

Bodies relating to the Library Board of Queensland in the 2015–16 reporting period

Library Board of Queensland					
Act or instrument	<i>Libraries Act 1988</i>				
Functions	The Library Board of Queensland oversees the work of State Library of Queensland (SLQ) in order to promote the advancement and effective operation and coordination of public libraries of all descriptions throughout Queensland. SLQ acts as a coordinating body for public libraries across the state, providing funding, support, advice and advocacy. SLQ also maintains a comprehensive collection of library, archival and other resources relating to Queensland or produced by Queensland authors.				
Achievements	See the Library Board of Queensland Annual Report 2015–16 for a summary of achievements in this financial year.				
Financial reporting	See the Library Board of Queensland Annual Report 2015–16 for the financial report.				
Remuneration					
Position	Name	Meetings/ sessions attendance	Approved annual, sessional or daily fee	Approved sub- committee fees if applicable	Actual fees received
Chair	Professor Jan Thomas	6	\$12,000 pa	nil	nil
Deputy-chair	Emeritus Professor Roland Sussex OAM	6	\$4,000 pa	\$1,000 pa	\$5,000
Member	Professor Andrew Griffiths	6	\$4,000 pa	\$1,000 pa	\$5,000
Member	Ms Heather Linaker	7	\$4,000 pa	\$1,000 pa	\$5,000
Member	Mr Matthew McDonnell	6	\$4,000 pa	\$2,000 pa	\$6,500*
Member	Mr Scott Reid	6	\$4,000 pa	\$1,000 pa	\$5,000
Member	Dr Grace Sarra	6	\$4,000 pa	nil	\$4,000
Member	Adjunct Professor Joan Sheldon AM	6	\$4,091.48 pa	nil	\$4,000
No. scheduled meetings/sessions	7				
Total out of pocket expenses	\$91.48				

*\$500 accrued in 2015–16 was paid in 2016–17

Library Board of Queensland: Audit and Risk Management Committee					
Act or instrument	Established by the Library Board under the powers as defined by the <i>Libraries Act 1988</i> . The Audit and Risk Management Committee (ARMC) Charter has been approved by the Library Board of Queensland.				
Functions	The ARMC supervises the internal audit function and oversees risk management.				
Achievements	See the Library Board of Queensland Annual Report 2015–16 for a summary of achievements in this financial year.				
Financial reporting	See the Library Board of Queensland Annual Report 2015–16 for the financial report.				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Mr Matthew McDonnell	4	nil	\$2,000 pa	\$2,000
Member	Ms Heather Linaker	3	nil	nil	\$1,000
Member	Mr Scott Reid	3	nil	\$1,000 pa	\$1,000
Member	Emeritus Professor Roland Sussex OAM	3	nil	\$1,000 pa	\$1,000
Member	Max Walters OAM	3	nil	\$1,000 pa	\$1,000*
No. scheduled meetings/sessions	4				
Total out of pocket expenses	nil				

*\$1,000 accrued for 2015–16 was paid in 2016–17

Library Board of Queensland: Indigenous Advisory Group					
Act or instrument	Established by the Library Board under the powers as defined by the <i>Libraries Act 1988</i> .				
Functions	The Indigenous Advisory Group (IAG) provides advice to the Library Board on policy, projects and strategic matters concerning library and information service provision for Aboriginal peoples and Torres Strait Islander peoples. It is a forum for discussing Aboriginal and Torres Strait Islander issues impacting on library and information services in Queensland.				
Achievements	IAG provides a formal mechanism for ongoing liaison between the Library Board and Aboriginal and Torres Strait Islander peoples.				
Financial reporting	See the Library Board of Queensland Annual Report 2015–16 for the financial report.				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Associate Professor Grace Sarra	2	nil	nil	nil
Member	Ms Janette Wright (until October 2015)	0	nil	nil	nil
Member	Mrs Sonia Cooper (from October 2015)	2	nil	nil	nil
Member	Mr Getanno Bann	1	nil	nil	nil
Member	Ms Geraldine Carter	1	nil	nil	nil
Member	Ms Kerry Charlton	1	nil	nil	nil
Member	Ms Janeese Henaway	2	nil	nil	nil
Member	Ms Tracey Pickwick	1	nil	nil	nil
Member	Ms Angela Ruska	1	nil	nil	nil
Member	Ms Joann Schmider	2	nil	nil	nil
Member	Mr Ron Weatherall	2	nil	nil	nil
Member	Ms Mabelene Whap	2	nil	nil	nil
No. scheduled meetings/sessions	2				
Total out of pocket expenses	\$2,216				

Library Board of Queensland: Public Libraries Advisory Group					
Act or instrument	Established by the Library Board under the powers as defined by the <i>Libraries Act 1988</i> .				
Functions	The Public Libraries Advisory Group (PLAG) provides advice to the Library Board on policy and strategy matters concerning public libraries. It represents the views of public librarians, local government and relevant stakeholders to the Library Board through formal community engagement processes.				
Achievements	<i>Summarise key achievements</i>				
Financial reporting	See the Library Board of Queensland Annual Report 2015–16 for the financial report.				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
Chair	Professor Andrew Griffiths	2	nil	nil	nil
Member	Ms Janette Wright (until October 2015)	0	nil	nil	nil
Member	Mrs Sonia Cooper (from October 2015)	2	nil	nil	nil
Member	Mr Ross Duncan	2	nil	nil	nil
Member	Ms Louise Denoon	0	nil	nil	nil
Member	Mr Stephan Bohnen	2	nil	nil	nil
Member	Mr David Burges	2	nil	nil	nil
Member	Ms Susan Coker	2	nil	nil	nil
Member	Ms Sharan Harvey	1	nil	nil	nil
Member	Ms Marian Morgan-Binden	2	nil	nil	nil
Member	Ms Carolyn Tillman	1	nil	nil	nil
No. scheduled meetings/sessions	2				
Total out of pocket expenses	\$942				

Queensland Library Foundation					
Act or instrument	A not-for-profit company, Limited by Guarantee, registered under the <i>Corporations Act 2001</i> . Established by the Library Board under the powers as defined by the <i>Libraries Act 1988</i> .				
Functions	Queensland Library Foundation (the Foundation) supports SLQ's fundraising endeavours, specifically in the philanthropic and corporate sectors.				
Achievements	The Foundation's achievements for 2015–16 appear in its Annual Report, available online at www.slq.qld.gov.au/about-us/queensland-library-foundation/annual-report .				
Financial reporting	In keeping with the <i>Act</i> , the Foundation produces its own annual report and associated audited financial statements, which are available online at www.slq.qld.gov.au/about-us/queensland-library-foundation/annual-report .				
Remuneration					
Position	Name	Meetings/sessions attendance	Approved annual, sessional or daily fee	Approved sub-committee fees if applicable	Actual fees received
President	Mr Max Walters OAM	7	nil	nil	nil
Vice-president	Mr David Little (until May 2016)	3	nil	nil	nil
Member	Mr Malcolm Grierson	7	nil	nil	nil
Member	Mr Michael Hawkins	5	nil	nil	nil
Member	Ms Julie Mannion	5	nil	nil	nil
Member	Mr Neil Summerson	6	nil	nil	nil
Member	Ms Courtney Talbot	7	nil	nil	nil
Member	Professor Jan Thomas (Chair of the Library Board of Queensland)	2	nil	nil	nil
Member	Ms Janette Wright (until Oct 2015)	1	nil	nil	nil
Member	Ms Sonia Cooper (from October 2015)	6	nil	nil	nil
<i>No. scheduled meetings/sessions</i>	7				
Total out of pocket expenses	nil				