

2019 4th Quarter Report (Jul '19 - Sep '19)

Oneida Community Library Board

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

Board, Committee, or Commission Members

Name and Title	Oneida Nation Email	Term Expiration Date
Vacant, Chair		2/28/2022
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, Member		2/28/2022

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.

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:

By-Laws were approved.

Impact:

Being compliant with the BCC Law and updating as needed.

ACCOMPLISHMENT #2

Summary:

Adopt-a-Highway clean-up

Impact:

Coordinating with Library staff to be involved in promoting positive community activities.

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:

Projects with new STEM robot Megadroid at Green Earth increases one's creative competences, teaches the Oneida Language, and promotes interactive activity.

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 provided Summer reading program for the kids and a party when the Summer was finished to reward those who participated.

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. The board requested help from our liaison on getting the DVD's back. 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 and keep up communication with the Library and DPW on.

QUARTERLY ACTIVITIES

The board wants to attend more events the Library puts on.

Update on Activities:

Board will communicate with staff on upcoming events.

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 4th Quarter: Value B: \$1950 left

Stipend Type	Eligible Stipends	Total Stipend Amounts Received in Quarter
Meeting	\$75	\$675
Joint Meetings with the OBC	\$75	\$0
Oneida Judiciary Hearings	\$50	\$0
Hearings of Boards, Committees, or Commissions	\$50	\$0
Conferences and Trainings	\$100	\$0
Miscellaneous - Not Applicable	Not Applicable	\$0

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.

1. Need follow up with DPW on multiple work orders put in for Main Library.
2. The front doors on the Main Library are not handicap accessible.
3. Restrooms are not ADA compliant.

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.](#)