No. 349 27 March 2009

NOMINATION OF CANDIDATES TO SERVE ON THE BOARD OF THE NATIONAL LIBRARY OF SOUTH AFRICA FOR THE TERM 1 OCTOBER 2009 TO 30 SEPTEMBER 2012

In accordance with **section 6(1)** of the National Library of South Africa Act, 1998 (Act No. 92 of 1998), the Minister of Arts and Culture is in the process of reconstituting the Board of the National Library of South Africa (NLSA), a public entity and associated institution of the Department of Arts and Culture, for the term 1 October 2009 to 30 September 2012. The Board is reconstituted every three years.

Nominations of suitable candidates to be considered for appointment to the Board of the NLSA by the Minister are hereby invited. A Chairperson and six to eight members will be appointed in their personal capacities to serve on a part-time basis. <u>Please note</u>: This is <u>not</u> an advertisement for a post. No remuneration is attached to this appointment. Reasonable travel and subsistence travel expenses for attendance of Board meetings will be paid by the NLSA.

Regulation 2(1) under the Act provides that:

The Minister must appoint persons who represent stakeholders and who have the experience, expertise or skills necessary to enable the National Library to achieve its objects and perform its functions, but the Minister must take into account the desirability of appointing women and historically disadvantaged persons and ensure that the Board is fairly representative of the various provinces of the Republic.

Nominees should have knowledge of and experience in the following field(s):

- · Strategic management of library and information services;
- Information and communication technology in the library and information sector;
- · General management and administration;
- · Public finance management;
- Fund-raising, advocacy, and ability to raise awareness of the NLSA;
- · Legislation pertaining to the NLSA and the library and information sector;
- Education and scientific research;
- Civil society and community information needs;
- Human resource management and labour relations.

Nominations to serve on the Board of the NLSA must be submitted on an **official nomination form** to the Department of Arts and Culture. The nomination form <u>must</u> include the following Annexures in order to be considered:

- A: A letter providing the full names and contact details of the nominator, explaining the nominee's suitability for appointment in terms of the criteria stated above, and the names and contact details of three references of the nominee.
- B: The nominee's written acceptance of the nomination.
- C: A <u>brief</u> CV of the nominee, providing information on the nominee under all <u>of the following headings</u>:

English (cont'd)

(a) Title and full names

(b) ID number

(c) Citizenship

(d) Full contact details

(e) Current position and name of employer (j) Gender

(f) Academic qualifications

(g) Relevant experience

(h) Fields of expertise

(i) Membership of associations, Boards, etc.

(past and present)

(k) Race

The closing date for nominations is 27 March 2009.

Further information, incl. a copy of the nomination form and relevant legislation, may be obtained from ~

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