

**ONEIDA COMMUNITY LIBRARY BOARD
QUARTERLY REPORT
December 2013**

MISSION STATEMENT: Provide for the informational needs of the Oneida Community while building a collection that reflects our unique Oneida heritage. All persons will have access to current, balanced materials, services and programs that will enrich their information, cultural and recreational needs.

NAME OF BOARD: Oneida Community Library Board

CONTACT: Danielle White, Chairperson

MEMBERS: Carol Elm, Vice Chairperson
Karen Coffey, Secretary
Roxanne Anderson, Member
Charlene Cornelius, Member

BC LIAISON: Patty Hoeft, Tribal Secretary

MINUTES:

The following meeting minutes have been approved by the Oneida Community Library Board and sent to Records Management:

September 25, 2013

October 9, 2013

November 13, 2013

ACTION TAKEN:

The Board meets at the Library, the second Wednesday of the month at 5:00 p.m.

Highlights of the Library:

- Staff continue to supplement collections by making book and video orders by using grant monies that are available.
- Bylaws for the Library Board have been updated and submitted to LOC.
- Adopt a highway completed on October 19, 2013 by 2 Library Board members and 3 Library Staff and family members.
- Summer Reading Program has been very well received and attended.
- Library Board members had a rummage sales to help with costs for items not covered in the budget, such as candy for the Boo Bash, upcoming events at the Library elder bingo prizes and for the reading program. These items fall outside of the Library's budget. Total funds raised from rummage sales = \$290.89. \$48.72 was spent for candy for the Boo Bash.
- 1050 participants at the Boo Bash.
- National Library Week was celebrated by a Fiesta Day at the Library with approximately 50 attendees.
- WLA Conference was held in Green Bay on October 23-25. Two Library staff members presented: Kymberly Pelky 's presentation on Native American Information in Early Literacy programs and

Library Director Lou William's presentation on Collection Development in Non-Traditional Library Settings. Two Library Board Members attended the WLA Conference Exhibits only.

- Corry storage unit received which speeds up the delivery of DVDs to Library patrons.
- A waiting bench installed outside the Library.

FINANCIAL:

The Library will continue to apply for grants and will follow purchasing guidelines to stay within the budget. The Library is taking great care to abide by cost containment guidelines.

SPECIAL EVENTS AND TRAVEL:

Reference Highlights of the Library above.

UPCOMING EVENTS

PERSONAL COMMENTS:

The Board would like to commend the Library Staff for the valuable services they provide to the community.