Time: Thursday 12th June 13:30 – 15:00.
Place: National Museum of Iceland.

Agenda ARLIS/Norden Annual Meeting 2014:

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
15. Elections
16. Proposals to change some of the statutes and rules
17. Additional.