Minutes for ARLIS/Norden Board Meeting, Reykjavik 2019

Time: Thursday 13 June 15:00 – 15:30
Place: Technical College, Skólavörðuholt
Present: Ragnhildur Blöndal (IS), Guðný Ragnarsdóttir (IS), Anette Waller (NO), Katariina Soudunsaari (FI), Suvi Juvonen (FI), Karin Sülđ (SE) 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. Constitution of the new board

   Anette Waller (NO), Oslo National Academy of the Arts – ordinarie/board member
   Matteo Antoniazzi (NO), National Museum of Art, Architecture and Design – suppleant/substitute

   Linda Sundberg (SE), Gothenburg University Library – ordinarie/board member
   Karin Sülđ (SE), University Library of Borås – suppleant/substitute

   Ragnhildur Blöndal (IS), Tecnical College – ordinarie/board member (re-elected)
   Guðný Ragnarsdóttir (IS), Árni Magnússon Institution for Islandske Studier – suppleant/substitute

   Suvi Juvonen (FI), The Library of the Museum of Finnish Architecture – ordinarie/board member (re-elected)
   Katariina Soudunsaari (FI), Lapland University Library – suppleant/substitute (re-elected)

   Denmark is missing candidates and will not be represented in the board.
Approved, with Suvi Juvonen elected as chairman of ARLIS/Norden.

4. **Power of attorney**
   It was approved that the chairman Suvi Tellervo Juvonen (141178-170H) and treasurer Helena Katariina Soudunsaari (070463-026U) have “power of attorney” for ARLIS/Norden and are persons entitled to sign on behalf of ARLIS/Norden. The board give Katariina the rights to open a bank account and to use it.

5. **Evaluation of the annual meeting and visit to Reykjavik**
   Had wanted more participants for the conference.
   The evaluation will be done during the next board meeting in February 2020.

6. **Date, place and theme for next board meeting**
   Last time we had a board member from Denmark was about two years ago. We wish to have next board meeting in Copenhagen, then we have the possibility to invite members from Denmark to participate and encourage them to come back.
   Suvi take the responsibility to contact the danish members after summer holidays to suggest that they send someone to the meeting.
   Place: Copenhagen?
   Date: 30-31 of January, 2020

7. **Date and place for conference next year.**
   Place: Stockholm
   Date: 11-13 of June, 2020

8. **Additional**
   There was a discussion that the board want to strengthen their work in ARLIS/Norden and with the suppliants participating in the meetings it will be more of a discussion.

   A suggestion came up that ARLIS/Norden pay for the suppliant to attend one board meeting between the conferences. As a suppliant it is difficult to learn how the board works if you are not attending the meetings. Is there a possibility to change so both
the ordinary and the suppliant get payed by ARLIS/Norden? Regards the board meetings during the conferences the suppliants have the possibility to apply for an ARLIS/Norden travel grant. We cannot decide that now because it affect the budget. For the next annual meeting we do a budget that fit this and show to the members. The board contact the auditor.

The board should do a document where all things that the board needs to do are listed and when things should be done. It would make it easier for new board members.

Suvi and Linda send out a proposal to all the members about the workshops that we want replaces the special groups. (For more information see the document Minutes for ARLIS/Norden Annual Meeting, Reykjavik 2019.)