1. The Library Board of Queensland (the Board) 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 that Professor Andrew Griffiths be recommended to the Governor in Council for reappointment as Chairperson (and member) of the Library Board of Queensland for a term of three years commencing from 1 March 2020.
2. Cabinet endorsed that Councillor Julia Leu, Emeritus Professor Tom Cochrane AM, Professor Marek Kowalkiewicz, Professor Anita Heiss, Associate Professor Sandra Phillips and Mr Bob Shead be recommended to the Governor in Council for reappointment as members of the Library Board of Queensland for a term of three years commencing from 1 March 2020.
3. Cabinet endorsed that Ms Nicola Padget and Dr Jodie Siganto be recommended to the Governor in Council for appointment as members of the Library Board of Queensland for a term of three years commencing from 1 March 2020.
4. *Attachments*

* Nil.