1. **Election of chairman of the meeting and minute maker.** Sara Nässén, chairman, Gunnhildur Björnsdóttir, minute maker, and Piia Pitkänen, assessor.

2. **Approval of the agenda.** Agenda approved.

3. **Constitution of the new board.** Hanne Storm Ofteland agreed to be the chairman.

4. **“Power of attorney” for ARLIS/Norden.** Chairman and treasurer.

5. **Evaluation of the annual meeting and conference in Oslo.** A little bit early to evaluate the conference. Only few of the presentations are finished. The topic is interesting, especially for those working in museums. The annual meeting went smoothly. Some discussions though about financial issues.

6. **Date and place for next board meeting.** February 3rd. in Copenhagen.

7. **Date and place for next annual meeting and conference in Finland.** 15th to 17th of June 2017 in Helsinki. Board meetings on 14th and 16th.

8. **Additional.** Comments from the annual meeting were discussed. How can we spend the funds available? One possibility is to lower conference fees, which would benefit every participant. The association can for example pay a certain part of the fee for each person attending. Another possibility is to raise travel grants, but that would benefit only those who get the grants. It was agreed on the annual meeting to raise the budget for travel grants to 30,000 NOK. That means a maximum of NOK 3000 for each grant. Many private members have not paid the membership fee. Important to update the membership list before we make the next budget. Ideas to hold funds in reserve, for security reasons, that will never be touched. We should try to make people apply for project money. It is a little bit vague what is meant by project. What kind of projects is it possible to apply for? A list of projects that have been supported does not seem to exist, but compiling one might be a good idea. It would also be good to specify the maximum grants that can be sought for projects. It is possible to apply for grants for both projects and activities. More guidance is needed. Further discussions postponed to the next board meeting.

Wondering where the old ARLIS/Norden archive is. Gunnhildur will ask Gróa.

Nothing became of the yearbook we discussed last year. Too much work. Presentations and photos from annual meeting and conference will be made accessible on the web.