

1. Meeting Date Requested: 10 / 14 / 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:

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: Roxanne Anderson, Vice Chairperson Oneida Library Board
Your Name, Title / Dept. or Tribal Member

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

Additional Requestor: _____
Name, Title / Dept.

ONEIDA COMMUNITY LIBRARY BOARD
QUARTERLY REPORT July, August, September 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:

July 9, 2015

August 12, 2015

Sept. 9, 2015 pending approval at next meeting in October

ACTION TAKEN:

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

HIGHLIGHTS OF THE LIBRARY:

July 2015

* Lou Williams did ask BC for assistance with surveillance for Green Earth Branch Library due to incidents, but did not receive a response.

* Lou Williams request that the board discuss ideas on how to get more Oneida language opportunities at the library. Information on Oneida language apps. shared.

* The Oneida Library Strategic Plan for 2016/2018 reviewed and approved.

*Informational brochure: Growing Wisconsin Readers, How to read effectively with babies, toddlers, and young children.

*Patron count: 4,692. Increase due to obtaining updated newer titles and patrons can reserve a new title on the computer, and other libraries are borrowing more items from our library.

August 2015

*Summer Reading Program Kick off with Hero theme held with excellent attendance and activities. Heroes include people in our neighborhoods, ourselves and fictional characters. Average of 70 to 80 young people sign up and participate in activities of their choice.

Green Earth Library sponsored a Super Hero Training Camp. Activities included a Thor hammer throw, obstacle course, photo booth, book giveaway, bubbles, sidewalk chalk and outdoor toys.

*Summer youth workers were of great assistance.

*A grant funded purchase of new chairs and tables,

* Continue brainstorming ideas on what the board can do for the library. Discussion on the idea to raise money to provide healthy snacks for children. Ask for donations from Radisson, apples from apple orchard, Motorcycle club, have a bake sale. Need to check on legal aspects. All staff have food handling certification,

*Patron Count: 3,411

September 2015

* Summer Reading program had 65 children signed up with 584 attendance for the summer, June 15-August 21st. Purpose: to prevent summer slide (decline of reading comprehension during the summer months) and enhances "ready for reading" ability when children return to school in the fall. children circulate through a variety of tribal programs during the summer, including the library,

*Director will be attending Association of Tribal Archives, Libraries and Museum conference in Washington, D.C. September 10-13th. Tribal Nations collaborate on Indigenous programs, culturally relevant programming and services, and articulate contemporary issues to sustaining the cultural sovereignty of Native Nations.

* Update on obtaining surveillance equipment for Green Earth Branch Library. Director received a print out the incidents which be included in the quarterly report to BC

Patron count: not available until Oct.

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. 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.

Start Date/Time: 1/1/2008 12:00:00 AM Statute Code:
 End Date/Time: 8/10/2015 12:00:00 AM Statute Desc.:
 Jurisdiction: W10451200 Case Disposition: 00, 01, 02, 03, 04, blank
 Address Item: w1273 redtail dr Offense Tract: 01, 02, 03, 04, 05, blank
 Address Item: Case Status:
 Apartment: Case Description:
 City: Block Range (Low):
 Officer ID: Block Range (High):
 UCR Code: # of Digits for Range:
 UCR Desc.: Street Name:

General Service Search - Incic
 Law RMS Source(s): Incident, Incident Off

Case Number	Date Report	Case Description	Case Status	Case Disposition	Address	City	Officer ID
LOB09-004690	10/1/2009 10:20:41 AM	DAMAGE 00010	PENDING	NOT CLEARED	W1273 REDTAIL DR	ONET	1808MN
LOB09-004825	10/9/2009 4:15:32 PM	DRUGS 00005	CLEARED	CLEARED BY ARREST	W1273 REDTAIL DR	ONET	1827MN
LOB09-004825	10/9/2009 4:15:32 PM	DRUGS 00005	CLEARED	CLEARED BY ARREST	W1273 REDTAIL DR	ONET	1827MN
LOB09-004825	10/9/2009 4:15:32 PM	DRUGS 00005	CLEARED	CLEARED BY ARREST	W1273 REDTAIL DR	ONET	1827MN
LOB09-005159	10/30/2009 8:15:51 AM	DAMAGE 00010	INACTIVE	NOT CLEARED	W1273 REDTAIL DR	ONET	1821AM
LOB10-001588	4/14/2010 10:37:27 AM	DAMAGE 00010	CLEARED		W1273 REDTAIL DR	ONET	1819WC
LOB10-002466	6/7/2010 3:30:46 PM	CHILD WELFARE 010	CLEARED		W1273 REDTAIL DR	ONET	1816LJ
LOB10-002528	6/11/2010 2:19:37 PM	DAMAGE 00010	INACTIVE	NOT CLEARED	W1273 REDTAIL DR	ONET	1827MN
LOB11-001666	4/14/2011 4:51:33 PM	THEFT 00010	CLEARED		W1273 REDTAIL DR	ONET	1827MN
LOB11-001735	4/18/2011 2:05:48 PM	WARRAN 00005	CLEARED	CLEARED BY ARREST	W1273 REDTAIL DR	ONET	1827MN
LOB11-004604	9/21/2011 4:52:24 PM	LOSTFO 00010	CLEARED		W1273 REDTAIL DR	ONET	1816LJ
LOB11-004626	9/22/2011 2:59:57 PM	LOSTFO 00010	CLEARED		W1273 REDTAIL DR	ONET	1816LJ
LOB12-006280	11/20/2012 2:38:18 PM	JUVENI 00010	CLEARED		W1273 REDTAIL DR	ONET	1836EM
LOB13-003761	8/15/2013 2:22:35 PM	FIRECA 00010	CLEARED		W1273 REDTAIL DR	ONET	1833CN
LOB14-022832	8/4/2014 5:59:56 PM	DAMAGE 00010	CLEARED	CLEARED BY ARREST	W1273 REDTAIL DR	ONET	1826JM
LOB15-002882	5/4/2015 3:02:35 PM	DAMAGE 00010	CLEARED		W1273 REDTAIL DR	ONET	1839DW
LOB15-004218	7/1/2015 7:09:05 AM	DAMAGE 00005	CLEARED	CLEARED BY ARREST	W1273 REDTAIL DR	ONET	1835BV
LOB15-004218	7/1/2015 7:09:05 AM	DAMAGE 00005	CLEARED	CLEARED BY ARREST	W1273 REDTAIL DR	ONET	1835BV
LOB15-004218	7/1/2015 7:09:05 AM	DAMAGE 00005	CLEARED	CLEARED BY ARREST	W1273 REDTAIL DR	ONET	1835BV

Incident Count for Report: 15