

2019 3rd Quarter Report (Apr '19 - Jun '19)

Oneida Community Library Board

Approved by official entity action on: August 19, 2019
Submitted by Aliskwet Ellis, Recording Clerk

Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Dylan Benton, Chair	Ocl-dben@oneidanation.org	8/14/2019
Bridget John, Vice-Chair	Ocl-bjoh@oneidanation.org	2/28/2021
Melinda K. Danforth, Member	Ocl-mdan@oneidnation.org	2/28/2020
Xavier Horkman, Member	Ocl-xhor@oneidanation.org	2/28/2021
VACANT		

OBC Liaison(s)

Tehassi Hill

David Jordan

Meetings

Held every 2nd Wednesday of the month.

Location: Oneida Community Library, Conference Room; 201 Elm St, Hobart, WI 54155

Time: 12:00 PM

No emergency meetings held in this quarter.

No meeting in June due to lack of quorum.

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:

CIP – Process

Impact:

Working with multiple departments on building improvement. Have been working on getting feedback from staff as well as getting the community involved by getting their opinions on their “Dream Library”.

ACCOMPLISHMENT #2

Summary:

Help guide Library in processes.

Impact:

Discussed Staff meeting minutes and how to improve communication between the two libraries.

ACCOMPLISHMENT #3

Summary:

Kept consistent communication with LRO on status of By-Laws.

Impact:

The board was committed to getting the by-laws finished and emailed the LRO monthly on input and status of the by-laws.

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:

Continuing to put on events geared toward STEM. Intern started in June and worked on coding with children.

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:

Held events that were family friendly. Mother’s Day event was held and had many participants.

QUARTERLY GOAL #1

Oneida History Conference DVD’s – try to increase online presence.

Update on Goal:

This has been a goal of the Boards for many months. Our goal is to get this accomplished and off the agenda for the board this quarter.

QUARTERLY GOAL #2

CIP - Process

Update on Goal:

The Board would like to continue with the process.

QUARTERLY ACTIVITIES

Adopt a Highway project

Update on Activities:

Scheduled a time for Library Board and Staff to do their adopt a highway clean up.

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: \$4500
 Status of Budget at 3rd Quarter: Value B: \$2625 left

Stipend Type	Stipend Amount
Meeting	\$525 used, \$4500 Budgeted for
Joint Meeting	N/A
Judiciary Hearings	N/A
Hearings of Boards, Committees, or Commissions	N/A
Conferences and Trainings	N/A

Miscellaneous	N/A
---------------	-----

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.](#)