

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 07 / 08 / 15

2. General Information:

Session: Open Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

Accept as Information only

Action - please describe:

Motion to accept Oneida Library Quarterly Report for April, May, June 2015

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution

Budgeted - Grant Funded

Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor:

Dr. Carol A. Cornelius, secretary Oneida Library Board

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

Describe the purpose, background/history, and action requested:

Oneida Library Quarterly Report for April, May, June 2015

1) Save a copy of this form for your records.

2) Print this form as a *.pdf *OR* print and scan this form in as *.pdf.

3) E-mail this form and all supporting materials in a **SINGLE** *.pdf file to: BC_Agenda_Requests@oneidanation.org

ONEIDA COMMUNITY LIBRARY BOARD
QUARTERLY REPORT April, May, June 2015

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: Melinda K. Danforth, Chairperson

MEMBERS: Roxanne Anderson, Vice Chairperson
Dr. Carol Cornelius, Secretary
Kitty Melchert Member
Bridget John , Member

BC LIAISON: Fawn Billie

MINUTES:

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

April 9, 2015

May 28, 2015

June 11, 2015 pending approval at next meeting in July

ACTION TAKEN:

The Board meets at the Library, the second Wednesday of the month at 4:30 p.m.

HIGHLIGHTS OF THE LIBRARY:

April 2015

Recertification, Lou Williams has to be recertified every 4 years for Public Librarian status by the State of Wisconsin. This permits our library to belong to OWLSNET, which shares and borrows up to 1 million titles around the North East area of the State. This status allows for public funds for reimbursement for materials loaned to libraries outside our service area. Library Federated Award grant come from this status. 100 hours of CEU (training hours), \$50.00 and application submitted to State of Wisconsin.

Three staff are attending training sessions which allows the library to go paperless for purchase orders on the AS400 system.

Seuss-a-bration March 7th 65 community members attended.

Applied for Early Literacy Community Development grant for \$200.00 which Kimberley Pelky wrote a mini grant. Kimberley Pelky was also asked by the Nicolet Federated Library system, to help with choosing speakers and matters for this state group.

Patron Count: 2,402

May 2015

Events: National Poetry Month with a writers group, Open House with staff chili cook-off with 80 community members attending. Book Club reading group for young Adults. Sing Song Sloppy Joe

event with games, crafts, book give-away, all you can eat Sloppy Joes and good family time. 83 community members attended.

Monthly activity calendar has been added to the Library's Facebook page.

Oneida Library added as "Lenders" on the Wiscat Site, which means libraries can borrow items from our library with 10 requests in the first month.

Patron count: 2,594

June 2015

Monthly calendar of activities for June submitted for main library and Green Earth Branch library.

Library board meeting held June 11, 2015

Patron count: pending as month isn't over yet.

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

Summer Reading program

PERSONAL COMMENTS:

The Board would like to commend the Library Staff for the valuable services they provide to the community. The Oneida Library provides a safe, welcoming, and positive place for our young people and the community.