



Date: 26/10/2023

To: Chair and Directors, Policy Committee

And To: Murray Daly, Chief Administrative Officer

From: Anton Dounts, Manager of Library Services

Date of Meeting: Policy Committee_Nov08_2023

File: 340-50

Short Summary:

L1.2 Library Programme Rooms Policy - Update

Voting:

Document Description

Memorandum:

Two updates need to be made to the Library Programme Rooms Policy as listed below:

- Change the spelling of “program” to “programme” (the latter is the correct Canadian spelling)
- Remove the regulation regarding making the programme room key available to the public so they can stay in the library after hours. Williams Lake is the only branch that can accommodate this regulation, so the other Area Branches (Quesnel and 100 Mile) asked for it to be removed.

The updated L1.2 Library Programme Rooms Policy is hereby presented to the Committee.

Attachments:

L1.2 Library Programme Rooms Policy - Updated

Financial Implications:

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Policy Implications:

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Alignment with Strategic Plan:

- ☐ **Infrastructure and Asset Management:** To establish a systematic, predictable approach to managing the regional district's assets and infrastructure that builds on current asset management data and condition assessments.

- ☐ **Enhanced Communications and Engagement:** To build trust and credibility of the regional district by enhancing our communications and engagement with citizens, stakeholders, and volunteers.
- ☐ **Effective and Responsive Land Use Planning and Development:** To ensure our land use planning and development is responsive to future growth and housing needs, anticipates risks and hazards associated with climate change and provides efficient and consistent processes for landowners and developers.
- ☐ **Relationships with First Nations:** To foster a healthy and inclusive region by building and strengthening our relationships with First Nations and embracing the principles of reconciliation.

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CAO Comments:

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Options:

1. Endorse recommendation;
2. Receipt and other action;
3. Deny.

Recommendation:

That the agenda item summary from Anton Dounts, Manager of Library Services dated October 26, 2023, regarding updates to the Library Programme Room Policy, be received. Further, that the Committee recommend to the Cariboo Regional District Board that the Policy be endorsed as amended.