Minutes from ARLIS/Norden board meeting at the Nordic House, Reykjavik, Thursday 12th of June, 2014.

Present:

Margrét I. Ásgeirsdóttir, Iceland, (ordinary member)
Lenita Brodin Berggren, Sweden (substitute member)
Gunnhildur Bjömsdóttir, Iceland (substitute member)
Svein A.H. Engelstad, Norway (ordinary member)
Hege Charlotte Faber, Norway, (substitute member)
Ditte Jessing, Denmark (ordinary member)
Minna Meronen, Finland (ordinary member)
Piia Pitkänen, Finland (substitute member)
Karin Sundén, Sweden (ordinary member)

Agenda:

1. Election of chairman, keeper of the minutes
2. Approval of the agenda
3. Approval of the minutes from the last board-meetings (31st January, 2014, Helsinki)
4. Information about the arrangement in Reykjavik
5. Practicalities at the ARLIS/Norden annual meeting in Reykjavik, 12th June 2014:
   Formal tasks:
   i. Election of responsibilities for the annual meeting:
      - Chair, Assessor, 2 witnesses for the minutes / vote counters
   Board responsibilities:
   i. Formal welcome & practical information
   ii. Annual report
   iii. Plan of action
   iv. Accounts for 2013
   v. Budget 2015
   vi. Elections
   vii. Presentation of the proposals to change some of the statutes and rules
   viii. Reports from international cooperation?
Minutes:

1. **Election of chairman, keeper of the minutes**
   Chair: Svein
   Minute maker: Minna

2. **Approval of the agenda**
   Agenda was approved.

3. **Approval of the minutes from the last board meeting**
   Minutes from the meeting 31st January, 2014 in Helsinki approved.

4. **Information about the arrangement in Reykjavik**
   Margrét told that the planning and arrangements did progress well. They had 12-15 persons altogether organizing the conference and a smaller core group. Margrét advised to apply money as early as possible for the conference but it is important to have the program ready before that.

5. **Practicalities at the ARLIS/Norden annual meeting in Reykjavik, 12th June 2014**
   There was discussion of formal tasks and responsibilities of the board. Sten has been asked to be the chair of the meeting. Minute maker and assessor are asked to be from Finland and two witnesses from Iceland.

6. **Additional**
   No additional issues.