

## 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.