

STATE LIBRARY OF QUEENSLAND

Corporate

Part 2



Back row left to right Cheryl Macnaught, Ann Bunnell, Emeritus Professor Roy Webb AO, Janice Rickards, Terence Callaghan, Dr Geoff Ginn, Robert Holloway **Front row left to right** Lilla Watson, Lea Giles-Peters (State Librarian), Sue Gough

Library Board of Queensland

The Library Board of Queensland is the governing body of the State Library and draws its powers from the *Libraries Act 1988*. The object of this Act is to contribute to the cultural, social and intellectual development of all Queenslanders.

The legislated guiding principles for achieving this are:

- (a) *leadership and excellence should be demonstrated in providing library and informational services;*
- (b) *there should be responsiveness to the needs of communities in regional and outer metropolitan areas;*
- (c) *respect for Aboriginal and Torres Strait Islander cultures should be affirmed;*
- (d) *children and young people should be supported in their understanding and use of library and informational services;*
- (e) *diverse audiences should be developed;*
- (f) *capabilities for life-long learning about library and informational services should be developed;*
- (g) *opportunities should be developed for international collaboration and for cultural exports, especially to the Asia-Pacific region; and*
- (h) *content relevant to Queensland should be collected, preserved, promoted and made accessible.*

The Library Board is appointed in accordance with Sections 7, 9 and 11 of the *Libraries Act 1988*. The functions of the Library Board are detailed in Appendix A.

In addition to regular meetings of the Library Board, members represented the State Library at conferences, library openings and other official functions throughout the year. Seven advisory committees advised and informed the Library Board on issues that arise within their brief and act as an important consultative mechanism with the broader community. The members of Library Board advisory committees are listed in Appendix B.

The Library Board periodically meets outside Brisbane to keep informed about local issues and to strengthen relationships with local government and the community. Throughout the year, eight Library Board meetings were held, including one at Boonah and one at Moranbah.

The Library Board has adopted a Code of Conduct which all members adhere to and uphold at all times.

Library Board membership

Emeritus Professor Roy Webb, AO
(Chairperson)
Ms Ann Bunnell (Deputy Chairperson)
Mr Terence Callaghan
Dr Geoffrey Ginn
Ms Sue Gough
Mr Robert Holloway
Ms Cheryl Macnaught
Ms Janice Rickards
Ms Lilla Watson

Meeting Attendance Record

	<i>Eligible to Attend</i>	<i>Attended</i>
Roy Webb	8	8
Ann Bunnell	8	5
Terence Callaghan	8	8
Geoff Ginn	8	8
Sue Gough	8	8
Robert Holloway	8	7
Cheryl Macnaught	8	6
Janice Rickards	8	8
Lilla Watson	8	5

The State Librarian attends all meetings of the Library Board unless excused or precluded by the Library Board as per Section 15 of the *Libraries Act 1988*.

There were no Ministerial Directives issued to the Library Board of Queensland in 2006-07, pursuant to Section 23 of the *Libraries Act 1988*.

Queensland Library Foundation

The Queensland Library Foundation supports the State Library's fundraising endeavours, specifically in the philanthropic and corporate sectors. Established by the Library Board of Queensland under the powers as defined by the *Libraries Act 1988*, the Foundation operates as a Company Limited by Guarantee and is subject to audit by the Queensland Audit Office. In keeping with Corporations Law, the Foundation produces its own Annual Report and associated audited financial statements, which are available from the Foundation office.

Since 2002-03, the Foundation's financial statements have been consolidated into those of the parent entity, the Library Board of Queensland, consistent with Queensland Audit Office advice based on *Australian Accounting Standard 24*.

The first few months of 2006-07 were full of activity with final preparations for the move into the new State Library building, and the planning of pre- and post-opening events for Foundation supporters. The Channel 7 Brisbane community service announcement continued to be shown in the lead-up to the opening, and we are extremely grateful to Channel 7 Brisbane for their continuing support of the Foundation and State Library.

The final focus of the *Imagine* fundraising drive was our Community Campaign. In July 2006, flyers were distributed in regional newspapers and public libraries throughout Queensland, and were mailed out to people on the State Library's *What's On* mailing list. Donors were invited to support various projects such as digitising photographs, conserving real estate maps and restoring old films, or could choose to adopt a book from the Reference Collection. A good response was received to this campaign, and many new donors were introduced to the State Library as a result.

In late November 2006, a series of events was held, designed to give supporters an exclusive look at the new building prior to the public opening. Major donors and Foundation Partners attended a pre-opening private tour of the prestigious exhibition, *National Treasures from Australia's Great Libraries*, led by Margaret Dent, Co-curator at the National Library of Australia.

On 20 November, a dinner to thank major donors was held in the Poinciana Lounge, and at this event the Donor Recognition Cabinet located in the Knowledge Walk was also unveiled. The cabinet contains the names of donors to the State Library, which are presented in the form of paper sculptures by internationally acclaimed calligrapher Dave Wood.

Friends of Jimbour Wines, the Foundation's wine sponsor, also enjoyed a pre-opening escorted tour of the *National Treasures* exhibition, with refreshments on The Platform, one of the building's outdoor venues.

On 20 February 2007, the monthly dinner of Brisbane-based members and graduate members of the Young Presidents' Organisation was held at the Queensland Terrace. Prior to the dinner, guests were given a guided tour of the Australian War Memorial exhibition, *Sport and War*, in the slq Gallery. This successful event brought many people into the State Library for the first time.

Support from annual donors remains strong, with Bronze, Silver and Gold donors continuing their interest in the State Library. The Friends of the State Library was originally established as the State Library Society, and some members of this original group have had a long and valuable connection with the organisation. There was a renewed interest in the Friends over the 12 months leading up to the opening of the new State Library and, to celebrate the opening, the program was re-established. A Sunday afternoon High Tea on the Queensland Terrace in early December 2006 was a very successful event attended by many previous Friends. This was followed by an invitation to the State Library Friends to rejoin the program, which has attracted an enthusiastic response.

Dr Celmara Pocock, a Postdoctoral Research Fellow at the University of Tasmania, was awarded the 2006 John Oxley Library Fellowship sponsored by the Foundation. She will use the resources of the John Oxley Library to research and build a fuller picture of Henry Lamond, a populist Queensland writer. Her research will be donated to the John Oxley Library.

The areas enhanced by Foundation donors have been well used since the new building was opened. Very diverse events have been held, such as the *Cartoon and Animation Workshops*, and *Conservation Workshops* in the Bank of Queensland Heritage Collections Learning Room, and *Ghosts Uncovered*, where children discovered a spooky side to Queensland, in the Fox Family White Gloves Room. The Philip Bacon Heritage Gallery has been the venue for two popular exhibitions, *A few of our favourite things* and *Broken Links: the Stolen Generations in Queensland*. The Talbot Family Treasures Wall has also showcased two exhibitions of treasures from the State Library's collections, *Unbound: artist books from the collection* and *Illuminated: books, albums and addresses*. Displays in this space will continue to be rotated periodically.

The Foundation Council is now turning its attention to a variety of projects for which they will seek funding in the 2007-08 financial year. There is confidence that the generous support the Queensland community has shown towards the State Library will continue, enabling the Foundation to carry on its assistance to the State Library, and help to achieve the core objective of lifelong learning for all Queenslanders.

Council Membership

Mr Neil Roberts (President)
Mr David Little (Vice President)
Dr Paul Campbell
Ms Lea Giles-Peters
Adjunct Professor Mark Gray
Ms Cheryl Macnaught
Professor Sam Mellick CBE
Ms Bronwyn Morris (resigned 8 Feb 2007)
Mr Max Walters
Emeritus Professor Roy Webb, AO

Minister for Education and Training
Minister for the Arts
The Hon Rod Welford, MP

Library Board of Queensland
Chairperson, Emeritus Professor Roy Webb, AO

Queensland Library Foundation Council
President, Neil Roberts

Advisory Committees

- Collections Committee
- Finance, Audit and Risk Management Committee
- Information Management Advisory Committee
- Indigenous Advisory Committee
- Multicultural Services Committee
- Public Libraries Advisory Committee
- Younger People in Libraries Committee

State Librarian
Lea Giles-Peters

Queensland Library Foundation Office
Foundation Director, Gaele Lindrea

Indigenous Library Services
Executive Manager, Robert Barty

The Edge
Creative Director, Collette Brennan

Client Services and Collections
Director, Vicki McDonald

- Collection Access
- Collection Preservation
- Heritage Collections
- Public Programs
- Reference Services
- Resource Discovery

Public Library Services
Director, Tania Paull

- Country Lending Service
- Local Government Services
- Operational Support

Organisational Effectiveness
Director, Bruce MacGregor

- Finance, Facilities and Administration
- ICT Services
- Marketing and Communications
- People and Learning
- Policy and Planning
- Qld.Comm Books
- The Library Shop

Organisational Structure

as at 30 June 2007