14,150	-6.09%	19,001	-9.14%	2,982	29.60%	5,573	11.42%	
Court Square	6,493	-2.43%	7,487	-4.89%	1,085	-6.55%	1,809	40.67%	
Douglaston	8,521	-18.51%	6,766	-12.24%	255	-24.56%	873	-36.14%	
East Elmhurst	43	-98.81%	0	Х	0	x	0	X	1,2
East Flushing	7,498	-15.48%	6,266	-8.07%	1,223	22.06%	1,328	-19.07%	
Elmhurst	44,113	-23.91%	35,839	-29.64%	1,636	-8.19%	9,919	-6.86%	
Far Rockaway	7,262	-9.74%	8,998	-30.21%	847	-35.98%	1,746	-37.84%	1
Forest Hills	27,469	-2.69%	23,828	0.65%	2,740	-17.30%	10,452	-37.70%	
Fresh Meadows	37,528	-11.52%	16,249	-5.57%	1,165	2.92%	5,718	-26.63%	
Glen Oaks	21,705	-8.47%	15,353	3.96%	7,285	77.04%	9,567	45.71%	
Glendale	3,816	-46.38%	5,818	39.35%	373	-45.47%	795	32.94%	1,2
Hillcrest	12,433	-4.55%	8,130	-5.32%	731	222.03%	2,236	6.43%	
Hollis	5,487	-9.52%	6,885	-3.25%	674	-7.80%	1,756	38.38%	
Howard Beach	7,316	-15.19%	6,075	-4.00%	741	626.47%	3,494	23.59%	
Jackson Heights	25,910	-10.83%	29,589	-9.11%	2,182	81.83%	4,679	-17.22%	
Kew Gardens Hills	23,819	-9.90%	13,541	-20.82%	410	167.97%	1,555	-51.92%	2
Langston Hughes	5,656	9.40%	11,234	-1.14%	1,617	181.22%	1,728	29.34%	
Laurelton	5,058	-14.63%	6,796	-25.71%	313	-61.17%	1,260	-47.10%	
Lefferts	8,485	-16.75%	10,811	-19.97%	978	-35.15%	6,029	-5.06%	
Lefrak City	6,500	-3.70%	11,124	3.34%	958	64.32%	765	-78.80%	

Agency	Circulation	% Change from same month last year	In person visits	% Change from same month last year	Program attendance	% Change from same month last year	Reference	% Change from same month last year	Notes
Long Island City	7,811	-3.35%	9,122	-19.18%	3,537	-28.40%	5,508	-28.47%	
Maspeth	13,651	-13.35%	9,132	-15.48%	929	-14.85%	1,956	-19.74%	
McGoldrick	10,827	20.62%	7,932	7.45%	1,030	146.41%	2,986	61.14%	2
Middle Village	5,623	8.97%	3,808	1.44%	349	-36.78%	1,365	290.00%	
Mitchell-Linden	14,870	-23.24%	11,475	-15.13%	946	-22.33%	2,161	-42.25%	
North Forest Park	10,564	-7.85%	7,628	-6.15%	363	13.08%	903	-70.11%	
North Hills	8,595	-4.30%	7,641	-4.92%	715	-8.92%	1,574	17.90%	
Ozone Park	7,518	-11.06%	9,059	-7.61%	602	51.26%	1,340	138.43%	
Peninsula	14,162	-12.87%	11,446	-11.88%	741	-73.73%	1,838	35.05%	
Pomonok	6,738	-12.75%	6,004	-19.78%	1,912	20.33%	1,300	-24.51%	
Poppenhusen	6,106	-9.98%	5,237	-19.78%	462	25.54%	737	-21.26%	
Queensboro Hill	7,169	-7.52%	10,177	-12.25%	1,909	258.83%	691	-50.00%	
Queens Village	6,587	-10.23%	6,842	-9.74%	1,938	3.64%	1,592	3.31%	
Rego Park	14,154	-3.78%	13,928	-9.87%	893	-10.79%	888	-52.51%	
Richmond Hill	8,662	-27.60%	7,846	-29.10%	4,605	-11.90%	3,656	-18.57%	
Ridgewood	12,397	-6.25%	23,774	2.51%	4,212	41.77%	3,145	-79.60%	
Rochdale Village	5,217	-17.37%	9,317	-13.66%	487	-45.40%	1,859	-8.92%	
Rosedale	4,514	-4.95%	6,502	-21.86%	634	4.11%	3,094	0.36%	
Seaside	7,255	1.06%	5,257	-25.14%	764	10.72%	1,469	-56.47%	
South Hollis	5,282	21.12%	9,185	12.53%	874	100.00%	3,493	-26.62%	
South Jamaica	688	-83.74%	3,236	-59.15%	94	-92.59%	574	-19.61%	1,2
South Ozone Park	4,966	-8.90%	5,801	-3.67%	205	0.99%	1,682	98.35%	
St. Albans	3,858	-26.51%	5,527	-27.57%	109	-44.39%	475	-46.57%	1
Steinway	15,592	-14.35%	13,635	-16.61%	1,415	-19.60%	3,970	-58.78%	1
Sunnyside	15,910	-8.93%	16,462	-12.72%	1,087	-23.07%	3,773	-23.84%	
Whitestone	10,213	-5.15%	7,428	-8.32%	1,617	21.67%	4,938	25.04%	2
Windsor Park	12,547	-11.09%	10,306	0.01%	886	-32.00%	2,104	-27.35%	
Woodhaven	10,224	0.02%	9,139	-12.03%	1,791	8.48%	1,069	-40.64%	
Woodside	9,444	-14.10%	12,979	-2.66%	3,060	10.23%	3,327	-24.68%	2
Community Libraries Total	654,971	-11.59%	611,119	-12.11%	86,206	8.20%	161,588	-22.25%	

Agency	Circulation	% Change from same month last year	In person visits	% Change from same month last year	Program attendance	% Change from same month last year	Reference	% Change from same month last year	Notes
Central Library Adult Learning Center	52	-69.23%	N/A	N/A	34	X	N/A	N/A	4
Elmezzi LIC Adult Learning Center	130	-51.67%	2,682	-52.28%	183	X	N/A	N/A	
Elmhurst Adult Learning Center	190	-42.07%	N/A	N/A	662	144.28%	N/A	N/A	4
Flushing Adult Learning Center	483	2.55%	8,001	8.33%	964	-40.09%	859	-8.23%	
Jackson Heights Adult Learning Center	82	-32.79%	N/A	N/A	891	-28.72%	1	-98.08%	4,5
Peninsula Adult Learning Center	53	10.42%	N/A	N/A	2,071	161.82%	N/A	N/A	4
Rochdale Adult Learning Center	112	0.90%	N/A	N/A	541	-17.66%	N/A	-100.00%	4
Steinway Adult Learning Center	9	-52.63%	N/A	N/A	N/A	N/A	N/A	N/A	4,5
Adult Learning Center Total	1,029	-27.28%	10,683	-17.86%	5,346	16.78%	860	-23.35%	
Central Adult Fiction Central Adult Fiction - Ask at Desk Central Adult Non-Fiction Central Adult Non-Fiction - Ask at Desk Central International Languages Central International Languages - Ask at Desk Central Library Current Collection Central Library Fine Arts/Media Center Central Library Hot Picks Central Library Interloan Central Library Job Info Center Central Library Young Adult Room	6,611 3,074 15,208 7,473 1,279 192 3,662 28,154 6,750 4,078 131 226 4,424	-5.06% 7.48% 8.32% -1.06% 4.66% -16.88% -7.53% -13.65% 20.71% -24.82% 32.32% 39.51% -17.15%		- Luci			1		
Children's Library Discovery Center	20,812	-9.00%	29,151	-2.04%	7,880	110.36%	2,556	-18.42%	
Central Total	98,816	-6.64%	115,190	-4.96%	13,065	-25.49%	22,095	-18.66%	3
Flushing Flushing IRC Flushing Job Info Center (JIC) Flushing Media Center	65,564 951 27 18,623	-15.81% -26.90% -43.75% 71.56%							
Flushing Total	85,165	-5.46%	138,624	-1.05%	12,486	229.27%	30,301	-3.19%	

Agency	Circulation	% Change from same month last year	In person visits	% Change from same month last year	Program attendance	% Change from same month last year	Reference	% Change from same month last year	Notes
E-book and E-Magazines	47,957	-0.44%							
Virtual Music and Movies	55,561	47.42%							
Virtual Library Total	103,518	20.57%							
Langston Hughes Black Heritage	638	-3.63%							
Queens Village Mail-A-Book	4,085	8.56%			569	-26.96%			
Mobile Library	661	-22.24%			359	-2.18%			
Correctional Outreach	514	127.43%			102	-52.11%	168	X	
Miscellaneous Other	694	-25.85%						,	
Miscellaneous Total	53,574	0.08%							
System Total	949,039	-7.83%	882,326	-9.48%	119,084	11.75%	213,984	-19.65%	

Website Visits	548,438	-11.07%
Wireless use	31,766	-37.71%
Computer Sessions	226,805	-11.90%

Notes:

- 1 Library closed for renovation during a portion of the current fiscal year.
- 2 Library closed for renovation during a portion of last fiscal year.
- 3 Central Library partially closed during renovation in last fiscal year.
- 4 ALCs are not in separate area accurate gate count not possible
- 5 Steinway ALC moved to Jackson Heights ALC

BOARD/COMMITTEE: Board of Trustees

DATE OF MEETING: October 25, 2018

ITEM ID #: 1860

AGENDA: Motion to Adjourn

Recommended Motion for Consideration:

I move that the meeting be adjourned.