

FY-2024 3rd (Apr - Jun) Quarter Report

Oneida Community Library Board

Approved by official entity action on: August 1, 2024

Submitted by: Stephanie Metoxen

OBC Liaison: Marlon Skenandore

OBC Liaison: Jameson Wilson

PURPOSE

The purpose of the Board is to administer and oversee the administration of the Oneida Community Library in accordance with the laws of the Nation, Chapter 43 of the Wisconsin Statutes, and any policies pursuant thereto.

AUTHORITY

Supporting and endorsing the American Library Association's Library Bill of Rights and freedom to read statement, the Board accepts that its purpose is to assist the Oneida General Tribal Council and library staff:

- (A) To provide quality library and information services to the people of the Oneida community as well as Brown and Outagamie County residents through continuation of existing tribal, county, and inter-library system agreements.
- (B) To encourage and promote the development of library services to meet the informational, educational, cultural, and recreational needs of the Oneida Community Library clients.
- (C) To develop policies which will protect the unique resources held by the Oneida Community Library; specifically, those pertaining to the Oneida/Haudenosaunee and other Native American Nations.
- (D) To promote the use of meeting areas within the Oneida Community Library for socially useful and cultural activities.

The Board shall be responsible for:

- (1) The monitoring of, and advising on, the programs, services and acquisitions of print/non-print materials provided to Oneida Community Library clientele.
- (2) The carrying out of all powers and duties set forth in Wis. Stat., §43.58, as well as any other law, rule, policy, or contractual provision created thereunder.
- (3) The carrying out of any other authority delegated through the laws, policies, rules, and resolutions of the Nation.

BCC MEMBERS

Kathleen Cornelius
Member
03/31/2024

Vacant
School Administrator
03/31/2025

Stephanie Metoxen
Chair
03/31/2024

Bridget John
Vice-Chair
03/31/2026

Carmelita Escamea
Member
03/31/2025

MEETINGS

3rd Monday of each month.

12:00 p.m.

Oneida Community Library 201 Elm St., Oneida, WI. 54155

Emergency Meetings: 0

CONTACT INFORMATION

CONTACT: Stephanie Metoxen

TITLE: Chair

PHONE NUMBER: 920-869-4324

E-MAIL: Library_Board@oneidanation.org

MAIN WEBSITE: <https://oneida-nsn.gov/government/boards-committees-and-commissions/appointed/#Oneida-Community-Library-Board>

ACCOMPLISHMENTS

ACCOMPLISHMENT #1

Summary:

To help promote the Oneida Community Library monthly events and any special events.

Impact:

With the Board attending and promoting the libraries monthly events or special events it brings more attention to the library and services and programs they have to offer. This promotes a good strategic outlook and how the library can continue to provide long term services and materials.

ACCOMPLISHMENT #2

Summary:

To help promote technological and social changes that challenge the traditional library experience.

Impact:

The Board is always willing to share what the library has going on and wanting to assist in getting resources out to the community, and willing to work with other areas to help the children and students of the Oneida Community. By doing this it is promoting and encouraging a strategic outlook.

ACCOMPLISHMENT #3

Summary:

Support and encourage the Library Manager in moving forward with Engineering for library updates and the CIP project.

Impact:

With the Board supporting the Library Manager it is encouraging cultural relevancy and a strong strategic outlook for continued cultural relevancy. Currently due to inadequate spacing and security needs, there is limited opportunities for cultural and educational events and information.

GOALS

LONG-TERM GOAL #1

To help promote the Oneida Community Library monthly events and any special events.

Strategic Outlook

Update on Goal:

Help promote and spread the word on future events that the library is planning and collaborating on with other areas.

LONG-TERM GOAL #2

To help promote technological and social changes that challenge the traditional library experience.

Strategic Outlook

Update on Goal:

Help promote and spread the word on cultural and educational events being planned by the library.

LONG-TERM GOAL #3

Support and encourage the Library Manager in moving forward with Engineering for library updates and the CIP project.

Cultural Relevancy and Strategic Outlook

Update on Goal:

Be there to provide any assistance, guidance, or to help in moving the library expansion project forward.

QUARTERLY GOAL #1

To help promote the Oneida Community Library monthly events and any special events

Strategic Outlook

Update on Goal:

There were six (6) events that took place in the third quarter: Empowering Women, Book Repair, Quillwork, Presentation from Larry Hauptman, Great Law Presentation, Going Fishing event with Early Intervention.

QUARTERLY GOAL #2

To help promote technological and social changes that challenge the traditional library experience.

Strategic Outlook

Update on Goal:

The Board offered any kind of support to assist in getting the job title of the Library Manager to Library Director to meet industry and State standards. The Board has also began working on updating the libraries code of conduct policy.

QUARTERLY GOAL #3

Support and encourage the Library Manager in moving forward with Engineering for Library updates and the CIP project.

Cultural Relevancy and Strategic Outlook

Update on Goal:

The Board receives updates and provides assistance as needed and/or requested.

STIPENDS

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution 04-13-22-B sets the stipend amounts.

	Total dollar amount paid	Number of stipend type		
		Regular Mtg	Emergency Mtg	Hearings/Other
April 2024	\$300	1	0	0
May 2024	\$300	1	0	0
June 2024	\$300	1	0	0

BUDGET

FY-2024 BUDGET: \$3,000

FY-2024 EXPENDITURES AS OF END OF REPORTING PERIOD: \$1,425

The Boards budget is solely for stipends.

REQUESTS

None currently

OTHER

None currently