

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 5 / 25 / 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.

Additional Requestor:

Name, Title / Dept.

*Quarterly*

**ONEIDA COMMUNITY LIBRARY BOARD**  
**QUARTERLY REPORT January, February, March 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

**BC LIAISON:** Fawn Billie

**MINUTES:**

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

Jan. 13, 2016  
Feb. 10, 2016  
March 9, 2016

**ACTION TAKEN:**

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

**HIGHLIGHTS OF THE LIBRARY**

**January 2016**

- \*OWLS Net funding is based on the number of customer borrowing from our library, lending/borrowing. R&E reports have positive variance in all 5 budgets
  - \* Keeping track of students asking for tutoring. YES program does tutoring and activities with student two times per week at the Library.
  - \*Seven classrooms from FACE and Headstart do monthly visits to Green Earth Branch Library.
  - \* Two Elders work at Green Earth for 20 hours per week with funding from other programs.
- Patron count 2,871

**February 2016**

- \*Staff training sessions on a wide range of topics are available and taken on Webinar sponsored by Nicolet Federated Library system. Staff earn CEU's with these training sessions. Two staff members are enrolled in Library science classes at NWTC.
- \*With all the amazing activities held at the Green Earth Branch Library, concern was expressed that she may be outgrowing the building space available. Green Earth has seen an increase in social media accounts, with Pinterest which allows them to connect with patrons and people all over the world, and get current information from other libraries.
- \*Upcoming events: Libraries lovers Luau, Oneida Language for preschool children by Eliza Skenandore, and Global warming TBA.
- \*Kymberly Pelky made a report on "Native Voices" which is a traveling exhibit sponsored by the American Library Association. An application was made and our library was accepted for Aug. 16-Sept. 27, 2017. It includes displays, kiosks, I pad, slide shows. Our cost is \$250.00 for expenses for shipping 3 seven foot cases and \$35,000 insurance.

\*Oneida language for little kids is included on Toddler Tues, and Fridays. Special learning nests were created for development and sensory activities. Included new moon for the months and incorporate into activities.

\*Patron count: 2,924

### **March 2016**

\*The annual Luau was held with puppets, and games for the 30 children who attended.

\*A new class Social Painting for Adults was well attended with the theme "Cookies and Canvas". The teacher for this class is on the smart board! Request have been made for another session. "Coloring for Stress Relief" was introduced to patrons this month with 8 attending.

\*Both libraries celebrated National Library Lover's Month, both of the new activities went well. They celebrated pancake national day with making pancakes.

\* New board member Dylan Benton was welcomed and given a copy of the Strategic Plan for 2016-21018

\*Speakers on climate change. Lou Williams and Carol Cornelius met with Jeff Mears from Environmental regarding setting up a series of workshops on climate change. The first session was held March 30, at 5 pm at the main library.

\* Patron count, 3,180

### **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.