**Bodies relating to the Library Board of Queensland in the *2016–17 reporting period***

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| Library Board of Queensland | | | | | |
| Act or instrument | *Libraries Act 1988* | | | | |
| 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 2016–17 for a summary of achievements in this financial year. | | | | |
| Financial reporting | See the Library Board of Queensland Annual Report 2016–17 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  (until February 2017) | Professor Jan Thomas | 2 | $12,000 pa | nil | nil |
| Chair  (from February 2017) | Professor Andrew Griffiths | 1 | $12,000 pa | nil | $6,667 |
| Deputy-chair (until February 2017) | Emeritus Professor Roland Sussex oam | 3 | $4,000 pa | $1,000 pa | $3,333 |
| Member  (from March 2017) | Ms Linda Apelt | 1 | $4,000 pa | nil | $1,333 |
| Member  (from March 2017) | Emeritus Professor Tom Cochrane am | 1 | $4,000 pa | $1,000 pa | $1,667 |
| Member  (from March 2017) | Dr Anita Heiss | 1 | $4,000 pa | nil | $1,333 |
| Member  (from March 2017) | Professor Marek Kowalkiewicz | 1 | $4,000 pa | $1,000 pa | $1,667 |
| Member  (from August 2016) | Cr Julia Leu | 3 | nil | nil | Nil |
| Member  (until February 2017) | Ms Heather Linaker | 3 | $4,000 pa | $1,000 pa | $3,333 |
| Member  (until February 2017) | Mr Matthew McDonnell | 3 | $4,000 pa | $2,000 pa | $4,000 |
| Member  (from March 2017) | Mr Malcolm McMillan | 1 | $4,000 pa | nil | $1,333 |
| Member  (from March 2017) | Dr Sandra Philips | 0 | $4,000 pa | nil | $1,333 |
| Member  (until February 2017) | Mr Scott Reid | 2 | $4,000 pa | $1,000 pa | $3,333 |
| Member  (until February 2017) | Associate Professor Grace Sarra | 1 | $4,000 pa | nil | $2,667 |
| Member  (from March 2017) | Mr Bob Shead | 1 | $4,000 pa | $2,000 pa | $2,000 |
| Member  (until February 2017) | Adjunct Professor Joan Sheldon am | 3 | $4,000 pa | nil | $2,667 |
| No. scheduled meetings/sessions | 4 | | | | |
| Total out of pocket expenses | Nil | | | | |

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| Library Board of Queensland: Audit and Risk Management Committee | | | | | |
| Act or instrument | Established by the Library Board under the powers as defined by the *Libraries Act 1988*. 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 2016–17 for a summary of achievements in this financial year. | | | | |
| Financial reporting | See the Library Board of Queensland Annual Report 2016–17 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 |
| **Members until February 2017** | | | | | |
| Chair | Mr Matthew McDonnell | 3 | nil | $2,000 pa | $1,333 |
| Member | Ms Heather Linaker | 3 | nil | $1,000 pa | $833 |
| Member | Mr Scott Reid | 2 | nil | $1,000 pa | $833 |
| Member | Emeritus Professor Roland Sussex oam | 3 | nil | $1,000 pa | $833 |
| Member | Max Walters oam | 2 | nil | $1,000 pa | $0 |
| **Members from March 2017** | | | | | |
| Chair | Mr Bob Shead | 1 | nil | $2,000 pa | $677 |
| Member | Professor Marek Kowalkiewicz | 1 | nil | $1,000 pa | $333 |
| Member | Emeritus Professor Tom Cochrane am | 1 | nil | $1,000 pa | $333 |
| Member | Mr Danny Short | 1 | nil | nil | nil |
| No. scheduled meetings/sessions | 4 | | | | |
| Total out of pocket expenses | Nil | | | | |

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| Library Board of Queensland: Indigenous Advisory Group | | | | | |
| Act or instrument | Established by the Library Board under the powers as defined by the *Libraries Act 1988*. | | | | |
| 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 2016–17 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  (until February 2017) | Associate Professor Grace Sarra | 0 | nil | nil | nil |
| Chair  (from April 2017) | Dr Sandra Philips | 0 | nil | nil | nil |
| Member  (until September 2016) | Mrs Sonia Cooper | 0 | nil | nil | nil |
| Member  (from September 2016) | Ms Vicki McDonald | 0 | nil | nil | nil |
| Member | Mr Getanno Bann | 0 | nil | nil | nil |
| Member | Ms Geraldine Carter | 0 | nil | nil | nil |
| Member | Ms Kerry Charlton | 0 | nil | nil | nil |
| Member | Ms Janeese Henaway | 0 | nil | nil | nil |
| Member | Ms Tracey Pickwick | 0 | nil | nil | nil |
| Member | Ms Angela Ruska | 0 | nil | nil | nil |
| Member | Ms Joann Schmider | 0 | nil | nil | nil |
| Member | Mr Ron Weatherall | 0 | nil | nil | nil |
| Member | Ms Mabelene Whap | 0 | nil | nil | nil |
| No. scheduled meetings/sessions | 0 | | | | |
| Total out of pocket expenses | nil | | | | |

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| Library Board of Queensland: Public Libraries Advisory Group | | | | | |
| Act or instrument | Established by the Library Board under the powers as defined by the *Libraries Act 1988*. | | | | |
| 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 | PLAG provides a formal mechanism for stakeholder consultation in relation to public libraries across Queensland. | | | | |
| Financial reporting | See the Library Board of Queensland Annual Report 2016–17 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  (until September 2016) | Professor Andrew Griffiths | 0 | nil | nil | nil |
| Chair  (from September 2016) | Cr Julia Leu | 3 | nil | nil | nil |
| Member  (until September 2016) | Mrs Sonia Cooper | 0 | nil | nil | nil |
| Member  (from September 2016) | Ms Vicki McDonald | 3 | nil | nil | nil |
| Member | Ms Louise Denoon | 3 | nil | nil | nil |
| Member | Mr Stephan Bohnen | 2 | nil | nil | nil |
| Member | Mr David Burges | 3 | nil | nil | nil |
| Member  (from March 2017) | Ms Esther Buys | 2 | nil | nil | nil |
| Member | Ms Sharan Harvey | 2 | nil | nil | nil |
| Member  (from March 2017) | Cr Alf Lacey | 2 | nil | nil | nil |
| Member  (from March 2017) | Cr Joyce McCulloch | 2 | nil | nil | nil |
| Member  (until October 2016) | Ms Marian Morgan-Binden | 0 | nil | nil | nil |
| Member  (until October 2016) | Ms Carolyn Tillman | 0 | nil | nil | nil |
| Member  (from March 2017) | Ms Dell Price | 2 | nil | nil | nil |
|  |  |  |  |  |  |
| No. scheduled meetings/sessions | 3 PLAG meetings – 28/10/16; 24/3/17; 29/6/17 | | | | |
| Total out of pocket expenses | nil | | | | |

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| Queensland Library Foundation | | | | | |
| Act or instrument | A not-for-profit company, Limited by Guarantee, registered under the *Corporations Act 2001*. Established by the Library Board under the powers as defined by the *Libraries Act 1988*. | | | | |
| Functions | Queensland Library Foundation (the Foundation) supports SLQ’s fundraising endeavours, specifically in the philanthropic and corporate sectors. | | | | |
| Achievements | The Foundation’s achievements for 2016–17 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 *Act*, 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 | 5 | nil | nil | nil |
| Member  (from March 2017) | Ms Helen Brodie | 2 | nil | nil | nil |
| Member | Mr Malcolm Grierson am | 6 | nil | nil | nil |
| Member | Mr Michael Hawkins | 4 | nil | nil | nil |
| Member | Ms Julie Mannion | 6 | nil | nil | nil |
| Member | Mr Neil Summerson am | 4 | nil | nil | nil |
| Member | Ms Courtney Talbot | 5 | nil | nil | nil |
| Member  (until March 2017) | Professor Jan Thomas | 1 | nil | nil | nil |
| Member  (from March 2017) | Professor Andrew Griffiths | 1 | nil | nil | nil |
| Member  (until September 2016) | Mrs Sonia Cooper | 1 | nil | nil | nil |
| Member  (from September 2016) | Ms Vicki McDonald | 5 | nil | nil | nil |
|  |  |  |  |  |  |
| *No. scheduled meetings/sessions* | 6 | | | | |
| Total out of pocket expenses | nil | | | | |
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