**Bodies relating to the Library Board of Queensland in the *2017–18 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 in order to promote the advancement and effective operation and coordination of public libraries of all descriptions throughout Queensland. State Library acts as a coordinating body for public libraries across the state, providing funding, support, advice and advocacy. State Library 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 2017–18 for a summary of achievements in this financial year.  |
| Financial reporting | See the Library Board of Queensland Annual Report 2017–18 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 | 5 | $12,000 pa | nil | $12,000 |
| Member(until August 2017) | Ms Linda Apelt | 2 | $4,000 pa | nil | 1,000 |
| Member  | Emeritus Professor Tom Cochrane am | 5 | $4,000 pa | $1,000 pa | $4,000 |
| Member  | Dr Anita Heiss | 5 | $4,000 pa | nil | $4,000 |
| Member  | Professor Marek Kowalkiewicz | 5 | $4,000 pa | $1,000 pa | $4,000 |
| Member  | Cr Julia Leu | 6 | nil | nil | nil |
| Member  | Mr Malcolm McMillan | 6 | $4,000 pa | nil | $4,000 |
| Member (from May 2018) | Mrs Tamara O’Shea | 0 | $333.33 | nil | $333.33 |
| Member  | Dr Sandra Philips | 5 | $4,000 pa | nil | $4,000 |
| Member  | Mr Bob Shead | 5 | $4,000 pa | $2,000 pa | $4,000 |
| No. scheduled meetings/sessions | 6 |
| 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 2017–18 for a summary of achievements in this financial year. |
| Financial reporting | See the Library Board of Queensland Annual Report 2017–18 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 Bob Shead | 4 | nil | $2,000 pa | $2,000 |
| Member | Professor Marek Kowalkiewicz | 4 | nil | $1,000 pa | $1,000 |
| Member | Emeritus Professor Tom Cochrane am | 3 | nil | $1,000 pa | $1,000 |
| 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 2017–18 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 | Dr Sandra Philips | 2 | nil | nil | nil |
| Member | Ms Vicki McDonald | 2 | nil | nil | nil |
| Member | Dr Anita Heiss | 1 | nil | nil | nil |
| Member | Michael Aird | 2 | nil | nil | nil |
| Member | Warren Collins | 1 | nil | nil | nil |
| Member | Alana Harris | 1 | nil | nil | nil |
| Member | Ruth Link | 1 | nil | nil | nil |
| Member | Rhianna Patrick | 2 | nil | nil | nil |
| Member | Helena Wright | 1 | nil | nil | nil |
| No. scheduled meetings/sessions | 2 |
| 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 2017–18 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 | Cr Julia Leu | 3 | nil | nil | nil |
| Member | Ms Vicki McDonald | 4 | nil | nil | nil |
| Member | Ms Louise Denoon | 4 | nil | nil | nil |
| Member | Mr Stephan Bohnen | 3 | nil | nil | nil |
| Member(until May 2018) | Mr David Burges | 2 | nil | nil | nil |
| Member | Ms Esther Buys | 4 | nil | nil | nil |
| Member | Ms Sharan Harvey | 4 | nil | nil | nil |
| Member | Cr Alf Lacey | 1 | nil | nil | nil |
| Member | Cr Joyce McCulloch | 2 | nil | nil | nil |
| Member(until January 2018 | Ms Dell Price | 2 | nil | nil | nil |
| Member(from January 2018) | Ms Pamela Armstrong | 2 | nil | nil | nil |
|  |  |  |  |  |  |
| No. scheduled meetings/sessions | *4* |
| 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 2017–18 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**(until December 2017) | Mr Max Walters oam | 2 | nil | nil | nil |
| **President** (from May 2018) | Ms Helen Brodie | 5 | nil | nil | nil |
| Member(until May 2018) | Mr Malcolm Grierson am | 4 | nil | nil | nil |
| Member | Mr Michael Hawkins | 5 | nil | nil | nil |
| Member | Ms Julie Mannion | 4 | nil | nil | nil |
| Member | Mr Neil Summerson am | 5 | nil | nil | nil |
| Member | Ms Courtney Talbot | 4 | nil | nil | nil |
| Member | Professor Andrew Griffiths | 2 | nil | nil | nil |
| Member | Ms Vicki McDonald | 5 | nil | nil | nil |
|  |  |  |  |  |  |
| *No. scheduled meetings/sessions* | 5 |
| Total out of pocket expenses | nil |
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