

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

Updated: May 2020

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-employment as Queens Counsel Member of Faculty of Advocates, including membership of various FofA sub-committees (Finance, Training and Education, Anti-money laundering, FDRS, Prosecuting Counsel – Disciplinary Rules Panel) Treasurer of the Faculty of Advocates Member of Access to Justice sub- committee of Scottish Civil Justice Council
Updated:	May 2020

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 2020

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:	Director of Operations & Innovation, Chest Heart and Stroke Scotland Membership: Changing the Chemistry Society of Authors
Updated:	June 2020

National Library of Scotland

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 2020

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:	Trustee of Royal Burgh of Pittenweem Arts Festival
Updated:	March 2021

National Library of Scotland

Board: Register of interests

Board member: Iain Marley

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: Employee: hub West Scotland Limited
(Chief Executive Officer)

Member of Finance and Audit Committee,
Scottish Catholic International Aid Fund
(SCIAF)

Member of the Institute of Chartered
Accountants of Scotland

Updated: May 2020

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: June 2020

National Library of Scotland

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 Visiting Professor – University of Glasgow Member - Arts and Humanities Research Council, UK Research and Innovation
Updated:	March 2021

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Board member:	Amina Shah
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:	Assistant Director at St Andrews University Library Previously CEO of Scottish Library and Information Council Visiting Professor, Robert Gordon University – School of Cultural and Creative Business, Department of Information Science Member of Chartered Institute of Library and Information Professionals (CILIP) Trustee of StAnza
Updated:	May 2020

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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 of Expert Sleepers Ltd</p> <p>Co-Director of 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>
Updated:	May 2020

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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
Updated:	May 2020