



**Minutes from the 1. board meeting at the annual meeting in Stockholm
Konstakademien, 10. June 2009 – 17.00-19.40**

Present:

Steen Søndergaard Thomsen, chair (ordinaire for Denmark)
Eila Rämö (ordinaire for Finland)
Satu Lindberg (suppleant for Finland)
Elín Guðjónsdóttir (ordinaire for Iceland)
Lísa Z. Valdimarsdóttir (suppleant for Iceland)
Solveig Tønseth (ordinaire for Norway)
Tone Odden (suppleant for Norway)
Ulf Nordqvist (ordinaire for Sweden)

Not present:

Gitte Lunde Jørgensen (suppleant for Denmark)
Håkan Grissler (suppleant for Sweden)

Agenda:

1. Election of:

- a. Head of the meeting:** Steen Søndergaard Thomsen
- b. Minutemaker:** Lísa Z. Valdimarsdóttir
- c. Second minutemaker:** Elín Guðjónsdóttir

2. Approval of the agenda

Decided to add a 3 a. to the agenda, about following up from the last board meeting. Otherwise approved.

3. Approval of minutes from last board meeting (in Helsinki 29. January 2009):

a. Following up from the last board meeting

At the board meeting in Helsinki the stadgar was discussed and some changes that had also been discussed at the board meeting in Åbo 2006. The version of the stadgar on the web page has to be changed according to that.

Point no. 6 and 9 in the stadgar are the same, one of them will be taken out. Steen will take care of that.

4. Presentation of annual meeting and conference 2009

Ulf gives the board a report about how the planning is going. As known the annual meeting and conference were moved from Linköping/Norrköping to Stockholm last minute decision. Everything is going well, budget ok, on the plus side.

Some members have not paid the fees because they are still waiting for invoices. But they have been sent now. It is easy to see who has paid from all the nordic countries except Sweden. Next

time remember to send out invoices in Sweden. Also remember to put in the travel grants on the invoices.

There have been some non formal sponsors such as different art schools and museums.

The program looks interesting, but the time keeping must be right.

58-60 participants will be at the conference, compared to 99 last time the conference was held in Stockholm. All together we are now about 70 (including lecturers and other guests). It is disappointing how few the Danes are, only 4.

After the discussion about the conference and annual meeting there was a long discussion about Arlis Norden in general. Where do we want Arlis Norden to be heading and what do we want Arlis Norden to stand for? How do we get more members and how do we reach out to the younger librarians?

It was discussed that maybe we should have the conference biannually instead. And also what should be the conference language. Should it be Scandinavian or English?

It was decided that this will be taken up at the board meeting in January next year and also at the conference in Oslo next year.

5. Responsibilities at the annual meeting:

a. Formal appoints

i. Chairman: Turid Aakhus (Nasjonalmuseet for kunst, arkitektur og design, biblioteket), Norway

ii. Minutemaker: Anneli Fuchs (Danmarks Kunstbibliotek), Denmark

iii. Second minutemaker: Gróa Finnsdóttir (Þjóðminjasafn Íslands, Iceland

iv. Two members to sign the minutes: Ann-Christine Erkkilä (Åbo Akademien), Finland and Lena Wranne (Arkitekturmuseet), Sweden

b. Board tasks at the annual meeting:

i. Welcome - no. 2 at annual meeting – Steen

The agenda for the meeting was put on the web on May 29th, one day too late. The board will ask if anyone has anything to say about that.

ii. Virksomhedsberetning – no. 4 at the annual meeting – Steen and Satu

Lokal arrangements in countries will be discussed, there will be talked about financial crises, the web page will be discussed and Eila and Liselotte Winke will give a presentation about the IFLA work. Finally Steen will talk a little about Arlis in general.

iii. Annual financial statement 2008 – no. 5 at the annual meeting – Satu

Satu will explain the deficit on the statement, both because of the crisis in Iceland and fewer members. There are still some institutions that haven't paid their membership fees.

iv. Audit of financial statement – Steen

v. Membership fees for 2010: Steen

vi. Budget for 2010: Satu and Steen

vii. Election execution - Sidsel Moum

6. Presentation from the organizing committee in Sweden

a. Organizing

b. Budget

c. Other

See point 4

7. Architecture libraries meeting

Meeting will be held at the Arkitekturmuseum. Lena Wranne head librarian there is the organizer. Steen says that it is important to put the architectural meeting in the programme and maybe in the middle of the day because sometimes participants only have time and money to go this meeting not the whole conference. That way they can leave home in the morning and be back home in the evening. As have been discussed before, it could be good to have paralel sessions.

8. Web group meeting

There won't be a web group meeting at this years annual meeting, because the web editor is not at the conference, and some of the other members are not here either.

Solveig discussed the difficulties of how to access the web and edit it. It is hard to contact the web editor, because he doesn't answer emails.

The web and its function and information on it were discussed further and it was decided to have a web group meeting next year in Oslo. Also it was decided that the board would discuss the web at the January meeting next year and make some working orders for the web group.

9. Eventuelt

Satu asks those who need to have their flight tickets paid to let her know.