

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 03 / 09 / 16

2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Please accept the FY2016 First Quarter Report of the Oneida Library Board.

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/Submitter: Nicolas A. Reynolds/BC Executive Assistant
Your Name, Title / Dept. or Tribal Member

Additional Requestor: Carol Cornelius/Library Board Secretary
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Per the request of the Library Board, the following report is being submitted for consideration and approval by the Business Committee.

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 October, November, December 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 Resigned

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

Oct. 21, 2015
Nov. 18, 2015
Dec. 16, 2015

ACTION TAKEN:

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

HIGHLIGHTS OF THE LIBRARY:

Oct. 2015

- * Lou Williams, Library Manger reported on the ATALM 2015 International conference on Indigenous Archives, Libraries, and Museums. He attended 10 sessions and was impressed with the speakers who shared ideas, stories, and some of the same issues as other libraries. A list of Native American authors was shared and our library has many of these books and will select more titles from the list. There was also a list of Native American authors back to the 1800s.
- * Resignation of chairperson Melinda K. Danforth
- * Continue work to provide safer surveillance equipment for Green Earth Branch Library, and invited the DARE officer to speak with children.
- *Patron count: 2,214

Nov. 2015

- * Presentation by Kymberly Pelky who is the Library liaison to the Department of Public Instruction's Public Library Division for Special and Youth Service. This grant provides kits for STEAMMY (Science, Technology, Engineering, Art, Math, Music, Youth) to promote literacy.
- *Two additional staff, one grant funded and one light duty worker assist with the desk will these "drop in" activities take place on Saturdays.
- * Celebrate Native American month was celebrated with Native children's picture books, corn husk doll making, decorating a picture of moccasins and corn soup.
- * Green Earth hosted 80 preschool children ages 3-4 from Headstart and the Face program for Early Literacy Story time. Other activities included Boo Bash, apple fest "Makers Monday" made pickles.
- * Rising Nation Motorcycle Club, Rezurrected Ridez Car Club, donated \$200 Festival Foods card to purchase healthy food for children after school.

*Patron Count: 2,592

December 2015

* Presentation by Eliza Skenandore on language materials she has created for young families.

*The Library Board accepted Kitty Melchert resignation,

*Security camera system for Green Earth is in the process of being ordered.

* Oneida Language classes will begin on Jan. 5th, Tuesday and Thursdays at 4 pm.

* There are now 7 classrooms from FACE program and Headstart who go to the Green Earth Branch Library for monthly activities promoting literacy.

Patron count: 2,871

FINANCIAL:

All library budgets have a positive variance.

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

Planning a series of workshops on climate change with the Environmental department.

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.

The Oneida Library provides a hub of activities for families and the community.

Library Patron Count remained steady even though the construction made it an adventure to get to the Library.