

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.