

## Oneida Business Committee Agenda Request

1. Meeting Date Requested: 5 / 24 / 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:

### 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.



## Oneida Business Committee Agenda Request

### 6. Cover Memo:

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

to give an update as to how things are going with the Library Board

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](mailto:BC_Agenda_Requests@oneidanation.org)



ONEIDA COMMUNITY LIBRARY BOARD  
QUARTERLY REPORT January 2018 – March 2018

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  
Jennifer Hill, Interim-Secretary  
Melinda K Danforth, Member  
-Vacant -

BC LIAISON: Tehassi Hill

MINUTES:

The following meeting minutes have been approved by the Oneida Community Library Board:

January 2018 Regular Meeting  
February 2018 Regular Meeting  
March 2018 Regular Meeting

BOARD MEMBER ATTENDANCE:

January 2018 Regular Meeting; 5/5  
January 2018 Special Meeting; 5/5  
February 2018 Regular Meeting; 5/5  
March 2018 Regular Meeting; 3/4

(Bridget John excused. Roxanne Anderson was relieved from her continuation of term in anticipation of the swearing in of two board members. One appointee declined the position bringing our total 4 members)

## ACTION TAKEN:

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

## HIGHLIGHTS OF THE LIBRARY

### January 2018

The return of a staff member on medical leave brought some normalcy to OCL operating hours and staff work load. Mid-Winter Tale-Telling Time: A Puppet Palooza: on 1/27/18 special guest author, Vicky Meawasige Reed, signed copies of her novel, *Path of the Turquoise Warrior*. A puppet show was also held which included story telling and themes of listening/helping- 36 participants. Green Earth Library added newly released and high demand DVD's to their collection. 3 Sisters and NHC Head Start continue to visit the branch. Teachers and library staff do well coordinating activities in the library that align with the current theme of the class participating. Activities include story time, free play in the early literacy areas, group activities and visits run smoothly even when head count gets in the 30's. a new technique to increase book circulation among youth hid "golden tickets" in the Green Earth collection, prizes included family themed board games and such, that event ran through 1/10/18.

\*Total Patron Count; 2,781

### February 2018

B. Beltran accepted a position in gaming after 13 years of service to the library, opening a Library Aide position. Two children, one from each branch eclipsed a mark of 500 books read in our "1000 Books Before Kindergarten" program (Macsin & Sofiya). LOL (Lovers of the Library, grass-roots Library Appreciation organization) held a Beach Party themed event, 33 attended. Green Earth held a carnival on 1/3/18 with crafts, games, movies, story time, book displays, popcorn and cotton candy all in celebration of February being Library Lover's Month. Children in surrounding school districts had extra days off, Green Earth typically responds with movies, extra reading incentives and more computer time.

\*Total Patron Count; 2,345

### March 2018

Chantelle Kuchta was added as a permanent staff member, she worked in the Library previously under past grant monies and her Early Childhood Education BS from CMN makes her an excellent addition to the staff, all are excited to have her aboard. Spring Break across the school districts affected the typical flow of patronage but numbers rebounded at the end of the month. "Pancakes, Pancakes"; on 3/17/18 the OCL celebrated author Eric Carle ("*The Very Hungry Caterpillar*", "*Brown Bear, Brown Bear, What Do You See*") with a brunch that included pancakes, sausage, fresh fruit, stories and more, 40 attended. Kim C. at Green Earth continues to expose our youth to STEM activities with coding activities, toy robots that can be configured to do certain tasks and new software for the 3D Printers. Children were able to navigate in a user friendly program that allowed them to design simple items and see them print in real life. At the April Board meeting Dir. Williams brought a simple, pink 3-diminsional heart-shaped medallion designed by one of our youth for the board to admire.

\*Total Patron Count; 2,801

R&E

5225840 Library Collection Enhancement Grant

Budget-\$7,000 | Spent-\$2,476 | Variance-\$4,524 (+)

52255860 Library Federated Awards Grant

Budget-\$29,022 | Spent-\$6,183 | Variance-\$22,839 (+)

4225033 Tribal Contribution

Budget-\$160,254 | Spent-\$131,927 | Variance-\$28,327 (+)

SPECIAL EVENTS AND TRAVEL:

No recent board travel, reference highlights for events.

UPCOMING EVENTS

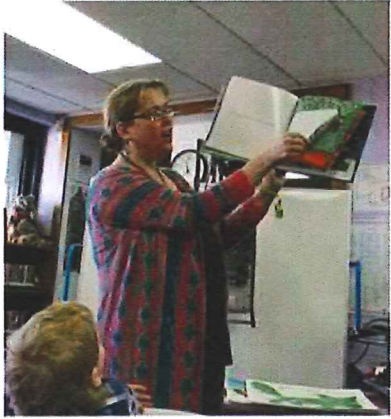
Summer Reading Program 6/11/18 – 8/17/18

“Tyoh^’tu Khon” (Hero Convention/Comic-Con) 8/17/18

PERSONAL COMMENTS:

See highlights and pictures

PANCAKES PANCAKES



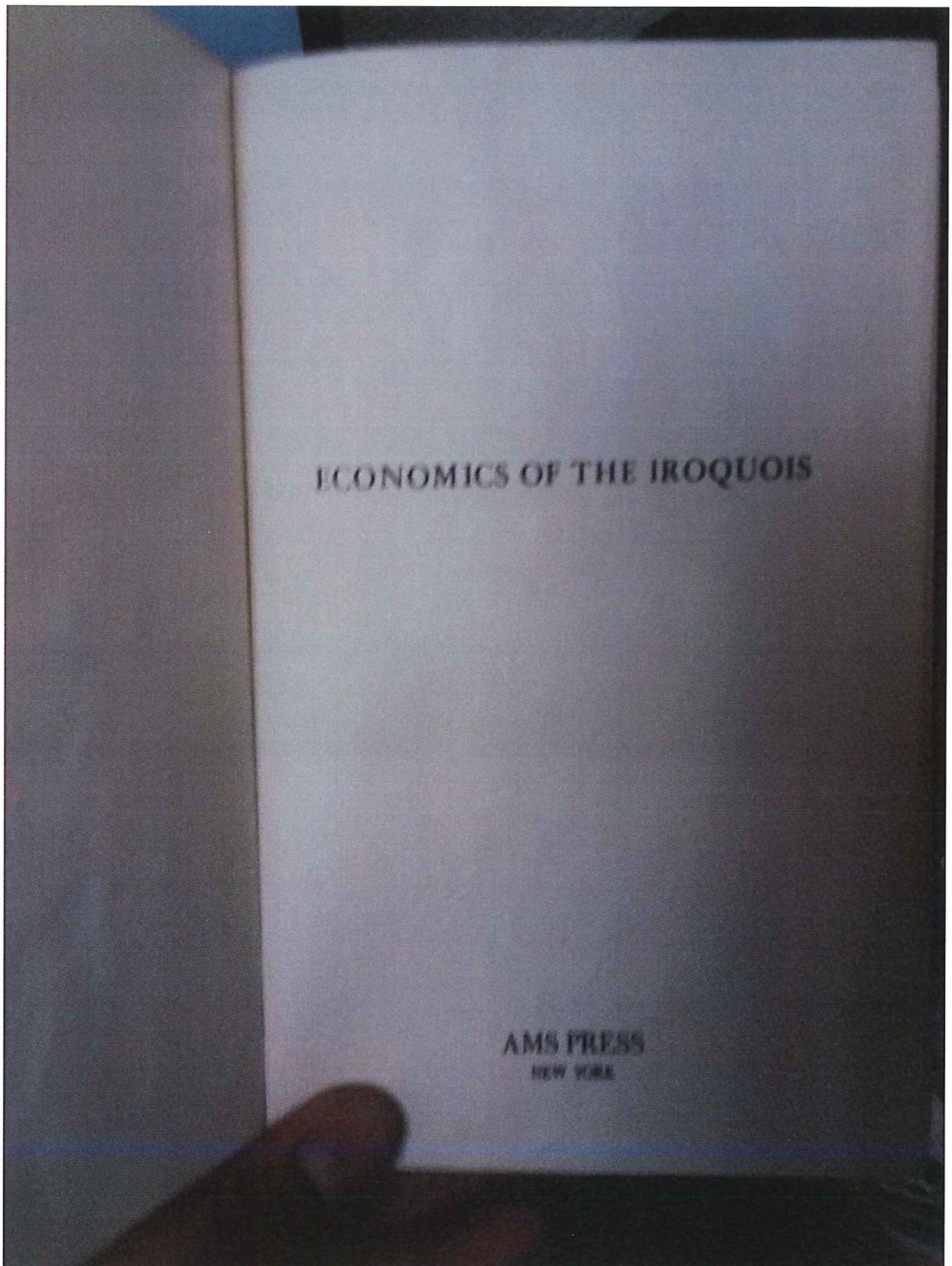
## MID WINTER TALE TELLING TIME



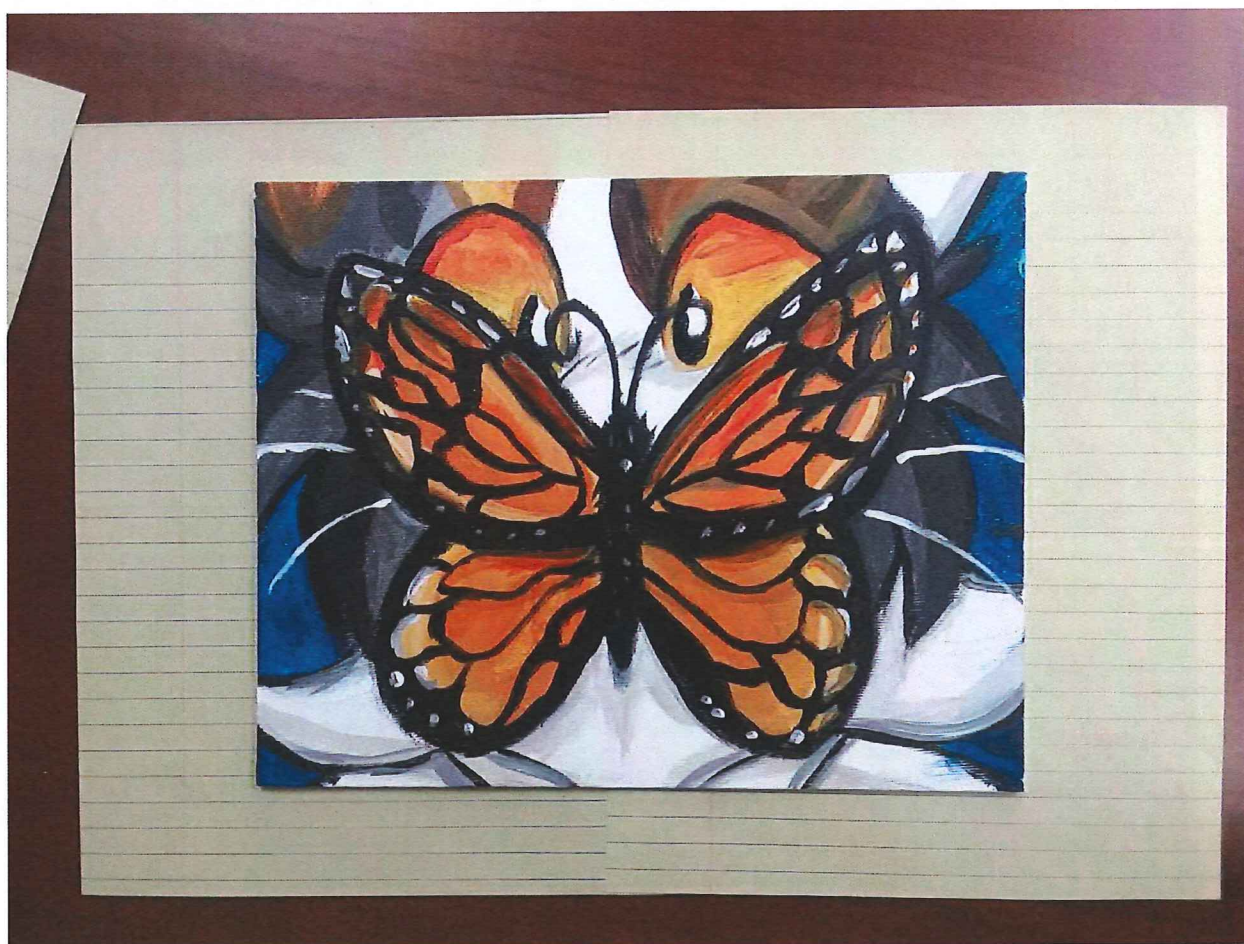
Cookies & Canvas (unfortunately people have left in the past because there is not enough room)



An interesting find in the reference only section

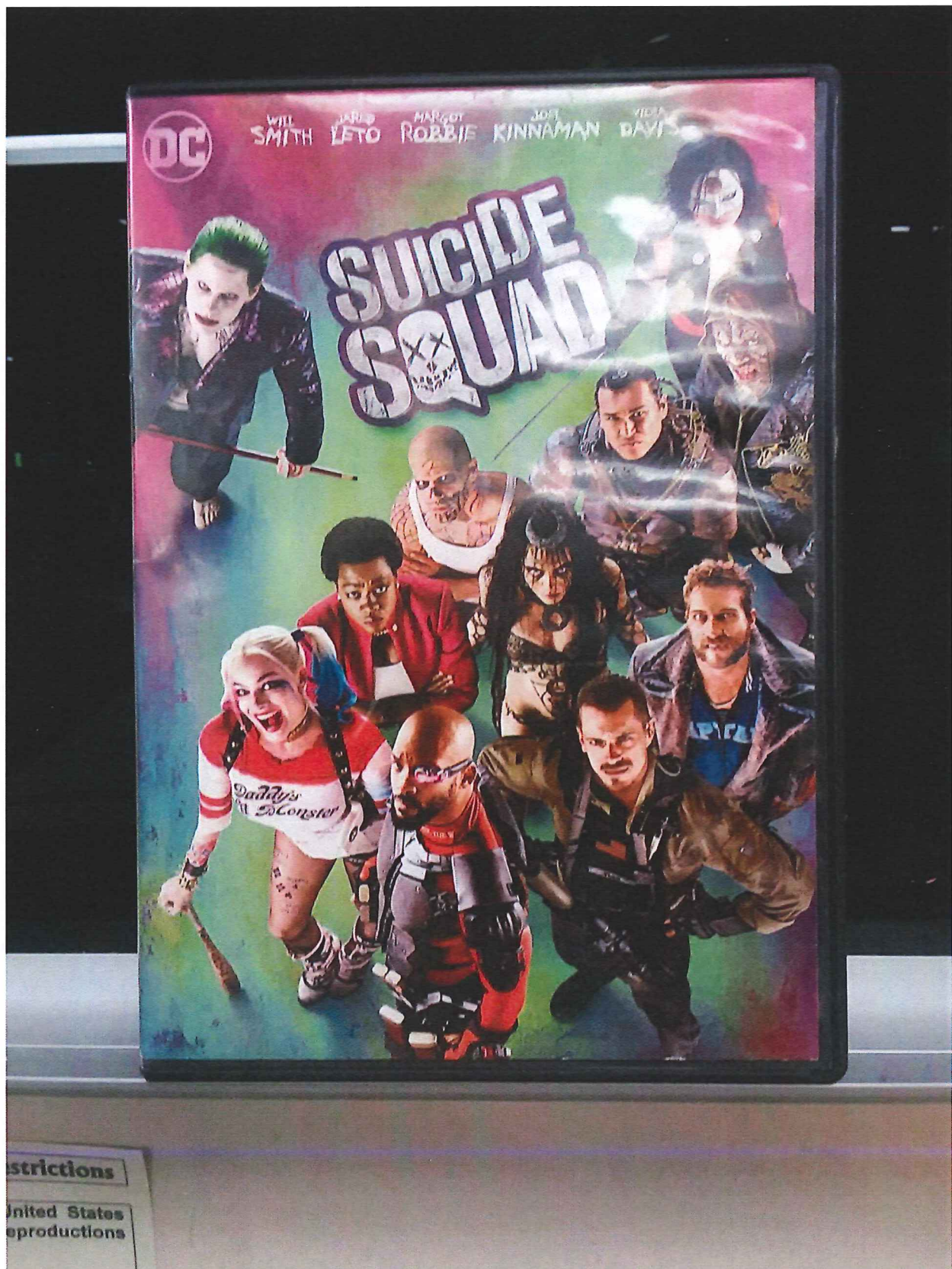


Cookies & Canvas's latest project



Free Books cart in OCL





Popular DVD's in OCL's lending collection