

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 8 / 24 / 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:

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:
Your Name, Title / Dept. or Tribal Member

Additional Requestor:
Name, Title / Dept.

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Name, Title / Dept.

ONEIDA COMMUNITY LIBRARY BOARD
QUARTERLY REPORT April, May, June 2016

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: Roxanne Anderson, Vice Chairperson

MEMBERS: Roxanne Anderson, Vice Chairperson
Dr. Carol Cornelius, Secretary
Bridget John , Member
Dylan Benton, Member
Marena A. Bridges - Member as of May 2016

BC LIAISON: Fawn Billie

MINUTES:

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

April 13, 2016
May 11, 2016
June 8, 2016

ACTION TAKEN:

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

HIGHLIGHTS OF THE LIBRARY

April, 2016

- * Seuss-a-bration for Dr. Seuss's Birthday was held on March 5th with 78 people attending to enjoy the food, activities, drawings, story time and good company.
- *Oneida language classes continue on Tuesdays and Thursdays.
- *A presentation on "Climate Change and its affects" was made by Jeff Mears from Environmental.
- *Upcoming: Open House April 16.
- *Staff training includes workshop on dynamics of our internal customers, two staff attend NWTC classes which are grant funded.
- *Green Earth hosts Three Sisters Headstart, activities were held for children during spring break. Offer tax forms and customer can do their taxes on line. A special mention was made of a young man who utilized the tutor and will graduate and go on to Culinary Arts school this fall.
- *Please note that we are now keeping track of the number of veterans using the libraries with 13 at the main library and 8 at Green Earth.
- *Kim for Green Earth will do a presentation for the board. National Library Month and Week of the Young Child were observed with 40 Head Start taking part in activities. Once a month Kim goes to the Turtle schools to meet with the FACE program participants. Activities: Artsy Thursday the children paint a clan symbol. Adding Mine craft includes math, architecture, and learning games and hopefully inspires future engineers. The theme of Libraries transforming to meet current needs seems to be throughout the library systems. The Stem/Steam participants learn activities including money smart week with budgeting, learning about the National Reserves in Chicago, needs vs wants, reuse, redo, recycle, meal planning for adults, and community rummage sale April 29.

She is already planning the daily schedule for the summer program which includes going to Oneida lake on June 22 and giving out books, going to Farmer's Market, All the activities stress respect, and treating each other in good ways. In May the Thursday before Mothers Day will be another painting class for adults utilizing the Youtube instructor. The Board appreciates all the wonderful work that Kim does for Green Earth Branch Library.

Total Patron Count: 3,483

May 2016

*Welcome new Board member Marena A. Bridges

*Staff training: Food Safety, Dynamics of Internal Customers, Webinar on Management Employee performance.

* National Library Week open house with chili cook off.

*Security cameras on hold waiting for tribal wide consolidation plan.

* Four funding sources all have positive balances. Reviewed activities at both libraries.

Patron Count 3, 113

June 2016

*Reports from Kymberley Pelky and Wanda Boivin on the conference of Wisconsin Association of Public Libraries.

*Sing Song Sloppy Joes", puppets, snack, stories activities for families. 40 attended.

*"Trail Blazing Tale Telling Time" short film "Oneida Soldier," on Oneida man, Mr. Webster, during the Vietnam war with 7 attending.

*Social Painting" at Green Earth is becoming a popular activity for adults and children.

* Have summer interns and 2 from youth to work program.

*Two raised beds to plant will be part of the Summer Reading program.

* After School Reading is Cool is a program that encourages kids to read and explore characters as well as genre. After reading the book, activities are done that enhances the book.

*Clean up on Highway H to be scheduled for June 25

Patron Count: 3,137

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.