

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 11 / 29 / 18

## 2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

4th Quarter Report - Oneida Community 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:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

# 2018 4th Quarter Report (Jul '18 - Sep '18)

## Oneida Community Library Board

Approved by official entity action on: -on next agenda to be officially retro-approved-  
Submitted by Dylan Benton

### Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Dylan Benton	dbenton1@oneidanation.org	8-14-19
Bridget John	bjohn@oneidanation.org	2-28-21
Melinda K. Danforth	Mdanfor2@oneidanation.org	2-28-20
Xavier Horkman	xhorkman@oneidanation.org	2-28-21
-vacant-	To be determined	

### OBC Liaison(s)

Tehassi Hill

[Click here to enter OBC Liaison name.](#)

David P. Jordan

[Click here to enter OBC Liaison name.](#)

### Meetings

Held every 2nd Select Week Number Wednesday of the month.

Location: 201 Elm St. Oneida, WI 54155

Time: 4:30pm Select Meeting Time

Special Meeting held to review SOP's and by-laws ahead of incoming laws regarding boards, committees, commissions.

### Accomplishments

Please provide details of what the entity has accomplished that quarter, including any special events held during the reporting period and any travel by the members and/or staff.

ACCOMPLISHMENT #1

## Summary:

Adapt to today's technological/social changes that challenge the traditional library experience.

## Impact:

Updated computers for public and staff use accommodate a growing need for public technology access. Public wi-fi access assists while also raising patron count. Our newly acquired 3D printers expose our youth to modern software and technology. Promoting technological literacy at these critical age ranges prepares our youth for the job market of tomorrow, inspires higher educational goals and the provides the tools needed to take on tomorrow's issues.

## ACCOMPLISHMENT #2

### Summary:

To continue to hold, and improve on, events for patrons of all ages that are educational, inspire greater literary interest, and promote community engagement. Impact:

Current and past library staff should be commended for their solid history of fun, educational and community-focused event programming. Oneida language classes, classes for elders promoting technology literacy, introduction to coding and other computer-based skills, activities for home-schooled children, a Summer Reading Program and assistance for aspiring authors are just a fraction of the services our library branches offer. The board and staff continue to brainstorm and implement new and exciting programming to make our libraries a wholesome and educational environment for the surrounding communities.

## ACCOMPLISHMENT #3

### Summary:

To continue to incorporate STEM activities into youth programming.

## Impact:

STEM is an acronym that stands for Science, Technology, Engineering and Mathematics. Several youth have learned how to utilize software to create instructions for the 3D printers; machines that utilize code to convert 3D images to solid objects via a plastic-polymer based printer. Creating and promoting environments that equip our youth with STEM skills is a critical aspect of sustainability and Nation building. Library staff's implementation of the related programming has been exceptional and continues to improve.

## Goals

Please provide details of the entity's long-term goals, the entity's goals for the next quarter, and projected quarterly activities.

### LONG-TERM GOAL #1

Promote Technological Literacy

Utilize funding and programming time to introduce youth-friendly educational tools revolving around STEM aspects.

Update on Goal:

-

### LONG-TERM GOAL #2

Provide a Positive, Educational Environment

Programming implemented by staff continues to promote literacy, involve the community and strive to teach. Both board and staff will work to promote and strengthen these aspects that make our libraries great.

Update on Goal:

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### QUARTERLY GOAL #1

Reach out via internet and social media to expand and promote library outreach.

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Update on Goal:

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### QUARTERLY GOAL #2

Update by-laws to come into compliance with new laws regarding boards, committees and commissions

Update on Goal:

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### QUARTERLY ACTIVITIES

Work with History Department to create online content; upload .mp4 files of Oneida History Conferences to website and/or facebook fanpage. Drafting by-law updates.

Update on Activities:

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## **Budget**

Please provide the amount of the entity's budget, the status of the budget at that quarter, the amount of each stipend a member may be eligible to receive, how the budget is being utilized by the entity and projected budgetary uses for the next quarter.

Total Budget for FY-2018:	Value A:	\$391,960
Status of Budget at 4th Quarter:	Value B:	\$346,334

Stipend Type	Stipend Amount
Meeting	\$2350 used, \$3000 budgeted for
Joint Meeting	
Judiciary Hearings	
Hearings of Boards, Committees, or Commissions	
Conferences and Trainings	
Miscellaneous	

#### Budget Utilization

Board oversees R&E's, variances, and makes recommendations on collection acquisitions and community programming conducted by staff.

Projected budgetary uses for the next quarter

Recently acquired grant will supplant some tribal contribution.

### Requests

Consider planning for funds for building updates/remodels for both branches. Storage and programming space is becoming limited. Restrooms not ADA compliant, etc.

### Other

[Click here to provide any other information deemed appropriate by the entity, as well as any other information required by a law or policy of the Nation.](#)