York/Annual Meeting Reykjavik 2014

Time: Thursday 12th June 13:30 – 15:00.

Place: National Museum of Iceland.

Agenda ARLIS/Norden Annual Meeting 2014:

1. Election of chairman of the meeting, minute maker, assessor and two members to witness the minutes and count the votes
Chairman: Steen Søndergaard Thomsen
Minute maker: Jenni Mikkonen
Assessor: Tanja Mononen
To witness the minutes and count the votes: Svanfirdur Franklinsdóttir and Elin Gudjónsdóttir.

2. Approval of the Summons
The summons was approved.

3. Approval of the Agenda
Chairman Steen Søndergaard Thomsen suggested to change the order of the Agenda (13>12 and 12>13).
The changes and the Agenda was approved.

4. The Board’s Annual Report 2013-2014
Svein Engelstad, chairman of Arlis/Norden read the annual report from 2013-2014.
The Annual Report was approved.

5. Plan of Action for 2015
Ditte Jessing read the plan of action 2014.
Short conversation about travel grants and Arlis/Norden architectural group: no meeting for the architectural group this year – it was pointed out, that the hosting country should take care of the preparations – this has to be remembered in the future conferences.
The Plan of Actions was accepted.

6. Accounts of ARLIS/Norden for the Fiscal Year 2013
At the year 2013 there were less costs that budgetted.
Surplus / Deficit was positive.
General: common currency is SEK.
The Accounts of ARLIS/Norden for the Fiscal Year 2014 was accepted.
7. Report on the Finances from the Annual Meeting in Copenhagen 2013
Ditte Jessing presented the final report of the annual meeting of the year 2013. Surplus was positive (11 000 DKK). No questions were asked.

8. Auditor’s Report for 2013
The Chairman Steen Søndergaard Thomsen read the Auditor’s Report.

9. Freedom from Liability for the Board
Freedom from Liability for the Board was accepted.

10. Membership fees
No changes to the membership fees:
SEK 925 for institutional members
SEK 375 for personal members.

11. Proposals from the members
No proposals had been sent. No discussion.

12. Discussion about new organisational structure of ARLIS/Norden
After discussions in each countries the board has discussed the possibility to organize ARLIS/Norden differently and decided not to make changes.

13. Budget for ARLIS/Norden 2015
Svein Engelstad presented the Budget for ARLIS/Norden for year 2015. He encouraged the members to apply travel grants and funding for projects. Surplus was positive. Budget for ARLIS/Norden was accepted.

14. Report from the work in IFLA’s Art Libraries Section

15. Elections
Birgit Jordan presented members of board that have been elected for the years 2013-2015:
Iceland:
Margrét I. Ágeirdóttir and Gunnhildur Björnsdóttir.
Finland:
Minna Meronen and Piaa Pitkanen.
Danmark:
Ditte Jessing and Sidse Buch, resigned at the annual meeting. The election committee has not found candidates for Denmark.
Candidates for the years 2014-2016:
Sweden:
Lenita Berggren and Sara Nassén.
Norway:
Svein Engelstad and Hege Faber
Candidates was accepted.
16. Proposals to change some of the Statutes and Rules
Ditte Jessing presented the changes for Statutes and Rules.
One change was proposed (Swedish corrections): §1 international > internationellt.
and were accepted.
Proposals to change some of the Statutes and Rules were accepted by votes: 29 yes / 0 no.

17. Additional
Svein Engelstad gave credits for Ditte Jessing and Karin Sundén for their membership of
ARLIS/Norden board membership as they are leaving the board.

Annual meeting of ARLIS/Norden 2015 will be at Umeå, Sweden. Theme of the conference will be:
Art Libraries – Creative Spaces, between 27-29.8.2015. Lenita Brodin Berggren invited all to the next
year conference.

Chairman closed the annual meeting.

Svein Engelstad wished all nice conference in Reykjavik!

Jenni Mikkonen   Tanja Mononen

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