Minutes for ARLIS/Norden Board Meeting, Reykjavik 2019

Time: Wednesday 12 June 17:00 – 19:00
Place: Technical College, Skólavörðuholt
Present: Suvi Juvonen (FI), Ragnhildur Blöndal (IS) and Linda Sundberg (SE)

1. Election of chairman and minute maker of the meeting
   Chairman: Suvi Juvonen
   Minute maker: Linda Sundberg

2. Approval of the agenda
   The agenda was approved.

3. Approval of minutes from the last board meeting (01.02.2019)
   The minutes were approved.

4. Information about the arrangement in Reykjavik
   Ragnhildur Blöndal told us about the arrangement. No changes to report.
   Totally 24 participants.

5. Practicalities at the ARLIS/Norden annual meeting in Reykjavik, 13 June 2019:
   Formal tasks:
   i. Election of responsibilities for the annual meeting
      The board will propose that the chair of the annual meeting is Suvi Juvonen, the
      minute maker Linda Sundberg and the vote counters Ragnhildur Blöndal and one
      more that will be announced tomorrow.
      We skip the election cards (green and red paper) and use our hands instead.
Board responsibilities:

ii. **Formal welcome & practical information**
   Suvi will do the formal welcoming.

iii. **Annual report 2018**
   Linda will present the Annual report 2018.

iv. **Plan of action 2019-2020**
   Anette Waller or Linda will present the Plan of action 2019-2020.

v. **Accounts for 2018**
   Since treasure Ellen Harstad will not attend the annual meeting Suvi will present the accounts for 2018.

vi. **Auditor’s report for 2018**
   Suvi will present the auditor’s report for 2018.

vii. **Freedom from liability for the board**

viii. **Membership fees**
   We should discuss what we should do with the membership fee and vote. It has not been increase for a long time. Should we increase the institutional fee from 850 NOR to 1000 NOR?
   Suvi will present the proposal.

ix. **Amendment to the statutes**
   a. § 6 Signatory / § 6 Firmatecknare (see separate document)
   b. Discussion about § 5 The Board / § 5 Styrelse
   Suvi will present the proposal.

x. **Registration of the association to Finland and removal from Norwegian registry Brønnøysundregistrene**
   Suvi will present the proposal.

xi. **Proposals from the board**
   Travel Grants for non ARLIS/Norden activities (see separate document).
   Suvi will present the proposal.

xii. **Budget for ARLIS/Norden 2020**
   Suvi will present the budget for 2020

xiii. **Report from international cooperation**
We skip this, because there are no one presenting a report and no reports from the International Cooperation has been sent to the board.

xiv. Elections

There was a few mistake in the document and Suvi corrected it. Charlotta Turborn (SE) will present the election.

6. Date and theme for the next board meeting

It will be just after the annual meeting.

7. Date and place for next annual meeting and/or conference

Linda or someone from Stockholm who has been at the preparation meetings during this spring will present the place and theme for the conference 2020.

8. Additional

The board were supposed to update the membership list this spring. Suvi will ask Ellen for the list.

Ellen has asked if we could skip the membership fees because it has been a lot of work with the invoices. The board think that it could be difficult to skip because you will not have control who is a member or not and probably a huge mailing list.