

2019 2nd Quarter Report (Jan '19 - Mar '19)

Oneida Community Library Board

Approved by official entity action on: Click or tap to enter a date.

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

Emergency Meeting on 1/16/2019 to finish By-Laws

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:

Continuing work on expansion request and working with Louis Cottrell and Planning and Library staff for possible Library Layouts.

Impact:

We received a lot of good feedback and ideas on different layouts if the main library were to expand. Lou Williams also received ideas from community members and what they would like in an updated library.

ACCOMPLISHMENT #2

Summary:

Finished By-Laws and sent to LRO/LOC.

Impact:

The approval will update our practices and improve organizational changes that happen through our government and improve compliance.

ACCOMPLISHMENT #3

Summary:

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

Impact:

Education advocate groups are taking advantage of our services and building partnership. We offer programming, and a space for the group to work on homework. With extended library hours implemented a new program call Gamer Saturdays. We will have video games, computer games, and board games available for special library hours. New materials are continued to be added. We have been focusing on children's books that celebrate diversity, and different backgrounds offering our patrons windows and mirrors in there reading.

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:

Held a free event 2/23/19 at the Main Library with 33 in attendance where literacy games and technology games were interpreted. Started "Gamer Saturdays" in this quarter for educational computer games, board games, and video games.

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 free event 3/4/19 with the Oneida Land Claims to educate the community on the continuation of the Nation pressing for our land rights.

QUARTERLY GOAL #1

Improve Public Communication by being transparent to increase awareness of libraries & their services, programs & community assets.

Promoting positive community relations

Update on Goal:

Emphasizing free access to current technology for community members, hosting more events, working with both Green Earth and Main Library on coordination.

QUARTERLY GOAL #2

Host more programs & events to increase literacy opportunities of the Oneida Nation - especially for the youth, Pre-K, & families.

Strengthening our families and our youth by education and providing safe and creative spaces for the community.

Update on Goal:

Continuation of events such as: Eric Carl Event, Spaghetti Dinner and STEM+Art+Design event, Women's History in Oneida, and for Elders the Cookies and Canvas event.

QUARTERLY ACTIVITIES

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

Update on Activities:

Working with Media on conversion to get content out to community with easy access

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 2nd Quarter: Value B: \$3150 left

Stipend Type	Stipend Amount
Meeting	\$825 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.