

# National Library of Scotland

## Board: Register of interests

Board member:	Noreen Adams
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	31 January 2014 - 31 January 2018 (first term) 01 February 2018 - 31 January 2022 (second term)
Interests:	Employee of the BBC
Updated:	June 2020

# National Library of Scotland

## Board: Register of interests

Board member: Elizabeth Carmichael

Nature of appointment: Appointed by the Scottish Ministers as a member of the Board

Period of appointment: 01 March 2019 – 28 February 2023

Interests: Trustee: Corra Foundation  
Council member: Scottish Association for the Study of Offending  
Member: Howard League Scotland

Updated: May 2021

# National Library of Scotland

## Board: Register of interests

Board member:	Ruth Crawford
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	1 September 2016 - 31 August 2020 (first term) 1 September 2020 – 31 August 2024 (second term)
Interests:	Self-employed as Queens Counsel. Member of Faculty of Advocates since 1993. Treasurer of Faculty of Advocates since February 2020. Ex-officio member of various FofA committees, including Faculty Council. Finance Committee, Fees and Legal Aid and Curator of Advocates Library. Trustee of the Faculty Fund (a registered charity) Trustee of the Members Funds Director of Faculty Services Ltd (a service company) Director of FourSquare (a homelessness charity) Trustee of LawScot (a charity which funds law students)
Updated:	May 2021

# National Library of Scotland

## Board: Register of interests

Board member:	Helen Durndell
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	01 March 2015 - 28 February 2019 (first term) 01 March 2019 – 28 February 2023 (second term)
Interests:	Retired member of staff of the University of Glasgow  Nominated by National Library of Scotland Board as a Trustee on the Board of the National Library of Scotland Foundation  Wide knowledge of libraries in Scotland and further afield but no specific relevant connections at present
Updated:	May 2021

# National Library of Scotland

## Board: Register of interests

Board member: Dianne Haley

Nature of appointment: Appointed by the Scottish Ministers as a member of the Board

Period of appointment: 31 January 2014 - 31 January 2018  
(first term)  
01 February 2018 - 31 January 2022  
(second term)

Interests: Membership: Changing the Chemistry  
Society of Authors

Updated: May 2021

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## Board: Register of interests

Board member:	Alan Horn
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	01 March 2019 – 28 February 2023
Interests:	Employee: The Glasgow School of Art (Director of Development)  Chair of Trustees: Glasgow Art Club  Trustee & Chair of Nominations Committee: Glasgow Science Centre  Director: Glasgow Chamber of Commerce  Governor: The High School of Glasgow  Member: FRSA
Updated:	May 2021

# National Library of Scotland

## Board: Register of interests

Board member:	Simon M Learoyd
Nature of appointment:	Appointed by the Scottish Ministers as interim Chair of the Board of the National Library of Scotland
Period of appointment:	Interim Chair 25 June 2020 – 30 September 2021  Board member 31 January 2014 - 31 January 2017 (first term) 1 February 2017 – 24 June 2020 (second term)
Interests:	Governor, Glasgow School of Arts Trustee of Royal Burgh of Pittenweem Arts Festival Trustee of Community Integrated Care Director of Inspirit Care Ltd Trustee of National Library of Scotland Foundation
Updated:	July 2021

# National Library of Scotland

## Board: Register of interests

Board member: Lesley McPherson

Nature of appointment: Appointed by the Scottish Ministers as a member of the Board

Period of appointment: 01 March 2019 – 28 February 2023

Interests: Employee: The Co-operative Bank  
(Director of Communications)

Updated: May 2021



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## Board: Register of interests

Board member:	Adrienne Scullion
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	31 January 2014 - 31 January 2018 first term) 01 February 2018 - 31 January 2022 (second term)
Interests:	Employee – Queen's University, Belfast  Director/Lay Member of Court – Edinburgh Napier University  Council Member – Arts and Humanities Research Council, UK Research and Innovation  Appointed Panel Chair – Advance HE for Athena Swan  Visiting Professor – University of Glasgow  Fellow of the Royal Society for the Encouragement of Arts, Manufactures and Commerce (FRSA)  Fellow of the Royal Society of Edinburgh (FRSE)
Updated:	May 2021

# National Library of Scotland

## Board: Register of interests

Board member:	Melissa Terras
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	31 January 2014 - 31 January 2017 (first term) 1 February 2017 - 31 January 2021 (second term) 1 February – 31 January 2022 (one year term)
Interests:	<p>Professor of Digital Cultural Heritage and Director of Digital Scholarship at the University of Edinburgh's College of Arts, Humanities, and Social Sciences</p> <p>Member of the advisory board of the British Library Labs</p> <p>Member of: Alliance of Digital Humanities Organisations; Classical Association; and Association of Historical and Fine Art Photography</p> <p>Member of Collections and Research Committee, Science Museum Group</p> <p>Fellow of British Computer Society; Chartered Institute of Library and Information Professionals (CILIP)</p> <p>Director, Expert Sleepers Ltd</p> <p>Co-Director, Creative Informatics, an AHRC funded project</p> <p>Co-Investigator of 'Practical applications of IIF as a building block towards a digital National Collection', an AHRC fund project with National Gallery, London</p> <p>Member of Scientific Advisory Group, National Gallery, London</p> <p>Member of 'Royal Society's Digital Technology and Information Project'.</p> <p>Director, READ-COOP (Transkribus), Innsbruck, Austria</p> <p>Fellow, Turing Institute</p>
Updated:	May 2021

# National Library of Scotland

## Board: Register of interests

Board member:	Robert Wallen
Nature of appointment:	Appointed by the Scottish Ministers as a member of the Board
Period of appointment:	01 March 2019 – 28 February 2023
Interests:	Chair: Scottish Credit and Qualifications Framework Partnership Board Member: Unison Trustee: Garmouth & Kingston Amenities Association Trustee: Garmouth & Kingston Community Association
Updated:	May 2021