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

* to promote the advancement and effective operation and co-ordination 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 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 that Professor Jan Thomas be recommended to the Governor in Council for appointment as Chairperson (and member); Emeritus Professor Roland Sussex OAM, Mr Scott Reid, Dr Grace Sarra and Mr Matthew McDonnell for reappointment as members; and Ms Heather Linaker, Ms Joan Sheldon, and Professor Andrew Griffiths be recommended to the Governor in Council for appointment as members to the Library Board of Queensland for a term of three years commencing from 1 March 2014 up to and including 28 February 2017.
2. *Attachments*

* Nil.