Agenda

RPLAC Ad Hoc Committee on TBCs

Middle Georgia Regional Library – 1180 Washington Avenue, Macon, Georgia 31201

Phone 478-744-0800

February 12, 2009 – 10:00 a.m.

1. WHERE WE WERE – 2000-2008
   - Review of 2000 Himmel & Wilson Study Recommendations
   - Review of 2002 DOAS Performance Standards
   - Review of 2005 revised NLS Standards for Blind & Handicapped
   - Review of 2008-2012 LSTA Plan component for TBCs
   - Review of 2004 Subregional Library Talking Book Center Grant currently in operation
   - Review of RPLAC Focus Group issues
   - Review of GPLS Strategic Plan 2007-2011

2. WHERE WE ARE – 2009
   - Progress in meeting recommendations of above plans, standards and studies
   - GLASS Strategic Plan – January 29, 2009

3. WHERE DO WE WANT TO BE – 2010-2013
   - 3 models with costs from the 2000 Himmel & Wilson Study Recommendations
     - Centralized cost $1,818,400 or @ $.24 per capita
     - Decentralized cost $2,269,650 or @ $.23 or $.29 depending on staff
     - Centralized fulfillment/Decentralized readers advisory/outreach cost $2,404,750 or $.31 pc
   - Does anyone want to give up TBC
   - Grant for readers advisory/outreach to every county
   - Other ideas or input

4. WHAT DO WE NEED TO GET THERE
   - Standards for performance/monitoring and accountability to include the NLS standards
   - State and federal grant funding amounts, formulas and requirements
   - Costs and quality assurance issues for models
   - Other issues/concerns

A summary of the meeting will be available for those not able to attend. Teleconferencing is not available at this site.