

Name	Ms Bonnie Anley Chairperson
Term of Appointment	1 January 2024 – 31 December 2027
Principal Occupation	Chairperson of Libraries NI
Directorships of companies, including non-executive roles	Director, Mourne Country Park Ltd
Employment by another organisation (e.g. consultancy)	None
Ownership or part-ownership of a business	50% Shareholder of Mourne Country Park Ltd
Significant shareholdings (5% or more in a public or private company)	50% Shareholder of Mourne Country Park Ltd
Related undertakings or contracts with Libraries NI	None
Public appointments (e.g. to a Board, either paid or unpaid)	Lay Board Member of Northern Ireland Fire & Rescue Service (appointed April 2020) Member of People & Culture Committee, Remuneration Committee and Board Safeguarding Champion Non-Executive Board Member for the Department of Justice (appointed 1 August 2024)
Elected Office	None
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	Committee member with the Public Sector Chairs' Forum
Membership of clubs or societies	None
Other Interests held by you or your close family / friends / associates	Family member is employed by Southern Regional College, Newry
Date	4 March 2026

Name	Councillor Roisin Lynch Vice Chairperson
Term of Appointment	1 September 2024 – * May 2027 (* date of the next local council elections)
Principal Occupation	Local Government Councillor
Directorships of companies, including non-executive roles	N/A
Employment by another organisation (e.g. consultancy)	N/A
Ownership or part-ownership of a business	N/A
Significant shareholdings (5% or more in a public or private company)	N/A
Related undertakings or contracts with Libraries NI	N/A
Public appointments (e.g. to a Board, either paid or unpaid)	Libraries NI
Elected Office	SDLP Councillor - Antrim Newtownabbey Borough Council
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	Trustee of Lough Neagh Partnership Governor of St Benedict's College, Randalstown
Membership of clubs or societies	St Comgall's GAC, Antrim
Other Interests held by you or your close family / friends / associates	N/A
Date	20 March 2026

Name	Councillor Alistair Cathcart
Term of Appointment	1 November 2019 – * May 2027 (* date of the next local council elections)
Principal Occupation	Constituency Advisor, Peter Martin MLA
Directorships of companies, including non-executive roles	Director: North Down Development Organisation (NDDO)
Employment by another organisation (e.g. consultancy)	None
Ownership or part-ownership of a business	None
Significant shareholdings (5% or more in a public or private company)	None
Related undertakings or contracts with Libraries NI	None
Public appointments (e.g. to a Board, either paid or unpaid)	Board Member - Libraries NI Board Member: NI Fire and Rescue Service
Elected Office	Councillor: Ards and North Down Borough Council
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	None
Membership of clubs or societies	Bangor FC Social Club Bangor Civil Defence Club
Other Interests held by you or your close family / friends / associates	None
Date	2 March 2026

Name	Mr Adrian Driscoll
Term of Appointment	1 September 2024 – 31 August 2028
Principal Occupation	Portfolio Manager, Thales UK Deputy Head Business Development (Grade 7) – Department for Business and Trade (indirect; spouse)
Directorships of companies, including non-executive roles	N/A
Employment by another organisation (e.g. consultancy)	Prosapient / Reticula / Atheneum (ad hoc Consultancy for Expert Networks e.g. 2-3 times per annum)
Ownership or part-ownership of a business	N/A
Significant shareholdings (5% or more in a public or private company)	N/A
Related undertakings or contracts with Libraries NI	N/A
Public appointments (e.g. to a Board, either paid or unpaid)	Board Member - Libraries NI
Elected Office	N/A
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	Trustee – The Panasonic Trust
Membership of clubs or societies	Chartered Fellow – Chartered Management Institute Chartered Member – Institution for Engineering and Technology
Other Interests held by you or your close family / friends / associates	N/A
Date	4 March 2026

Name	Councillor Julie Gilmour
Term of Appointment	1 September 2024 – * May 2027 (* date of the next local council elections)
Principal Occupation	Councillor
Directorships of companies, including non-executive roles	No
Employment by another organisation (e.g. consultancy)	No
Ownership or part-ownership of a business	No
Significant shareholdings (5% or more in a public or private company)	No
Related undertakings or contracts with Libraries NI	No
Public appointments (e.g. to a Board, either paid or unpaid)	Antrim and Newtownabbey Borough Council Representative Governor - Whitehouse Primary School (unpaid) Board Member - Thrive Newtownabbey (unpaid)
Elected Office	Alliance Councillor – Antrim and Newtownabbey Borough Council
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	No
Membership of clubs or societies	No
Other Interests held by you or your close family / friends / associates	Husband employed by Liberty IT Belfast
Date	5 March 2026

Name	Councillor Rosie Kinnear
Term of Appointment	1 September 2024 – * May 2027 (* date of the next local council elections)
Principal Occupation	Councillor
Directorships of companies, including non-executive roles	N/A
Employment by another organisation (e.g. consultancy)	N/A
Ownership or part-ownership of a business	N/A
Significant shareholdings (5% or more in a public or private company)	N/A
Related undertakings or contracts with Libraries NI	N/A
Public appointments (e.g. to a Board, either paid or unpaid)	Libraries NI Department of Education rep on Comhairle na Gaelscoiliata's Board
Elected Office	Sinn Féin Councillor - Antrim Newtownabbey Borough Council
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	Voluntary governor of Gaelscoil Éanna Primary School
Membership of clubs or societies	Naomh Éanna CLG
Other Interests held by you or your close family / friends / associates	N/A
Date	24 March 2026

Name	Councillor Andrew McAuley
Term of Appointment	1 March 2023 – * May 2027 (* date of the next local council elections)
Principal Occupation	Councillor
Directorships of companies, including non-executive roles	N/A
Employment by another organisation (e.g. consultancy)	N/A
Ownership or part-ownership of a business	N/A
Significant shareholdings (5% or more in a public or private company)	N/A
Related undertakings or contracts with Libraries NI	N/A
Public appointments (e.g. to a Board, either paid or unpaid)	Libraries NI
Elected Office	Alliance Councillor - Antrim and Newtownabbey Borough Council
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	Belfast Hills partnership
Membership of clubs or societies	N/A
Other Interests held by you or your close family / friends / associates	N/A
Date	16 March 2026

Name	Councillor Martin McRandal
Term of Appointment	1 March 2023 – * May 2027 (* date of the next local council elections)
Principal Occupation	Consultant - insurance industry
Directorships of companies, including non-executive roles	Director of Inpolicy Insights Ltd and Map Cover Ltd
Employment by another organisation (e.g. consultancy)	None
Ownership or part-ownership of a business	None
Significant shareholdings (5% or more in a public or private company)	50% shareholder of Inpolicy Insights Ltd; 45% shareholder of Map Cover Ltd
Related undertakings or contracts with Libraries NI	None
Public appointments (e.g. to a Board, either paid or unpaid)	Libraries NI Board, no others
Elected Office	Councillor - Ards and North Down Borough Council
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	Treasurer of Friends of Columbanus Bangor
Membership of clubs or societies	None
Other Interests held by you or your close family / friends / associates	None
Date	5 March 2026

Name	Ms Ursula O'Hare
Term of Appointment	1 September 2024 – 31 August 2028
Principal Occupation	Head of NI Joseph Rowntree Foundation
Directorships of companies, including non-executive roles	N/A
Employment by another organisation (e.g. consultancy)	N/A
Ownership or part-ownership of a business	N/A
Significant shareholdings (5% or more in a public or private company)	N/A
Related undertakings or contracts with Libraries NI	N/A
Public appointments (e.g. to a Board, either paid or unpaid)	N/A
Elected Office	N/A
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	N/A
Membership of clubs or societies	N/A
Other Interests held by you or your close family / friends / associates	N/A
Date	24 March 2026

Name	Mrs Wendy Osborne OBE
Term of Appointment	1 July 2019 - 30 June 2027
Principal Occupation	Management Consultant
Directorships of companies, including non-executive roles	N/A
Employment by another organisation (e.g. consultancy)	Part time self-employment as a consultant with IAVE, (International Association for Volunteer Effort)
Ownership or part-ownership of a business	N/A
Significant shareholdings (5% or more in a public or private company)	N/A
Related undertakings or contracts with Libraries NI	N/A
Public appointments (e.g. to a Board, either paid or unpaid)	Libraries NI Board
Elected Office	N/A
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	N/A
Membership of clubs or societies	Lecale & Downe Historical Society National Trust Royal Horticultural Society Wildfowl and Wetlands Trust
Other Interests held by you or your close family / friends / associates	N/A
Date	2 March 2026

Name	Mr John Peto
Term of Appointment	1 July 2019 – 30 June 2027
Principal Occupation	Project Management
Directorships of companies, including non-executive roles	Trustee of Liberty Consortium Derry (Charity) Company Secretary & Board Member, Derry Youth & Community Workshop (Charity)
Employment by another organisation (e.g. consultancy)	Employed FT by Spraoi agus Spórt, Carndonagh, Co. Donegal Retained by Nerve Centre in a PT advisory capacity
Ownership or part-ownership of a business	None
Significant shareholdings (5% or more in a public or private company)	None
Related undertakings or contracts with Libraries NI	None
Public appointments (e.g. to a Board, either paid or unpaid)	None
Elected Office	None
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	Trustee of Liberty Consortium Derry (Charity) Company Secretary & Board Member, Derry Youth & Community Workshop (Charity) Executive Member of Moville GAA Club, Co Donegal Volunteer for Samaritans (Derry branch)
Membership of clubs or societies	Moville GAA Club, Co. Donegal
Other Interests held by you or your close family / friends / associates	None
Date	11 March 2026

Name	Miss Linda Wilson
Term of Appointment	1 November 2019 - 31 October 2027
Principal Occupation	Retired
Directorships of companies, including non-executive roles	None
Employment by another organisation (e.g. consultancy)	None
Ownership or part-ownership of a business	None
Significant shareholdings (5% or more in a public or private company)	None
Related undertakings or contracts with Libraries NI	None
Public appointments (e.g. to a Board, either paid or unpaid)	Libraries NI
Elected Office	None
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	None
Membership of clubs or societies	Helen's Bay Golf Club, Helen's Bay and member of the Club Management Board Belfast and North Down U3As Friends of Bangor Abbey Civil Service Pensioner Alliance
Other Interests held by you or your close family / friends / associates	Vice Chair of the Ards and North Down Borough Council Arts and Heritage Panel
Date	5 March 2026

Name	Ms Andrea Quail Co-Opted Member
Term of Appointment	11 October 2023 – 10 October 2027
Principal Occupation	Civil Servant
Directorships of companies, including non-executive roles	N/A
Employment by another organisation (e.g. consultancy)	N/A
Ownership or part-ownership of a business	N/A
Significant shareholdings (5% or more in a public or private company)	N/A
Related undertakings or contracts with Libraries NI	N/A
Public appointments (e.g. to a Board, either paid or unpaid)	Driver & Vehicle Agency Independent Member, Audit and Risk Assurance Committee
Elected Office	N/A
Charities (trusteeships, governorships, employment with charities or voluntary organisations)	N/A
Membership of clubs or societies	N/A
Other Interests held by you or your close family / friends / associates	N/A
Date	13 March 2026