Minutes:
Participants:
Anette Waller, NO
Pia Pitkänen, FI
Gunnhildur Björnsdóttir, IS
Christoffer Lindström, SE
Sara Nässén, SE
Mikael Bøgh Rasmussen, DK
Nils Frederiksen, DK

Agenda
1. **Election of chairman, minute maker and assessor**
   - Chairman: Sara Nässén
   - Minute maker: Nils Frederiksen
   - Assessor: Christoffer Lindström

2. **Approval of the agenda**
   - Approved

3. **Approval of the minutes from the last board meeting (9th of June 2016)**
   - Minutes approved, but we are missing the minutes from the board meeting of 8th of June 2016 in Oslo on the website.

4. **Election of new chairman for ARLIS/Norden:**
   - Christoffer Lindström from Umeå, Sweden, was elected

5. **Survey of ARLIS/Norden accounts for 2016**
   - See special account paper from Ellen.
   - Surplus = 8102 Nkr.
   - Balance = 113,380 Nkr.
   - Comments: several members in each country haven’t payed their membership fee in 2016. The board members in each country will before the 1st of April 2017 update the member list in each country and try to collect the missing payments.
   - The information should be send to treasurer Ellen Harstad (Ellen.Harstad@nasjonalmuseet.no) and the updated list of members as well to the webmasters in each country (see mail-addresses on our web)

6. **Membership fees**
   - The board agreed to keep the membership fee so far on the same amount, 850 Nkr.
7. **List of current members in each country**
   
   See point 5.

8. **What to do with the extra money we have on ARLIS/Norden account?**
   
   The board discussed several scenarios and possibilities, but ended up with the suggestion to expand the budget for Travel Grants to 30,000 Nkr (same as in 2017), (Only for members of ARLIS/Norden) in order to give more members the possibility to participate in the annual conference. This means, that 15 people each can get a grant of 2000 NKr. An application for travel grants together with a motivation should be send to the board in each country before the 1st of May and shortly hereafter to Christoffer Lindström with a national recommendation.

9. **Budget for ARLIS/Norden in 2018**
   
   See figures in the budget sent from Piia.
   
   Travel grants has been set to 30,000 Nkr – same as in 2017
   
   Annual meeting grants has been set to 30,000 Nkr. The raise in the Annual Meeting Grant is proposed as a means to reduce the participation fee in the hope that this may facilitate the participation in the Annual Meeting for more members.
   
   Bank charges has been raised as to 4,000 Nkr.

10. **The website – report from the web group**
    
    Nothing to report according to web-editor Rune Rosenborg Rasmussen from Denmark. The membership fee has to be given in Norwegian crowns, so Norway and Sweden must be corrected. Mikael will ask Rune to do this.

11a. **Plan of action 2017-2018**
    
    Pretty much the same as former years:
    
    1. Stimulate members to activities with budget-support from the ARLIS Society
    2. Keeping the WEB-page and Facebook up-to date
    3. Defend and support the continuous work in the different special-interest groups within the Society – **and give possibilities for the activities/meetings for the special groups**
    4. Arranging annual meeting and conference in Helsinki 2017
    5. Preparations for annual meeting and conference in Denmark 2018. Mikael and Nils will try to come with a plan, but can’t promise anything as the situation in Denmark is difficult.
    6. Stimulate international cooperation
    7. Travel grants for participating in meetings or conferences arranged by ARLIS/Norden.

11b. **Annual Report 2016**
    
    See report sent from Piia.
    
    No comments to annual report.

12a. **Presentation of the program for ARLIS/Norden Annual Meeting and Conference in Helsinki, 15th – 17th of June 2017**
    
    Piia told about the program which will presented in details on the website. Information about registration and deadline will also be accessible on the website.

12b. **Accounts for the Meetings and Conferences in Umeå 2015 and in Oslo 2016.**
    
    Anette, NO, and Christoffer or other participant from Umeå, SE, will present the accounts at the meeting in Helsinki.
    
    Sara will make the minutes in Helsinki.
Christoffer will ask the Swedes for a report about IFLA

13. **Place, date and time for Annual Meeting 2018**
Mikael and Nils will try to make a plan for next year’s meeting in Denmark and will come back before 1st of April with report.

14. **Place, date and time for the two board meetings in Helsinki, 15th – 17th of June 2017**
Piia informed about the plans for the meetings in Helsinki. First board meeting: 14th June 2017 at 17.00 at Kiasma. Second board meeting: 16th June 2017 at 17.00 at Kiasma.

15. **Reports from each country**
Sweden: Has had a couple of meetings in Stockholm and in Gothenburg. About Open source systems, Alma - and educations-programs at the university libraries.
Norway: Nothing has happened, as Anette is alone a new to the organization.
Iceland: An easy and slow year, but members are preparing a presentation for the Icelandic Library and Information Science Association.
Finland: 2 general meetings with visits to art libraries and art exhibitions. The conference working group met 9 times.
Denmark: A depressing story: The library at the architectural school has decided not to work anymore with ARLIS/Norden, and Danmarks Kunstdbibliotek has merged the Royal Library (National Library) from the 1st of January 2017 and has not for the moment any manpower to been involved in ARLIS/Norden. And the rest of the Danish members seems very passive. No meetings or excursions have taken place.

16. **Other**
Mikael took us on a guided tour in the library and showed us several interesting and precious books in the library’s collection.