



**Minutes from ARLIS/Norden board meeting
Stockholm, Konstakademien
26. May 2011 – 15.00-18.00**

Present:

Ulf Nordqvist, chair (ordinaire for Sweden)
Eila Rämö (ordinaire for Finland)
Lísa Z. Valdimarsdóttir (ordinaire for Iceland)
Solveig Tønseth (ordinaire for Norway)

Dagordning / Agenda:

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

Chairman: Ulf Nordqvist
Minute-maker: Lisa Z. Valdimarsdottir
Assessor: Eila Rämö

2. Approval of the agenda

Approved, but points a) the future of ARLIS/Norden and b) English translation of the stadgar were added to point 7 on the agenda.

3. Approval of the minutes from the last board-meeting in Stockholm 28/1 2011

Minutes from the board meeting were approved.

4. Information concerning the annual meeting and the workshops

Ulf told about the organizing of both the annual meeting and the workshops. There has been a group of 8 people doing the preparations. Some points on the agenda for the annual meeting were discussed further:

4. The annual report.

Ulf will mention the translation of the stadgar and also the summary of the future of ARLIS/Norden.

5. Accounts for fiscal year 2010.

Ulf told about a funding from the Royal Library for the 2009 conference in Stockholm. The money arrived late, in 2010. And in 2011 tax had to be paid for that money, so the closing of the 2009 conference account couldn't be done until this year (2011). The board agreed that when the Annual meeting account has been closed, all the money left has to go to the ARLIS/Norden account.

10. Proposals from members.

No formal proposals have been received from the members.

12. Danish representation in the board.

The board agreed that the annual meeting has to vote whether Denmark stays as a sleeping member for one more year until Helsinki 2012 or not. And if Denmark won't find new members for the board by the Helsinki conference, the board suggests that the annual meeting and conference will be bi-annual. This means that the stadgar have to be changed.

13. The web page.

Per Nordgren will introduce the web and make a suggestion to the annual meeting.

14. Membership fees

Increase of the membership fees were agreed by the board at the January meeting

16. Val

New members will be chosen for Finland and Iceland and the board discussed that Satu will finish her work as an accountant after the annual meeting in Helsinki 2012. She will finish the budget year 2012. It is up to the board to find a new accountant. There was also a question about the chair of the election committee, how is the chair chosen?

5. Responsibilities at the annual meeting

a) Formal tasks:

i - chairperson for the annual meeting

Steen Søndergaard Thomsen (Danmarks Kunstbibliotek)

ii – secretary

Ann-Christine Erkkilä (Åbo Akademi. Humanistiska Biblioteket)

iii - co-secretary

Turid Aakhus (Nasjonalmuseet for kunst, arkitektur og design)

iv – two members to sign the minutes and count votes

Elín Guðjónsdóttir (National Gallery of Iceland)

Lena Wranne (Arkitekturmuseets bibliotek)

b) Board responsibilities at the annual meeting.

i – Formal welcome - Ulf

ii – Annual report – Ulf

iii – Annual financial report – Eila

iv – Annual revision – Ulf

v – Annual fee – Ulf

vi – Budget 2012 – Lisa

vii – Budget Oslo annual meeting – Solveig

viii – Election committee – Sidsel Moum

6. Report from Finnish conference and annual meeting committee

a) Update on the preparations for annual meeting and conference in Helsinki 2012

Eila told about the starting of the preparations. Until now there has been basically three persons preparing the conference, later on the national committee will consist of 6-8 persons. The conference has now an official status as a Satellite conference for IFLA 2012. This ARLIS/Norden conference will be organized together with IFLA Art Libraries Section and IFLA Audiovisual and Multimedia Section. The conference will be held 9. – 11. August. Call for papers will be organized ca. from November 2011 to February 2012. The theme is: Art Now: Contemporary Art Resources in a Library Context.

b) Financial status

Eila mentioned that it will be hard to get funding for the conference since the main IFLA conference and other Satellite conferences (all together 17) will apply for funding through the same funds. The organizers have managed to get already some funding though.

7. Miscellaneous

a) The future of ARLIS/Norden

It was agreed upon that Lisa will write a summary in English from the comments that were sent to the board after the annual meeting in Oslo 2010. The written report will be published on the ARLIS website in the fall.

b) English translation of the stadgar

This was discussed, the board had a professional translator Suzanne Thygesen to translate the stadgar into English. The board agreed that as soon as the rules are as the board wants them they will be published on the ARLIS website.

It was also decided by the board that point no. 9 will be taken out from the Swedish rules and also the English. The new version of the Swedish rules will be published on the website.

Lisa Z. Valdimarsdottir

Eila Rämö