

2020 report template

For Boards, Committees, and Commissions (BCCs)

Approved by official entity action on: 2/12/2020

Submitted by: Aliskwet Ellis, Recording Clerk

OBC Liaison: Tehassi Hill

OBC Liaison: David P. Jordan

ONEIDA COMMUNITY LIBRARY BOARD

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 adopted pursuant thereto.

BCC Members

Xavier Horkman

Chairman

2/28/21

Bridget John

Vice-Chairwoman

2/28/21

Melinda K. Danforth

Secretary

2/28/20

Waehiahoweh Maracle

Member

2/28/22

Substantiated Complaints (if applicable)

Per § 105.12-4.(a) of the [Boards, Committees and Commissions law](#), annual and semi-annual reports shall contain information on the number of substantiated complaints against all members of the entity.

Per § 105.3-1.(q) a "Substantiated complaint" means a complaint or allegation in a complaint that was found to be valid by clear and convincing evidence.

NUMBER OF SUBSTANTIATED COMPLAINTS: 0

Meetings

Held every 2nd Wednesday of the month.

Emergency Meetings: Click here to enter any emergency meetings that were held during the reporting period and the reason for the meeting

Contact Info

CONTACT: Xavier Horkman
TITLE: Chairman
PHONE NUMBER: (920) 869-4368
E-MAIL: ocl-xhor@oneidanation.org
MAIN WEBSITE: <https://oneida-nsn.gov/resources/library/>

Status report of Three-Year Outcomes/Goals

Outcome/Goal # 1

To promote a positive, educational environment for the community.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Long-term

GOOD GOVERNANCE PRINCIPLE:

Equity and Inclusiveness - Providing the opportunity for the Nation's stakeholders to maintain, enhance, or generally improve their well-being which provides the most compelling message regarding its reason for existence and value to the Nation

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The Library provides resources and educational programs for the Community to improve their well-being.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The Board supports the library having multiple programs offered for different ages in the community. The library has been in the process of updates in the building and has been collecting feedback from customers on what they would like to see in the library

renovations. This quarter the board suggested the Library bring back the Community Book Giveaway.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

The continuation of programs and materials supporting Tsi?Niyukwaliho Tλ. The Library is implementing the Community Book Giveaway this next quarter, this is to build members "at-home" libraries at no cost to the member.

Outcome/Goal # 2

Recommending improvements in structure and overall growth of the libraries.

IS THIS A LONG-TERM OR QUARTERLY GOAL? Quarterly

GOOD GOVERNANCE PRINCIPLE:

Effectiveness and Efficiency - Processes implemented by the Nation producing favorable results which meets the needs of Membership, Employees, Community, while making the best use of resources – human, technological, financial, natural and environmental

HOW OUTCOME/GOAL SUPPORTS THE GOOD GOVERNANCE PRINCIPLE:

The board has monthly meetings where the Library Director and Library Assistant Manager are present to discuss building and program needs.

ACCOMPLISHMENTS REGARDING THE OUTCOME/GOAL:

The board has continuously provided recommendations as the Libraries have been going through the CIP process.

EXPECTATIONS/FUTURE PLANS REGARDING THE OUTCOME/GOAL:

Membership can expect building updates as requests get completed.

Stipends

Per the Boards, Committees, and Commissions law, stipends are set via OBC resolution. BC resolution # 05-08-19-B sets the stipend amounts.

Budget Information

FY-2020 BUDGET: \$4,500

FY-2020 EXPENDITURES AS OF END OF REPORTING PERIOD: \$825

The Boards budget is a line item in the Oneida Community Library's Budget. It is used only for stipends.

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

Enter other information, if needed.