

2019 1st Quarter Report (Oct '18 - Dec '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	
-	To be determined	
-	To be determined	
-	To be determined	
-	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 Wednesday of the month.

Location: 201 Elm St. Oneida, WI 54155

Time: 12:00pm

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: Oct-Tech-Ber Fest gave the kids opportunities to use the 3D printers to make guitar picks. STEAM, tech, engineering and math books on display. Engineering kits out for kids to work with. Science and Tech movies played for patrons. Staff took sexual harassment training. Lou Williams Jr. presented Peace Maker and Great Law lectures. Handicapped parts and bathroom handles being ordered/updated.

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:

Haunted Library Event and Boo Bash participation well received. Holiday events/ornament painting helped boost patron numbers in winter months. December saw a Thank You event for Volunteers and Donors of the Library. Cookies and Canvas painting event continues to draw interest. Tracy is preparing to restart Oneida language classes, which always brings an interesting mix of scholars and community members. Laura Manthe represents Oneida Corn Growers and speaks to patrons.

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. Recently we have been using an updated version; STEAM (Science, Technology Engineering, Art, Mathematics) Several youth have learned how to utilize software to create instructions for the 3D printers. Staff continues to introduce a mix of computer games and software that promotes math and coding fundamentals. It will not be long before the future needs of the Nation are filled by past patrons of the Library coming into the workforce with advanced STEAM skills.

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:

See Accomplishment #3

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:

Library Staff at both branches continues to maximize space and time to offer events to patrons of all backgrounds; (youth, teen, adult, scholar, movie watcher, homework help, elder, home-schoolers, language learner, art, promoting authors, young readers programs and more.)

QUARTERLY GOAL #1

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

-

Update on Goal:

Staff and board continue to branch out and expand our online presence. The addition of Xavier Horkman to the board, Media Specialist, gives us and new strength and vigor to maximize our outreach in the social media realm, we hope to grow to operate like the CEC and Arts Program facebook pages and begin to offer online media exclusive to Library card holders to promote our online presence and expand our outreach outside Library branch walls.

QUARTERLY GOAL #2

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

Update on Goal:

We have sent rough drafts to LRO and LOC and are awaiting feedback

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:

We have received Oneida History Conference DVD copies and are brainstorming how to utilize.

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-2019:	Value A:	\$432,084
Status of Budget at 1st Quarter:	Value B:	\$62,047.46

Stipend Type	Stipend Amount
Meeting	\$525 used, \$4500 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/CIP monies for building updates/additions/expansion 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.