

## APPENDIX 2

### NATIONAL LIBRARY OF AUSTRALIA COMMITTEES

The following committees provide advice to the Director-General.

#### KINETICA ADVISORY COMMITTEE

##### Chair

**Ms Jan Maslen** (from June 2002)  
La Trobe University

**Ms Helen Livingston** (to May 2002)  
Deakin University

##### Members

**Mr Craig Anderson** (from October 2001)  
Yarra Plenty Regional Library

**Ms Maxine Brodie** (from October 2001)  
Macquarie University

**Mr Dale Chatwin** (to December 2001)  
Australian Bureau of Statistics

**Ms Pam Gatenby**  
National Library of Australia

**Ms Kaye Hill**  
Library and Information Service of Western Australia

**Ms Doreen Parker**  
Victorian University of Technology

**Ms May Priddle** (from March 2002)  
Department of the Treasury

**Ms Sherrey Quinn**  
Libraries Alive! Pty Ltd

**Ms Patricia Scott**  
University of Adelaide

**Mr David Toll**  
National Library of Australia

**Mr Trevor Wakely**  
National Meteorological Library, Bureau of  
Meteorology

##### Secretariat

Resource Sharing Division  
National Library of Australia

##### Terms of reference

The Kinetica Advisory Committee provides advice on:

- a. strategic and policy issues affecting the delivery of the Kinetica service
- b. the broad direction of service development, and
- c. changes occurring in the library community that are likely to affect services

## NATIONAL LIBRARY COLLECTING ADVISORY COMMITTEE

### Chair

**Professor Stuart Macintyre**  
University of Melbourne

### Members

**Professor Susan Bambrick**  
National Library Council

**Professor James Fox**  
Australian National University

**Professor Malcolm Gillies**  
Australian National University

**Ms Rosemary Sorenson**  
*Courier Mail* Newspaper

**Professor Elizabeth Webby**  
University of Sydney

### Secretariat

Collections Management Division  
National Library of Australia

### Terms of reference

The National Library Collecting Advisory Committee provides the Library with:

- a. advice on its future collecting policy and delivery of information services based on the collections
- b. advice on broad strategies for developing the collections, including identification of potential donors of material and sponsorship opportunities, and
- c. assistance with promoting its collections and collection policy

## COMMUNITY HERITAGE GRANTS ASSESSMENT PANEL

### Chair

**Helen Kon**  
National Library of Australia

### Members

**Margy Burn**  
National Library of Australia

**Colin Webb**  
National Library of Australia

**Alex Philp**  
National Library of Australia

**Stephen Yorke**  
Department of Communications, Information  
Technology and the Arts

**Tamara Lavrencic**  
Historic Houses Trust of NSW

**Roslyn Russell**  
Australian Heritage Projects

**Ted Ling**  
National Archives of Australia

### Terms of reference

The panel was established to assess Community Heritage Grant applications against the criteria set out in the Guidelines for Applicants document.

The Community Heritage Grant assessment panel produces a list of recommended projects for funding, which is submitted to the Director-General, National Library of Australia, for consideration and approval.

