ARLIS Norden Board meeting, February 1 2019

Time: February 1, 2019, 09:00-15:00

Place: Oslo National Academy of the Arts

Present: Suvi Juvonen (FI), Linda Sundberg (SE), Christoffer Lindström (SE), Anette Waller (NO), Ragnhildur Blöndal (ICE)

Agenda:

1. Election of chairman, minute maker and assessor for the meeting

   Chairman: Christoffer
   
   Minute maker: Anette
   
   Assessor: No need

2. Approval of the agenda

   Agenda was approved.

3. Annual report

   The board worked on the report together. Christoffer will finish it later and mail it to the board members.

4. The extra expenditures from the ARLIS/Norden accounts during 2018.

   It seems that we have not paid for lunch at the Norwegian Institute. Anette will contact the Institute. The cost for lunch will be about 6000 NOK. We need to look into the cost of the 2018 annual meeting, before our next annual meeting, but we will postpone this until we have paid for the lunch.
5. Budget for ARLIS /Norden in 2020

We will finish this when Ellen has all the figures ready.

6. Membership fees

We suggest to raise the institutional membership fee from NOK 850 to 1000 in 2020. The personal membership fee will stay the same, at NOK 350.

7. Changes to the statues due to the need to register the association in Finland

Since we don't have any Danish members on the board at the moment, we should maybe change the text under §5 in the statutes:

"The Association’s business is handled by a board consisting of five members, one from each Nordic country, as well as personal substitutes for each of them.[...]" (http://www.arlisnorden.org/statutes--rules.html)

We also need to edit the text under §6 Signatory.

We will write a proposal for the wording later, and approve it, before we present it at the annual meeting.

8. Newsletter and membership list

During spring we need to go through the membership lists and check all the e-mail addresses. Ellen has reported that some of the addresses don't work anymore. One board member from each country will take responsibility for this. He or she must also contact the members that haven't paid the membership fee, and ask if they still want to be a member.

It is suggested that the board starts using Google Groups to maintain the mailing lists. We will start using the Google account that Christoffer already has created.

Written and approved

10. The web site - report form the web group

Suvi had nothing in particular to report, except that we need to update the information on the board members. Suvi will take care of this.

Christoffer suggested that we put up a blog of some sort on the web page. Members who get travel grants could maybe post their reports here. Suvi will investigate the possibilities for creating a blog.


Ragnhildur informed about the planning of the conference program.

12. Place, date and time for the Annual Meeting and conference in Sweden 2020.

Linda will look into the possibility of having the annual meeting and conference in Malmö/ Lund, with help from Stockholm.

13. Place, date and time for the two board meetings in connection with the 2019 Annual meeting

The first board meeting will be on the day before the confence starts. We will get back to this, and time/ place for the second board meeting later on.

14. Reports from each country

Sweden: Nothing in particular to report. The planning of the 2020 annual meeting and conference is under way.

Norway: No member activities after the annual meeting in Rome. Will try to have at least one meeting before june 2019.

Iceland: Preperations for the annual meeting and conference 2019
Finland: Nothing special to report

14: Other

a. Denmark and Faroe Islands

The Danish Institutions that still are members will get a special invitation to the annual meeting and conference in Iceland. Ragnhildur will contact the librarians at the Faroe Islands. If we get members from the Faroe Islands, these should be invited to join the board. If so, we need to make some changes in the statutes.

b. Travel grants

1/5 of the travel grants can go to non-ARLIS activities. 4/5 only to the annual meeting and conference. If it remains grants after the annual meeting these can be spent on non-ARLIS activities.

Members who get grants for non-ARLIS activities must make a report. The report can be shared with the other members on the annual meeting or on the ARLIS web page/blog.

c. Chairman of the Board

Christoffer will resign as chairman on the annual meeting 2019. Suvi functions as chairman until then.