

# FY-2025 2nd (Jan - Mar) Quarter Report

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*Text in **orange** provides instruction in accordance with the Boards, Committees, and Commissions law section 105.12-3. Quarterly Reports to the Oneida Business Committee.*

*Provide the name of the entity, the member submitting the report, and the Oneida Business Committee liaison.*

## Oneida Community Library Board

Approved by official entity action on: April 14, 2025

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

*Provide a list of the members and their titles, term expiration dates and contact information.*

Stephanie Metoxen  
Chair  
ocl-smet@oneidanation.org  
March 31, 2027

Bridget John  
Vice-Chair  
ocl-bjoh@oneidanation.org  
March 31, 2026

Carmelita Escamea  
Member  
ocl-cesc@oneidanation.org  
March 31, 2025

Vacant  
School Administrator  
None  
March 31, 2025

Kathleen Cornelius  
Member  
ocl-kcor@oneidanation.org  
March 31, 2027

## CONTACT INFORMATION

*Provide contact information for the entity.*

CONTACT: Stephanie Metoxen

TITLE: Chair

PHONE NUMBER: 920-869-4324

E-MAIL: [olc-smet@oneidanation.org](mailto:olc-smet@oneidanation.org) or [Library\\_Board@oneidanation.org](mailto:Library_Board@oneidanation.org)

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

## MEETINGS

*List when and how often the entity is holding meetings and whether any emergency meetings have been held. If an emergency meeting was held, indicate the basis of the emergency meeting for each meeting.*

3<sup>rd</sup> Monday of each month.

12:00 p.m.

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

Emergency Meetings: 0

## ACCOMPLISHMENTS

*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:

To help promote the Oneida Community Library monthly events and special events, as well as to help promote technological and social changes that challenge the traditional library experience.

Impact:

In the second quarter there were many amazing events that took place. There were story collaborations with Early Intervention, Family Night in Seymour with the YES Program, Game Programming with WI DPI, and there were many events and programs offered over the second quarter such as Mindful Adulting, Teen Paint 'n Sip, Barbie Day, Homeschool Group. There was also staff training done for language.

### ACCOMPLISHMENT #2

Summary:

Supporting and encouraging the Library Director in moving forward with updates and changes for the Library whether that be programming, processes and/or procedures, building updates and projects.

Impact:

The Board provided a letter of support to the Clan Manager to encourage getting some updates and changes to the job title for the Library Manager. The Library Manager's title was changed and updated to Library Director.

## GOALS

*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

To help promote the Oneida Community Library monthly events and special events, as well as to help promote technological and social changes that challenge the traditional library experience.

Promoting Positive Community Relations

Update on Goal:

Promoting Library events and services that are provided will help bring in foot traffic to the libraries and allow community members an opportunity to attend educational sessions and obtain cultural knowledge. The Library Board continues to be there as support to help spread the word about services offered at both Library locations through word of mouth and sharing information on social media.

## **LONG-TERM GOAL #2**

Supporting and encouraging the Library Manager in moving forward with updates and changes for the Library whether that be programming, processes and/or procedures, building updates and projects.

Improving Organizational Changes

Update on Goal:

In supporting the Library Manager in advancing opportunities within the library will help in allowing the library to provide opportunities for community members, in FY-2025 both library locations are slated to get updated security (ex. Cameras and card readers).

## **QUARTERLY GOAL #1**

To help promote the Oneida Community Library monthly events and special events, as well as to help promote technological and social changes that challenge the traditional library experience.

Promoting Positive Community Relations

Update on Goal:

Continue to promote and support events and services provided at each Library location. Assisting in finding different funding methods. Sharing information regarding the ways for Oneida Community members to donate to the Library and getting connected to their Amazon wish list. We'd also like to look at ways of promoting or creating a Community Friends Group (501-C3) which would have to be done through the American Library Association, that would be one way of doing fundraising for book drives and getting funding for snacks and programming materials.

## **QUARTERLY GOAL #2**

Supporting and encouraging the Library Manager in moving forward with updates and changes for the Library whether that be programming, processes and/or procedures, building updates and projects.

Improving Organizational Changes

Update on Goal:

Continue to support Library Director Eliza Skenandore in things that promote growth of the Library and community members.

## BUDGET

*Provide the amount of the entities budget and the status of the budget at that quarter.*

FY-2025 BUDGET: \$5,000

FY-2025 EXPENDITURES AS OF END OF REPORTING PERIOD: \$750

*List how your BCC is utilizing your budget and projected budgetary uses for the next quarter.*

Budget is solely for stipends and is part of the Library's budget. There was no meeting in January or March. The Board will be rescheduling the March meeting in April.

## Stipends

*List the amount of each stipend a member may be eligible to receive.*

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
January 2025	\$0	0	0	0
February 2025	\$450	1	0	0
March 2025	\$0	0	0	0

## REQUESTS

*List details of any requests to the Oneida Business Committee.*

The Library Board would like to encourage Oneida Business Committee participation and being active with Federal and State groups to get funding for the Library. We are also asking the OBC Members that if you don't already have an Oneida Community Library card to stop in and sign up as that is a good way to support the library services.

## OTHER

*List any other information deemed appropriate by the entity, as well as any other information required by a law or policy of the Nation.*

None