1. The Library Board of Queensland is established under the *Libraries Act 1988* (the Act).
2. The Board has the functions conferred to it under section 20 of the Act. In summary, the Board’s functions are:

* to promote the advancement and effective operation and coordination of public libraries of all descriptions throughout the State;
* to encourage and facilitate the use of public libraries;
* to control, maintain and manage the State library;
* to control, manage and maintain all lands, premises and other property vested in or placed under the control of the board;
* to provide advice and other assistance concerning matters connected with libraries to local governments or other public authorities; and
* to perform other functions given to the board under the Act.

1. Section 8 of the Act sets out the role of the members of the Board including:

* being responsible for the Board’s management;
* ensuring as far as possible, the Board achieves, and acts in accordance with, its strategic and operational plans;
* accounting to the Minister for the Board’s performance; and
* ensuring the Board performs its functions in a proper, effective and efficient way.

1. Cabinet endorsed to recommend to the Governor in Council that Mrs Tamara O’Shea be appointed as a member of the Library Board of Queensland for a term of three years commencing from the date of Governor in Council approval.
2. *Attachments*
   * Nil.