



Jumping for joy in Bulimba Queensland,
1918, photographer unknown, John
Oxley Library, SLQ.

Part 6: Appendices

Appendix A: Functions of the Library Board

The functions of the Library Board, as set out in Section 20(1) of the *Libraries Act 1988*, are:

(a) to promote the advancement and effective operation and coordination of public libraries of all descriptions throughout the State

(b) to encourage and facilitate the use of public libraries of all descriptions throughout the State

(c) to promote mutual cooperation among persons and bodies in Queensland responsible for libraries of all descriptions and between such persons and bodies in Queensland and outside Queensland to enhance library and archival collections generally and to encourage their proper use

(d) to control, maintain and manage State Library, to enhance, arrange and preserve the library, archival and other resources held by it and to exercise administrative control over access to the resources

(e) to control, manage and maintain all lands, premises and other property vested in or placed under the control of the Board

(f) to supervise in their duties all persons –
(i) performing work for the Board under a work performance arrangement

(ii) appointed or employed under this Act

(g) to collect, arrange, preserve and provide access to a comprehensive collection of library, archival and other resources relating to Queensland or produced by Queensland authors

Paragraph (h) is intentionally omitted

(i) to provide advice, advisory services and other assistance concerning matters connected with libraries to local governments or other public authorities

(j) to perform the functions given to the Board under another Act

(k) to perform functions that are incidental, complementary or helpful to, or likely to enhance the effective and efficient performance of, the functions mentioned in paragraphs (a) to (j)

(l) to perform functions of the type to which paragraph (k) applies and which are given to the Board in writing by the Minister.

The general powers of the Library Board are set out in section 22 of the *Libraries Act* as follows:

(1) For performing its functions, the Board has all the powers of an individual and may, for example —

(a) enter into arrangements, agreements, contracts and deeds; and

(b) acquire, hold, deal with and dispose of property; and

(c) engage consultants; and

(d) appoint agents and attorneys; and

(e) charge, and fix terms, for goods, services, facilities and information supplied by it; and

(f) do anything else necessary or desirable to be done in performing its functions.

(2) Without limiting subsection (1), the Board has the powers given to it under this or another Act.

(3) The board may exercise its powers inside and outside Queensland, including outside Australia.

(4) In this section — **power** includes legal capacity.

Appendix B: Library Board member biographies

Chairperson

Professor Andrew Griffiths

Andrew Griffiths is the Executive Dean, Faculty of Business, Economics and Law at The University of Queensland, and holds the Chair in Business Sustainability and Strategy, and is the current Chair of the Library Board of Queensland.

He is an internationally recognised scholar with research areas including the management of corporate change and innovation, and strategic issues relating to the pursuit of corporate sustainability and innovation. Andrew has published four books and had works published in *The Academy of Management Review* and the *Journal of Management Studies*.

Members

Ms Linda Apelt

Linda Apelt is a champion for social inclusion, and is currently CEO of Montrose, a not-for-profit allied health services organisation. Prior to this she had a successful 14-year span as Director-General of large, complex, community services departments.

She has led commercialisation strategies; large-scale public policy reforms; affordable housing strategies and developments, family and community support programs and state-wide community recovery for natural disasters. Linda's qualifications include Masters in Education Studies and Company Directorship, and she is also an Adjunct Professor in the Faculty of Social and Behavioural Sciences, The University of Queensland.

Emeritus Professor Tom Cochrane AM

Tom Cochrane AM was appointed a Member of the Order of Australia (AM) for his service to library and information management, and to education through digital learning initiatives. He is currently an Emeritus Professor, Faculty of Law, Queensland University of Technology, working in Innovation. Tom is also a Fellow of the Australian Library and Information Association, Director at the Australian Digital Alliance, and has just concluded a second term as Queensland Museum Board Member.

Dr Anita Heiss

Dr Anita Heiss is a prolific author of non-fiction, historical fiction, commercial women's

fiction, poetry, social commentary and travel articles and a Lifetime Ambassador of the Indigenous Literacy Foundation. She is also an Adjunct Professor with Jumbunna Indigenous House of Learning and University Technology Sydney.

Anita is an Ambassador of Worawa Aboriginal College and manages the Epic Good Foundation. She was a finalist in the 2012 Human Rights Awards and the 2013 Australian of the Year Awards.

Professor Marek Kowalkiewicz

Marek Kowalkiewicz is the inaugural Chair in Digital Economy at QUT and is an academic and industry leader with extensive experience conducting academically sound research in the digital economy field. He has led significant technology and innovation research projects and co-invented with industry and university partners to deliver ground-breaking technologies to market.

Marek has worked with SAP Australia, SAP Americas and SAP Asia, Microsoft Research Asia, and is co-founder of Business Information Systems Institute.

Mayor Julia Leu

Julia Leu is a local council veteran with over 20 years' experience, and has been Mayor of the Douglas Shire Council since 2014. She has also worked in community services and education and holds a Masters of Business Administration.

Julia is an advocate for regional communities, holding positions on the Australian Coastal Councils Association, Regional Development Australia, Far North Queensland and Torres Strait Inc, North Queensland Local Government Association. Ms Leu is the local government representative on the Library Board of Queensland.

Mr Malcolm McMillan

Malcolm McMillan has over 40 years' experience across the public, private, and not-for-profit sectors in stakeholder relations, international business, corporate communications, policy analysis, strategy, and corporate governance.

He was a Board Director of the North Sydney-based Mary McKillop Foundation for five years. Malcolm has an interest in global and local public affairs. He has completed oral

history interviews with 10 prominent Australian political, legal and business leaders for the National Library of Australia.

Dr Sandra Phillips

A member of the Wakka Wakka nation, Sandra Phillips is a respected academic, researcher, editor and former publisher. Currently lecturing in communication and publishing studies at QUT Creative Industries, Sandra's research interests are in Indigenous story and its publishing, its readership and its communities of practice. Once Deputy Chair of the former Aboriginal and Torres Strait Islander Arts Board of the Australia Council, Sandra has held many leadership roles in the arts and culture sector. Sandra has a Doctor of Philosophy (Literary Studies) and Bachelor of Arts (Sociology and Government).

Mr Bob Shead

Bob Shead is a retired partner at BDO and a former director and audit committee member of Energex and a number of other companies and public sector entities. He has over 40 years' experience in financial management and public policy, working for the last 15 years as a consultant in Australia and in

capacity-building roles in Pacific Island countries and in China.

Bob holds an MBA (Hons) and a Bachelor of Business (Accountancy). He has published in a number of academic and industry publications on issues relating to public policy and climate change.

Observer: State Librarian and CEO

Ms Vicki McDonald

Vicki McDonald is a key player in the transformation of the library sector in Queensland. As State Librarian and CEO of State Library of Queensland, she understands the need for a strong, relevant and innovative library service.

Ms McDonald's extensive national and international experience includes executive roles with State Library of NSW and Queensland University of Technology. As State Librarian, Ms McDonald is a custodian of Queensland memory and works in partnership with public libraries and Indigenous Knowledge Centres. Her appointment as State Librarian in 2016 follows a career of advocacy that started among the bookshelves of the Dalby-Wambo Public Library.

Appendix C: Library Board committee and advisory groups

Audit and Risk Management Committee

The Audit and Risk Management Committee (ARMC) Charter has been approved by the Library Board of Queensland. The purpose of the Charter is to outline the role, responsibilities, composition and operating guidelines of the ARMC. The Committee has observed the terms of this Charter and has due regard to Queensland Treasury's *Audit Committee Guidelines*. The Committee meets at least three to four times per year and members may be remunerated for their role on this Committee in accordance with the guidelines for the *Remuneration of part-time chairs and members of government boards, committees and statutory authorities*. For more information on the role and achievements of the ARMC, see Governance, accountability and risk (page 34).

Members until February 2017

Mr Matthew McDonnell (Committee Chairperson) — Member, Library Board of Queensland

Ms Heather Linaker — Member, Library Board of Queensland

Mr Scott Reid — Member, Library Board of Queensland

Professor Emeritus Roland Sussex OAM — Deputy Chairperson, Library Board of Queensland

Mr Max Walters OAM — President, Queensland Library Foundation

Members from March 2017

Mr Bob Shead (Committee Chairperson) — Member, Library Board of Queensland

Professor Marek Kowalkiewicz — Member, Library Board of Queensland

Emeritus Professor Tom Cochrane AM — Member, Library Board of Queensland

Mr Danny Short — Chief Financial Officer, Department of Science, Information Technology and Innovation (DSITI)

Secretariat

Ms Rita McLucas (Executive Officer to the Committee) — Executive Director, Corporate Governance and Operations, SLQ

Ms Val Johnston (Assistant Executive Officer to the Committee) — Executive Manager, Finance, Facilities and Administration, SLQ

Public Libraries Advisory Group

The objectives of the Public Libraries Advisory Group (PLAG) are to:

- provide advice to the Library Board on policy and strategy matters concerning public libraries
- represent the views of public librarians, local government and relevant stakeholders to the Library Board through formal community engagement processes.

PLAG members are not paid for sitting on the group; however, they will be reimbursed for reasonable expenses associated with meeting attendance on presentation of documentary evidence of the expense.

Members

Professor Andrew Griffiths (Chairperson) — Member, Library Board of Queensland (until September 2016)

Cr Julia Leu (Chairperson) — Member, Library Board of Queensland (from September 2016)

Mrs Sonia Cooper — State Librarian and CEO, SLQ (until September 2016)

Ms Vicki McDonald — State Librarian and CEO, SLQ (from September 2016)

Ms Louise Denoon — Executive Director, Regional Access and Public Libraries, SLQ

Mr Stephan Bohnen — Principal Advisor Intergovernmental Relations, Local Government Association of Queensland

Mr David Burges — Chief Executive Officer, Quilpie Shire Council

Ms Esther Buys — Vice President, Queensland Public Libraries Association (from March 2017)
Ms Sharan Harvey — Manager Library Services, Brisbane City Council
Cr Alf Lacey — Mayor, Palm Island Aboriginal Shire Council (from March 2017)
Cr Joyce McCulloch — Mayor, Mount Isa Council (from March 2017)
Ms Marian Morgan-Bindon — President, Queensland Public Libraries Association (until October 2016)
Ms Carolyn Tillman — Councillor, Western Downs Regional Council (until October 2016)
Ms Dell Price — Team Leader, Libraries Cultural and Youth Services, Central Highlands Regional Council Services (from March 2017)

Observer

Ms Michelle Carter — Director, Digital Economy and Productivity, Department of Science, Information, Technology and Innovation (from March 2017)

Secretariat

Mrs Sharon Churcher — Senior Executive Assistant, Executive Support, SLQ (until October 2016)
Ms Deb Miles — Executive Manager, Regional Partnerships, SLQ (from October 2016)

Indigenous Advisory Group

The objectives of the Indigenous Advisory Group (IAG) are to provide:

- 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
- a forum for discussing Aboriginal and Torres Strait Islander issues impacting on library and information services in Queensland
- a formal mechanism for ongoing liaison between the Library Board and Aboriginal and Torres Strait Islander peoples.

IAG members are not paid for sitting on the group; however, they will be reimbursed for reasonable expenses associated with meeting attendance on presentation of documentary evidence of the expense.

Members

Associate Professor Grace Sarra (Chairperson) — Member, Library Board of Queensland, Senior Lecturer and Researcher YuMi Deadly Centre, QUT (until February 2017)
Dr Sandra Phillips (Chairperson) — Member, Library Board of Queensland (from April 2017)
Mrs Sonia Cooper — State Librarian and CEO, SLQ (until September 2016)
Ms Vicki McDonald — State Librarian and CEO, SLQ (from September 2016)
Mr Getanno Bann — Community representative
Ms Geraldine Carter — Community representative
Ms Kerry Charlton — Consultant, educator and facilitator
Dr Anita Heiss — Member, Library Board of Queensland
Ms Janeese Henaway — CityLibraries Townsville
Ms Tracey Pickwick — Senior Indigenous Relations Officer, Arrow Energy
Ms Angela Ruska — Community representative
Ms Joann Schmider — Consultant, ComUnity ACETS Pty Ltd
Mr Ron Weatherall — Department of Aboriginal and Torres Strait Islander Partnerships
Ms Mabelene Whap — Seisia IKC

Observers

Ms Amanda Hayman — Manager, kuril dhagun, SLQ
Ms Cynthia Rowan — Executive Manager, Indigenous Library Development, SLQ (until September 2016)

Secretariat

Mrs Sharon Churcher — Senior Executive Assistant, Executive Support, SLQ

Glossary

Term	Meaning	Further information
ALIA	Australian Library and Information Association	
APAF	Asia Pacific Architecture Forum	
APDL	Asia Pacific Design Library	A place to explore design resources, engage in design dialogue and participate in design programs
ARMC	Audit and Risk Management Committee	
CAA	Corporate Administration Agency	A shared service agency providing services for SLQ
CALD	Culturally and Linguistically Diverse	
DAP	Disability Action Plan	
DSITI	Department of Science, Information Technology and Innovation	
eDRMS	Electronic document and record management system	
EMT	Executive Management Team	
GLAM	Gallery, Library, Archives and Museum	
GRAIL	Government Research and Information Library	
IAG	Indigenous Advisory Group	
ICT	Information and Communications Technology	Includes any communication device or application, though often used to refer to digital communications
IFLA	International Federation of Library Associations and Institutions	
IKC	Indigenous Knowledge Centre	A communal hub operated in partnership with Aboriginal and Torres Strait Island Councils that combines traditional library services and internet access with lifelong learning opportunities, and provides a keeping place for recording, accessing and celebrating the unique Indigenous cultures of Queensland
JOL	John Oxley Library	SLQ's repository of Queensland memory
LGBTIQ+	Lesbian, Gay, Bisexual, Transgender, Intersex, Queer and other groups	An inclusive term which represents the diverse nature of sex, gender and sexuality
MDA Ltd	Multicultural Development Australia	
NSLA	National and State Libraries Australasia	Australia and New Zealand's national and state libraries working together
OPAL	Online Public Access in Libraries	A grants program for public libraries, funded by the Queensland Government and managed by SLQ
PLAG	Public Libraries Advisory Group	
PPP	Personal Performance Planning	
Q ANZAC 100		A five-year project of legacy initiatives supported by the Queensland Government to commemorate the centenary of the First World War and Anzac history
QLA	Queensland Literary Awards	
QUT	Queensland University of Technology	
RLQ	Rural Libraries Queensland	

Glossary

Term	Meaning	Further information
SACE	Spirit of Anzac Centenary Experience	A travelling exhibition that tells the story of Australia's involvement in the First World War
SDS	Service Delivery Statements	
SLAs	Service Level Agreements	
SLQ	State Library of Queensland	
SRC	Summer Reading Club	A summer holiday program for children, coordinated by SLQ and delivered through libraries across Australia
STEM	Science, Technology, Engineering and Mathematics	Also STEAM — Science, Technology, Engineering, Arts and Mathematics
TSSQ	Tech Savvy Seniors Queensland	A partnership with Telstra which helps public libraries across Queensland deliver technology training to older people

ISSN 0480-7308

The Annual Report documents State Library of Queensland's activities, initiatives and achievements during 2016–17 and shows how it met its objectives for the year and addressed Government policy priorities.

Copies of this report and the compliance checklist are available at www.slq.qld.gov.au/about-us/corporate/publications/corporate-reporting/annual-report-2016-17 or by contacting Communications on communications@slq.qld.gov.au or 07 3842 9847.

For further information about this report, please contact the Office of the State Librarian by telephone

07 3840 7864, email lbqsupport@slq.qld.gov.au or fax 07 3840 7860.

SLQ is committed to open and accountable governance and welcomes feedback on this report.

Please email comments or suggestions to info@slq.qld.gov.au or go to the Get Involved website at www.qld.gov.au/annualreportfeedback to complete the feedback form.

Library Board of Queensland Annual Report for the year ended 30 June 2017

© Library Board of Queensland 2017

This report is licensed under a Creative Commons Attribution (CC BY) 3.0 Australia licence. You are free to copy, communicate and adapt this work, so long as you attribute the Library Board of Queensland.

To view a copy of this licence, visit creativecommons.org/licenses/by/3.0/au/deed.en

Content from this annual report should be attributed as: The Library Board of Queensland Annual Report 2016–17.



The Queensland Government is committed to providing accessible services to Queenslanders from culturally and linguistically diverse backgrounds. If you have difficulty understanding this report, please call us on 07 3842 9985 and we will arrange an interpreter to effectively communicate the report to you.

Front cover: *Lee Celledoni dancing the Jitterbug*, 1947, photographer unknown, John Oxley Library, SLQ.

Cultural Precinct
Stanley Place, South Bank
PO Box 3488
South Brisbane QLD 4101

t 07 3840 7666
f 07 3840 7860
e info@slq.qld.gov.au
w slq.qld.gov.au

Cannon Hill
996 Wynnum Road
Cannon Hill QLD 4170

Cairns
201–205 Bunda Street
Cairns QLD 4870