



AGENDA ITEM SUMMARY

TO: Chair and Directors, Cariboo Regional District Board

AND TO: Janis Bell, Chief Administrative Officer

FROM: Colleen Swift, Manager of Library Services DATE: April 6, 2009

DATE OF MEETING: April 17, 2009

SHORT SUMMARY: Proposed plaque for the new Quesnel Branch identifying the 2009 – 2012 Cariboo Regional District Board of Directors.

VOTING: Corporate Vote – Unweighted

MEMORANDUM: The new plaque displaying the current Board of Directors will be the same size and format as the 2005 – 2008 plaque prepared for the grand opening of the new Quesnel Library Branch: 1 – ¼” thick satin brushed brass, 12” x 17” with infilled black text. The plaque will take four weeks to fabricate.

Both plaques will be placed in the library foyer, unless another location is preferred by the Board.

ATTACHMENT: Suggested layout of plaque.

POLICY IMPLICATIONS: There are no policy or practice implications.

FINANCIAL IMPLICATIONS: Library budget will accommodate this purchase. CP Reviewed by the Treasurer:

OPTIONS: 1) Endorse recommendation; 2) Receipt only; 3) Defer; or 4) Receipt and other action.

RECOMMENDATION: That the agenda item summary from Colleen Swift, Manager of Library Services, dated April 6, 2009, regarding the proposed plaque identifying the current CRD Board of Directors, to be displayed in the new Quesnel library facility, be received. Further, that the Board endorse the layout of the plaque as presented, and staff proceed with the order, as per the quotation received from Geo H. Hewitt Co.

Reviewed and concur:

Respectfully submitted,

Deputy Chief Administrative Officer

Manager of Library Services

CARIBOO REGIONAL DISTRICT LIBRARY SYSTEM
QUESNEL BRANCH
OFFICIALLY OPENED JANUARY 24, 2009

C.R.D. BOARD OF DIRECTORS

Al Richmond, Chair

Ted Armstrong - Roberta Faust - John Massier

Deb Bischoff - Steve Mazur - Duncan Barnett

Art Dumaresq - Jim Glassford - Alex Bracewell

Richard Mumford - Bruce Rattray - Sue Zacharias

Mary Sjostrom - Mitch Campsall - Jay Vermette

GENERAL CONTRACTOR - VACHON CONSTRUCTION

ARCHITECT - BERNARD PERRETTEN ARCHITECTURE INC.