Members of the board:

**Denmark:**
(Deputy member missing)

**Finland:**
Piia Pitkänen (Kiasma Research Library). Elected 2011-2013. (Deputy member)

**Iceland:**
Svanfríður Franklínssdóttir (National Gallery of Iceland). Elected 2011-2013. (Deputy member)

**Norway:**
Hege Ch. Faber (NTNU University Library, Trondheim). Elected 2012-2014.
Svein Engelstad (University of Oslo Library). Elected 2012-2014 (Chairman of the board)

**Sweden:**
Karin Sundén (Göteborg University – Artlibrary). Elected 2012-2014.
Lenita Berggren, (Umeå University Library) In function (2012-2014) (Deputy member)

Observations:
Svein Engelstad was elected as deputy member for Norway, but he took responsibility as chairman for the board from July 2012, and has continued in this position.
Denmark is still missing deputy member to the board.
Lenita Berggren joined the board as deputy member from Sweden from February 2013.

Treasurer:
Ellen Harstad from The National Museum of Art in Oslo has been our new treasurer since the autumn 2012. There has been a very difficult process of transferring responsibilities from Satu Lindberg to Ellen Harstad, due to different laws governing financial institutions in different Nordic countries. The board has therefore decided to open only one account for ARLIS/Norden, and done so in Norway.

Election Commitee:
A new election committee was not elected at the Annual Meeting in Helsinki. Sidsel Moun who was the former Chair has volunteered in this position even this year.

Auditors 2012:
Reijo Sarmaja (Helsinki Universitetsbibliotek).
Kristiina Aunesluoma (Kunstakademiens Bibliotek).
WEB-editors:
Per Nordgren, Sweden (chair)
Gróa Finnsdóttir, Iceland
Rune Rosenborg Rasmussen, Denmark
Suvi Juvonen, Finland
Ellen Karine Harstad, Norway

Activities ARLIS/Norden:
- Annual meeting in Helsinki 9th August 2012.
- Board meeting 27th January 2012, Oslo
- Board meeting 8th August 2012, Helsinki
- Board meeting 10th August 2012, Helsinki
- Board meeting 8th February 2013, Oslo.
- 2-3 meetings in the different countries.

International activities:
IFLA Art Libraries Section / Helsinki 11-17 August 2012.
IFLA Art Libraries Section / Singapore 17-23 August 2013.
Participation from our member libraries in artlibraries.net
Participation in ARLIS/NA Conference in Pasadena California 25-29 April 2013