

ARLIS/Norden

Minutes from the board meeting at Iceland Academy of the Arts, Wednesday June 11th 2008 – at 17.00-18.45.

Present: Steen Søndergaard Thomsen, Satu Lindberg, Eila Rämö, Birgit Jordan, Lisa Zachrisson Valdimarsdottir, Gitte Lund Jørgensen, Svein Engelstad

Dagsorden:

1. Valg af:

- a. **Ordstyrer** – Steen Søndergaard was chosen as ordstyrer
- b. **Referent** – Lisa Z. Valdimarsdottir was chosen as referent
- c. **Medreferent** – Gitte Lunde Jørgensen was chosen as medreferent

2. Godkendelse af dagsorden.

The agenda of today was consented by the board.

3. Godkendelse af referat fra sidste bestyrelsesmøde (afholdt i Oslo den 31.1.-1.2.2008).

The budget for the coming conference must be enclosed in the future minutes from the board meeting held in the winter.

Svein noted (no. 4c.) that Kent G. Hansen has done a great job of the new website. The web group will meet at the same time as the meeting of the Architecture group on Thursday (June 12th).

4. Orientering om årsmøde og konference 2008

The planning is going well. Elin as the others have done a good job. Steen asked about the budget and Lisa told him the conference would most likely have some money left for next year's conference.

5. Ansvarsfordeling på årsmøde:

a. Formelle hverv, uddelegering (no. 1 at annual meeting):

- i. **ordstyrer (Lena Wranne, Arkitekturmuseet – Stockholm)**
- ii. **referent (Inge Kongsgaard Hansen, Kunstakademiets Arkitektskoles Bibliotek – København)**
- iii. **bisidder for referenten (Eva C. Eide, Riksantikvaren – Oslo)**
- iv. **to medlemmer til at underskrive referat (Anna-Liisa Alho, Finlands Arkitekturmuseum – Helsinki og Kjersti Lie, Universitetsbiblioteket i Trondheim – Trondheim)**

People have been chosen to do the jobs and they all agreed. The names in the pharanteses stand.

b. bestyrelses opgaver på årsmøde (personer nævnt i parentes er forslag)

i. Velkomst (Steen)

ii. Virksomhedsberetning (Steen og Eila) – no. 4 at annual meeting

iii. Årsregnskab 2006 (Satu) – no. 5 at annual meeting

iv. Revisionsberetning – no. 6 at annual meeting

The revision is there and people can comment if they want, although the finish revision is not presented at the annual meeting.

[Ansvarsfrihed for styrelsen (no. 7 at annual meeting) is missing in the agenda of the board meeting].

v. Fastsættelse af medlemsafgift 2008 (Steen) – no. 8 at annual meeting

The membership for 2009 should be 840 SEK for institutions and 315 SEK for individual members.

vi. Budget 2008 (Satu og Steen) – no. 9 at annual meeting

Satu is ready with the budget, the deficiency is smaller than usual.

vii. handlingsplan for 2008 (Svein)

Handlingsprogram is missing in the agenda for the annual meeting, for example what to do with the Arlis web page. The handlingsprogram will be presented under the virksomhedsberetning. It was discussed that the handlingsplan should be a special issue at the next annual meeting in 2009. The stadgar does not say anything about that the handlingsplan need to come before the virksomhedsberetning or before the budget.

[Election of a new ARLIS/Norden IFLA representative (no. 11 at annual meeting) is missing in the agenda of the board meeting].

The board had appointed a candidate to present at this annual meeting but the candidate withdraw the candidacy because of the Danish paper; 2 Danish member institutions had sent a paper with suggestions to written guidelines for the IFLA representative to work from. The letter was recieved June 3rd which was too late for proposals for the annaul meeting; May 28th.

Birgit will explain this to the meeting.

There was a discussion about the guidelines and there was agreement among most the board members, but one, that it is important to have some kind of guidelines, but they can of course not be done for this year´s candidate.

The board finds it important to keep the IFLA membership.

A discussion went on about the money/budget for the IFLA candidate. If there is no IFLA candidate the money should maybe be transferred to other things such as travel stipendium . This could be an issue discussed at the 2009 annual meeting.

The board will also suggest that the money for the IFLA candidate (international conference) will be discussed at the february meeting.

viii. valghandling (Groa Finnsdottir) – no. 12 at the annual meeting

The Norwegian members Birgit Jordan and Svein Engelstad are leaving the board. The new members are: Solveig Tønseth (ord.) and Tone Odden (suppl.).

[Eventuelt (no. 7 at annual meeting) is missing in the agenda of the board meeting].

Birgit will introduce the new mailing list at the annual meeting and explanations on how to subscribe will be put on the Arlis website.

6. Eventuelt

Satu and Steen told that they had been to the bank and need later signatures from the ordinaires.

Steen thanked Birgit and Svein for their work, they are leaving the board.