ARLIS/Norden board meeting at the National Museum of Iceland
13th of June 2014

Agenda:

1. Election of chairman of the meeting, minute maker and assessor
2. Approval of the agenda
4. "Power of attorney" for Arlis/Norden
5. Evaluation of the annual meeting and conference in Reykjavik
6. Date and theme for next board meeting
7. Date and place for next annual meeting and conference in Sweden
8. Additional

Minutes:

1. Svein Engelstad was elected as chairman, and Hege Charlotte Faber as minute maker.
2. The agenda was approved.
3. Unfortunately we do not have any board members from Denmark at the time being, since both Ditte Jessing and Sidse Buck have resigned. Hopefully Denmark manages to get someone to participate in the winter meeting, and then they can be formally elected next annual meeting in Umeå. Karin Sundén also resigns from the board, and Sara Nässén is new substitute member.
   The new board consists of Svein Engelstad (ordinary) and Hege Charlotte Faber (substitute), Norway, Lenita Berggren (ordinary) and Sara Nässén (subst.), Sweden, Minna Meronen (ord.) and Piia Pitkänen (subst.), Finland, Margret Ásgeirsdóttir (ord.) and Gunnhildur Björnsdóttir (subst.), Iceland. Svein was re-elected as chairman.
   We are now allowed to have a treasurer outside the board. The statutes were changed in the annual meeting. Ellen Harstad is treasurer.
4. Svein (chairman) and Ellen (treasurer) have “power of attorney” for Arlis/Norden.
5. The arrangement committee has done a wonderful job. It was a most interesting conference, with interesting theme and very competent keynote speakers. Included the cultural tour, it was an exciting programme.

6. Next board meeting takes place in Oslo, Friday 6 February 2015. The meeting should be finished at 3 p.m. It will be a board dinner Thursday 5 February.

7. Next annual meeting will take place in Umeå, Sweden, 27-29 August 2015.

8. Anja Lollesgaard has applied for travel grants for going to IFLA pre-conference in Paris. She gets 2000 SEK.

The minutes from the annual meeting is already ready and signed by minute makers and Svein. Elin and Svanfridur shall witness the minutes, and then they will be posted on the web.

As we have only bank accounts in Norway, the economy should from now on be written in NOK. The membership fee should be adjusted according to that:

Institutional member: SEK 925 -> NOK 850
Individual member: SEK 375 -> NOK 350