Agenda. ARLIS/Norden Annual Meeting 2013:

1. Election of chairman of the meeting, minute maker, assessor and two members to witness the minutes and count the votes.
2. Approval of the summons.
3. Approval of the agenda.
9. Freedom from Liability for the Board.
10. Membership fees.
11. Proposals from the members.
13. Discussion about new organisation of ARLIS/Norden
14. Report from the work in IFLA’s Art Libraries Section
16. Elections
   Sweden:
   - Lenita Berggren, Umeå Substitute member (2012-2014)
   Iceland:
   - Board member (2013-2015)
   - Substitute member (2013-2015)
   Finland:
   - Board member (2013-2015)
   - Substitute member (2013-2015)
   Danmark:
   - Board member (2013-2015)
   - Substitute member (2013-2015)
17. Additional.