

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 04 / 27 / 17

2. General Information:

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

Agenda Header:

☐ Accept as Information only

☒ Action - please describe:

Motion to accept Oneida Library Quarterly Report for Jan. Feb. March 2017

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: Dr. Carol A. Cornelius, secretary Oneida Library Board
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Oneida Business Committee Agenda Request

6. Cover Memo:

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

Oneida Library Quarterly Report for Jan. Feb. March 2017

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 January-March 2017

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: Dylan Benton, Chair

MEMBERS: Bridget John, Vice Chair
Dr. Carol Cornelius, Secretary
Roxanne Anderson, Member
Jennifer Hill, Member

BC LIAISON: Fawn Billie

MINUTES:

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

January 18, 2017, Feb. 8, 2017 March 8, 2017

ACTION TAKEN:

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

HIGHLIGHTS OF THE LIBRARY

January 2017

*Several libraries in the OWLSNET system are trying to connect libraries and Elder services. Oneida Elderly and Oneida Library are researching a partnership to make a mobile library connection. There is a quarterly meeting in Appleton that is attended. This project a program that will enable Elders to order their selections on-line.

*Green Earth continues to introduce Code.org for the young people who did an hour of coding at the library.

*Patron count: 2,982

February 2017

*Nicolet Library Federation offers a series of Web conference topics which the staff can view live or later the taped version. The topic included: Planning & Evaluating Programs and Services for Youth, Staying Well, Library safety and dealing with challenging patrons.

*Green Earth is having a "Library After Hour Events" to focus on families using the library.

*Events: Mid-Winter Story Telling and Puppet Show included a presentation by Corina Williams from Cultural Heritage on Archival/Preservation work with 38 people attending. Cookies and Canvas, Library Lovers/ Luau, Dragons Love Tacos Event with stories, science technology, engineering and math hands on activities, Elder Day Bingo, Beading Circle, Monthly Maker Space, STEM activities and Hooray for Pre K.

*Bridget John motion to approve, Jennifer Hill seconded. Carried

*Patron Count 3,304

March 2017

*Library Lover's Luau event was a success with 30 participants. Available activities at the event- Bookmark contest, card making, coloring for stress relief and self-guided stations for all ages. Blind Date with a movie was introduced where a new release is wrapped I paper so patron didn't know what

movie they were getting. Patrons enjoyed free popcorn with checkout. Materials provided by grants from the Institute of Museum and Library Services.

* Dragons Love Tacos Event @ Green Earth had story time, walking taco's, STEM tables and Dragon Crafts

*Patron count – 3438

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: 1) climate change with the Environmental department; 2) Longhouse, Tradition, History and Protocol, and, 3) Elder interview tapes.

Discussion on the need for more space at the Library.

PERSONAL COMMENTS:

The Library Board would like to acknowledge the dedicated staff at the Library who continue to increase their knowledge and skills by taking classes and attending workshops and conferences.

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.

The Oneida Library is in dire need of more space. DPW safety report cited the need for space. The Library has now had to utilize an off site storage space at the Norbert Hill building. Several areas of need are space where rare books can be kept and accessed, and space for researchers.