

Minutes from the 2. board meeting at the annual meeting in Reykjavik, National Museum of Iceland, 13.6.2008, time 14.00-15.45

Present at the meeting:

Steen Söndergaard Thomsen, Danmarks Kunstbibliotek i København (member of the board)
Gitte Lunde Jörgensen, Kunstakademiets Arkitektskole i København (suppleant)
Elin Guðjónsdóttir, Islands Nationalmuseum i Reykjavik (member of the board)
Lisa Valdimarsdóttir, Konstakademien i Reykjavik (suppleant)
Eila Rämö, University of Art and Design, Helsinki (member of the board)
Satu Lindberg, Arts Council of Finland (suppleant)
Solveig Tönseth, National Museum of art, architecture and design, Oslo (member of the board)
Tone Odden, Norsk Folkemuseum, Oslo (suppleant)

Not present at the meeting:

Ulf Nordqvist, Konstakademien, Stockholm (member of the board)
Håkan Grissler, Göteborgs Stadsbiblioteket (suppleant)

Agenda

1 - Election

of the head of the meeting: Steen Söndergaard Thomsen

of the minutemaker: Satu Lindberg, Steen Söndergaard Thomsen

2 - Approval of the agenda: Approved.

3 - Constitution of the board:

Steen Söndergaard Thomsen, Danmarks Kunstbibliotek i København (member of the board)
Gitte Lunde Jörgensen, Kunstakademiets Arkitektskole i København (suppleant)
Elin Guðjónsdóttir, Islands Nationalmuseum i Reykjavik (member of the board)
Lisa Valdimarsdóttir, Konstakademien i Reykjavik (suppleant)
Eila Rämö, University of Art and Design, Helsinki (member of the board)
Satu Lindberg, Arts Council of Finland (suppleant)
Solveig Tönseth, National Museum of art, architecture and design, Oslo (member of the board)
Tone Odden, Norsk Folkemuseum, Oslo (suppleant)
Ulf Nordqvist, Konstakademien, Stockholm (member of the board)
Håkan Grissler, Göteborgs Stadsbiblioteket (suppleant)

Elected to be

the chair: Steen Söndergaard Thomsen

the treasurer: Satu Lindberg

It is agreed that only Satu Lindberg or Steen Söndergaard Thomsen can solely or together have full access to the ARLIS/Norden accounts in Denmark, Norway, Sweden and Finland.

In Iceland it is agreed with the local bank and the board that Elin Guðjónsdóttir has solely full access to the ARLIS/Norden account in Iceland. But first Elin arrange with the local bank to write out Groa Finnsdottir as a representative and put Elin herself in as a solely full access user of the account. Elin is also to open the Internet access to the Icelandic account.

4 - Web editor

The board agrees to point out Kent Gottschalk-Hansen, Danmarks Kunstbibliotek as an web editor of ARLIS/Norden. The board asks Kent to report to the board at the annual meeting and at the winter meetings.

5 - Annual Meeting and Conference in Iceland, 2008

The board concluded that the conference was well organized and with interesting lectures. Also the conference room and facilities were very good. Elin told that the local group expects a surplus of DKK 25.000.

There was too short time for the architectural meeting, and the meeting therefore wish the Swedish arrangement group 2009 to have focus on this problem, some said that maybe the architectural meeting could be taking place as a parallel session to the conference, but some also said that it was a problem to have two parallel meetings at the same time.

The board also would like to have english introduced as a conference language like in Århus 2007.

6 - Next meeting

Helsinki, Arts Council of Finland on 5.-6.2.2009.

We will have specific focus on the rules of ARLIS/Norden (stadgar), language of the meetings and the IFLA guidelines.

7 - Annual Meeting and Conference in Sweden, 2009

The theme is Fotografi- och videokonst i ett konstbiblioteksperspektiv, and it will take place on 11.-13.6.2009, Stockholm.

The board must specify to the Swedish arrangement group to put the annual meeting (årsmöte) to be held on Friday 12th of June, because the Chair of ARLIS/Norden can not be present at 11.6.2009. The board asks the Swedish group also if possible to take in the theme the photography and architecture into the conference to make it more appealing for architectural libraries to participate.

8 - Eventual

The annual meeting in Reykjavik asked the board to come up with the guidelines of the work of an IFLA representative. That work is being done by Gitte Lunde Jörgensen, Eila Rämö and Solveig Tönseth. By the end of June the board will announce on the call for candidates on homepage to find the ARLIS/Norden candidate to be later nominated (hopefully) and elected to the IFLA Art Libraries Section.

Candidates must announce themselves with a Curriculum Vitae before 20th October 2008. After the candidates will be presented on the homepage and by e-mail thereafter and the members of ARLIS/Norden will then have time until 10th of November to make their comments, on behalf of their comments (the members comments) the board will take the final decision to nominate the ARLIS/Norden candidate and present the nominated candidate.

Approved on 13.6.2008

Steen Söndergaard Thomsen, Danmarks Kunstbibliotek i København (member of the board)

Elin Guðjónsdóttir, Islands Nationalmuseum i Reykjavik (member of the board)

Eila Rämö, University of Art and Design, Helsinki (member of the board)

Solveig Tönseth, National Museum of art, architecture and design, Oslo (member of the board)

Minute writers (Steen Söndergaard Thomsen and Satu Lindberg), National Museum of Iceland, 13.6.2008.