
GOVERNMENT NOTICES

DEPARTMENT OF ARTS AND CULTURE

No. 93

10 February 2012

NOMINATION OF CANDIDATES TO SERVE ON THE BOARD OF THE NATIONAL LIBRARY OF SOUTH AFRICA FOR THE TERM 1 OCTOBER 2012 TO 30 SEPTEMBER 2015

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 2012 to 30 September 2015**. 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. (**Please note:** This is **not** an advertisement for a post). Board members will be remunerated as determined by the Minister of Arts and Culture, in concurrence with the Minister of Finance. In addition, reasonable travel and subsistence expenses for attendance of Board meetings will be paid by the NLSA. The Act determines that at least two meetings per year must be held, which will be in either Pretoria or Cape Town.

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 NLSA Board must be submitted to the Department of Arts and Culture on the **official nomination form** (*available on request*).

The nomination form must be fully completed and signed by both the nominator and nominee. The nomination form includes the following **Annexures**:

- **A:** A motivation for the nomination containing the full names and contact details of the nominator, explaining the nominee's suitability for appointment *in terms of the criteria stated above*, and providing the names and contact details of three references of the nominee.
- **B:** A **brief** CV of the nominee, providing information on the nominee under **all** of the following headings:

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| (a) Title and full names | (g) Relevant experience |
| (b) ID number | (h) Fields of expertise |
| (c) Citizenship | (i) Memberships |
| (d) <i>Full</i> contact details | (j) Past and present service on Boards |
| (e) Current occupation & name of employer | (k) Gender |
| (f) Academic qualifications | (l) Race |

The closing date for nominations is **1 March 2012**.

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

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