



**Minutes from ARLIS/Norden board meeting  
Stockholm, Konstakademien  
29. January 2010 – 8.30-16.00**

**Present:**

Ulf Nordqvist, chair (ordinaire for Sweden)  
Eila Rämö (ordinaire for Finland)  
Lísa Z. Valdimarsdóttir (ordinaire for Iceland)  
Tone Odden (suppleant for Norway)  
Satu Lindberg, bookkeeper (Present at points 4 – 7)

Dagordning / Agenda:

1. Val av ordförande, sekreterare och bisitter

*Election of chairman for the meeting, minute-taker and assessor*

Chairman: Ulf Nordqvist

Minute-maker: Lisa Z. Valdimarsdottir

Assessor: Eila Rämö

2. Godkännande av dagordning

*Approval of the agenda*

Eila mentioned that we should also approve the second board meeting (on June 12th) in Stockholm 2009, at pkt. 3.

Otherwise approved.

3. Godkännande av föregående styrelsemötes protokoll ( 10/6 och 12/6– 2009, Konstakademien, Stockholm)

*Approval of the minutes from the last board-meeting ( 10th and 12<sup>th</sup> of June, 2009, Konstakademien, Stockholm, Sweden)*

Minutes from both board meetings were approved.

4. Auktorisering av ARLIS/Nordens konton

*Authorization of accounts*

The board has unanimously agreed to close down the account in Iceland (Landsbankinn account no 137-26-9199). The board has empowered the board member Lísa Z.

Valdimarsdóttir (ID) to close down the account as soon as possible and to transfer the full balance of that account to ARLIS/Norden account in Finland (Finland 120030-65318).

The bookkeeper Satu Lindberg is empowered by the board to:

-revoke the power of attorney to the ARLIS/Norden accounts from the former chair Steen Søndergaard Thomsen (customer code)

-add a power of attorney for the new chair Ulf Nordqvist (ID) in all the Nordea accounts below

Finland 120030-65318  
Danmark 2040 - 84772 76815  
Norway 6021.07.22060  
Sweden 42 77 55 – 4

The board also authorized the new chair Ulf Nordqvist to apply for the power of attorney by himself from the Nordea bank for the Swedish account.

Two members of the board have seen the original passport (of Ulf Nordqvist) and the copies of it and signed the dated copies.

Both Ulf Nordqvist and Satu Lindberg are allowed to sign solely for ARLIS/Norden from here on.

The list of board members will be added as an annex to these minutes.

Icelandic members will be invoiced in euro and membership fees will be paid to the Finnish account.

5. Sedan senaste styrelsemötet; rapporter från styrelseledamöte  
*Since the last board-meeting; reports from each member-country:*

a) Nationella/lokala arrangemang i respektive medlemsland  
*National/local arrangements in each member-country*

Finland: Has had two meetings during the autumn. One of the meetings was a one day workshop. ARLIS/Norden's future was discussed in this meeting and by email.

Iceland: Has had three meetings, in the autumn, before Christmas and in January. At the January meeting, ARLIS/Norden's future was discussed.

Norway: Has had one meeting in the autumn where ARLIS/Norden's future was discussed. The organizing committee for the 2010 conference has had regular meetings.

Sweden: Has had two national meetings in Stockholm. The first was an evaluation meeting of the annual conference in 2009. Göteborg has had one meeting.

Denmark: Has had two national meetings, one visit to a museum and a Christmas gathering.

b) Nyheter på biblioteksfronten i respektive medlemsland  
*News from each member-country on the current situation for libraries in their respective countries*

*Rapportering/diskussion kring A/N's syfte*  
*Account/Discussion on purpose of A/N*

The board discussed how to present this to the members and agreed that this would be a part of the annual meeting in Oslo. The meeting will end with this discussion. To

prepare members for the discussion at the annual meeting the board will send out questions to think about. These questions will be sent out as soon as possible so that members in all Nordic countries are able to discuss in their meetings. The list of questions will also be published among the papers of the annual meeting.

c) ARLIS/Nordens hem

*The ARLIS/Norden WEB-page*

This was discussed back and forth and the board agreed that something has to be done about the website. The site needs to be more active and visible, it is not the window to the organization we want it to be and it should be easier to work with for the web editors in each country. The board also agreed on that the members should tell to the web editors and to the board members what they want from the website. The conclusion was that the board will appoint a group of people who are interested in working with the website and making changes. The board will try to find a person from each country and this group will work as a web-group. The web group will meet for the first time during the conference in Oslo. But already during the spring the web group will work on suggestions on how to change the website. This will be done via email.

ARLIS/Norden's chairman will, before the conference in Oslo, contact the present chair of the web group, about the future of his work with the website.

6. Genomgång av föreningen ARLIS/Nordens räkenskaper för år 2009

*Survey of the ARLIS/Norden accounts for 2009*

Satu Lindberg presented the accounts. She mentioned that the bookkeeper's salary for 2009 was only paid by half in 2009 and the rest in the beginning of 2010. Her suggestion was that we change the date of the 2009 fiscal year to the day after the salary was transferred. 2009 was also a special year considering IFLA budget, this year we had two representatives.

7. Budget för föreningen ARLIS/Norden 2011

*Budget for ARLIS/Norden in 2011*

Mostly agreed upon. The Board discussed the IFLA budget for this year and next year. It was decided to lower the amount for this year to 10.000 SEK, because IFLA will be held in Göteborg. This was not known when the budget for 2010 was decided in 2009. In 2011 the budget will be 20.000 SEK, because IFLA will be held in Puerto Rico then. It was also decided that membership fees will be same until 2012.

8. Handlingsplan inför år 2011

*Plan of action for 2011*

Agreed.

9. Inför Årsmötet och konferensen i Oslo 10 – 12 juni, 2010

*Annual meeting and conference in Oslo, 10 – 12 June, 2010:*

a) Redogörelse från arrangörsgruppen i Oslo. Tone Odde

*Account from the Norwegian organizing-group. Tone Odde*

Tone told about the Norwegian organizing group and the organizing of the conference. There are 6 members in the committee. This year's conference will be a one day conference, because the organizing committee and the board will offer time for the discussion about ARLIS/Norden's future. The board agreed that the programme presented looked very

exciting. The organizing committee has encouraged the speakers to give their presentations in English.

b) Årsmötesspråk (nordiska / engelska)

*Language at annual-meeting (nordic / english)*

The board agreed that the members of the board will all speak in English at the annual meeting and that board will encourage the audience to do the same. Of course board can't force people to do so.

c) Arkitekturgruppens mötesplan

*Architect-group meeting-plan*

The Norwegian committee has already found a librarian from an architecture library to organize the meeting (Eva Eide).

d) BHA-gruppens mötesplan

*BHA-group meeting-plan*

It is still uncertain whether this meeting will be arranged or not.

e) Styrelsens arbets- och ansvarsfördelning inför Årsmötet

*The commitments and responsibilities of the ARLIS/Norden-board at the annual meeting*

This was decided:

Budget: Ulf

Accounts: Satu

Virksomhedsberetning: Ulf

Plan of Action: Lisa

Rev. Beretning: Ulf or revisors

Election: Ulf will contact the person responsible at election committee and Tone and the organizing committee will take care of the voting procedure.

ILFA: Ulf will contact Liselotte Winka, ARLIS/Norden's representative

The rest will be discussed at the first board meeting in Oslo before the conference and annual meeting.

f) Utarbetande av skriftligt material till Årsmötet

*Prepare written materials for annual-meeting*

Ulf will take care of most of them. And Satu will take care of her part. The agenda for the annual meeting should be on the website 30 days before the meeting.

g) Eventuella beslut till omröstning inför Årsmötet

*Possible proposals for voting at the annual meeting*

There might be an election on eg. these things at the annual meeting:

- ARLIS/Norden conference in 2011 – yes or no. If yes, who will organize it.
- the board members (Norway and Sweden). Will Denmark nominate a board member? If there is no annual meeting in 2011, will the board members of Finland and Iceland stay at the board for an extra year?
- vote on ARLIS/Norden's conference schedule – biannual?

h) Plats, datum och tidpunkt för två styrelsemöten i Oslo i juni 2010

*Place, date and time for the two board-meetings which will be held in Oslo in June, 2010*

The first board meeting and dinner will be held on Wednesday, June 9<sup>th</sup>. The second after the annual meeting, Friday June 11<sup>th</sup>.

10. Kommer Danmark att organisera årsmöte och konferens 2011?

*Will Denmark organize the ARLIS/Norden annual-meeting and conference in 2011?*

IFLA conference will be organized in Finland in 2012, meaning that ARLIS/Norden i Finland would like to organize ARLIS/Norden conference as an IFLA Satellite conference in 2012 and not organize the ARLIS/Norden conference in 2011.

Ulf has been in contact with Gitte Lunde Jørgensen, Denmark's contact person. They agreed that Denmark has now 4 weeks to figure out if they are able to organize the conference in 2011. Gitte will contact Ulf again in the end of February with a report on the situation in Denmark. The board hopes that even if Denmark decides not to organize the conference in 2011, that they will have new members on the board at the annual meeting this summer in Oslo.

11. IFLA i Finland i augusti 2012. Skall föreningen ARLIS/Nordens årsmöte och konferens hållas i anslutning till detta som ett satellitmöte?

*IFLA in Finland 2012. Should the ARLIS/Norden annual-meeting and conference also be held in august, as a satellite-meeting?*

It is desirable that ARLIS/Norden will hold a satellite-meeting with IFLA Art Libraries Section in 2012. The possible dates could be 9<sup>th</sup> – 10<sup>th</sup> of August. IFLA will be held 12<sup>th</sup> – 16<sup>th</sup> of August. Eila Rämö and Liselotta Winka will discuss this matter with the board of Art Libraries Section.

12. Övrigt

*Additional*

No other matters were taken on the agenda.

## **Annex**

### **Members of the board:**

Ulf Nordqvist - *chairman*

[Konstakademien](#)

Box 16317,

S-103 26 Stockholm

Sverige

Tel. +46 08 411 2960

Email: [ulf.nordqvist@konstakademien.se](mailto:ulf.nordqvist@konstakademien.se)

Eila Rämö

Aalto-univeristetets bibliotek, Arabia

Tavastvägen 135 A

FIN-00560 HELSINGFORS

Finland

Tel. +358 9 470 30240

Fax +358 9 7563 0246

Email: [eila.ramo@taik.fi](mailto:eila.ramo@taik.fi)

Lísa Z. Valdimarsdóttir - *ordinarie*

[Iceland Academy of the Arts - Islands Kunstakademi](#)

Skipholti 1

IS-105 REYKJAVÍK

Island

Tel. +354 545 2220

Fax +354 562 3629

Email: [lisav@lhi.is](mailto:lisav@lhi.is)

Solveig Tønseth - *ordinarie*

[Nasjonalmuseet for kunst, arkitektur og design, Biblioteket](#)

Postboks 7014 St. Olavs plass

N-0130 Oslo

Norge

Tel +47 21 98 21 56

Email: [solveig.tonseth@nasjonalmuseet.no](mailto:solveig.tonseth@nasjonalmuseet.no)

### **Substitute members of the board:**

Håkan Grissler - *suppleant*

[Göteborgs Stadsbibliotek,](#)

Box 5404, 40229 Göteborg

Sverige

Tel. +46 31-616582

Email: [hakan.grissler@stadsbiblioteket.goteborg.se](mailto:hakan.grissler@stadsbiblioteket.goteborg.se)

Anja Lehtokari - *suppleant*

Aalto-univeristetets bibliotek, Arabia

Tavastvägen 135 A

FIN-00560 HELSINGFORS  
Finland  
Tel. +358 9 7563 0245  
Fax +358 9 7563 0246  
Email: [anja.lehtokari@taik.fi](mailto:anja.lehtokari@taik.fi)

Svanfríður Franklinsdóttir - *suppleant*  
[Íslands Kunstmuseum](#)  
Laufásvegur 12  
IS-101 REYKJAVÍK  
Island  
Tel. +354 515 9604  
Email: [svanfridur@listasafn.is](mailto:svanfridur@listasafn.is)

Tone Odden - *suppleant*  
[Norsk Folkemuseum, Biblioteket](#)  
Museumsveien 10, Bygdøy  
N-0287 Oslo  
Norge  
Tel +47 22 12 37 57  
Email: [tone.odden@norskfolkemuseum.no](mailto:tone.odden@norskfolkemuseum.no)

**Co-opted additional member:**

Gitte Lunde Jørgensen - *kontaktperson*  
[Kunstakademiets Arkitektskoles Bibliotek](#)  
Danneskiold-Samsøes Allé 50  
DK-1434 København K  
Danmark  
Email: [gitte.jorgensen@karch.dk](mailto:gitte.jorgensen@karch.dk)  
Tel. +45 3268 6805  
Fax +45 3268 6822

**Bookkeeper:**

Satu Lindberg - *bogholder*  
[Centralkommissionen för konst,](#)  
Kulturpolitisk bibliotek  
PB 293 FIN-00171 HELSINGFORS  
Finland  
Tel. +358 9 1607 7066