

**EXECUTIVE DIRECTOR'S
SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS**

ACLA General Membership Special Meeting

June 21, 2010

- The Members approved the 2011 RAD distribution formula as recommended:

Base Funding: *an equal payment to every library (number of libraries divided into total available funds). 15% of all funds are allocated to this factor.*

Population Payment: *a prorated payment based on a library's % of the total population of all libraries combined (using the SW PA Commission's 2005 population estimates). 15% of all funds are allocated to this factor.*

Distress Payment: *a prorated payment based on a library's % of the total population of all eligible municipalities (lowest 10th percentile of market value per capita determined annually by the State Tax Equalization Board). 5% of all funds are allocated to this factor.*

In-House Circulation: *a prorated payment based on a library's % of the total circulation of all libraries combined (charges plus renewals). 20% of all funds are allocated to this factor.*

Nonresident Use: *a prorated payment based on a library's % of the total nonresident use of all libraries combined (circulation of a library's items by a non-owning agency plus circulation of a library's items over the desk to in-county nonresidents). 20% of all funds are allocated to this factor.*

Computer Usage: *the total number of minutes of computer use divided into the total available minutes. This percentage of available time used is given an equal point value (e.g., 5% of use = 5 points). A library is allocated a prorated payment based on its % of the total points for all libraries combined. 5% of all funds are allocated to this factor.*

Local Income: *a prorated payment based on a library's % of the total local income of all libraries combined (including local government, in-kind, and other eligible local income). 20% of all funds are allocated to this factor.*

The vote was 34 in favor, 7 opposed, 1 abstention.

- This formula will be included in ACLA's proposal to the RAD due for submission in mid-July. All information regarding the formula is posted to the ACLA wiki at:
<http://acla.pbworks.com/2011-Formula-Development-Process>