



Europeana Network Association Management Board

Management Board meeting 6 May 2015

DECISIONS & ACTIONS

Attendees Max Kaiser (MK *Chair*), Merete Sanderhoff (MS *Vice-Chair*), Paul Keller (PK *Treasurer*), Joke van der Leeuw-Roord (JLR), Rolf Källman (RK), Jill Cousins (JC), Aubéry Escande (AE), Luis Ramos Pinto (LRP)

Apologies Johan Oomen (JO)

1. Review of pending actions - MK

Pending actions were reviewed and approved.

2. Bylaws - JLR

Action - MB: to write a paper on membership to send to the MC

Action: Bylaws to be presented to the MC

Action - JLR: put in a document the most important things to put into the email to send out on Monday with the Bylaws, giving the MC a period of two weeks for comments

Action - MK: to present information to the Foundation Board.

3. July Members Council meeting - LRP

Decision - MB: next MC meeting to take place Wednesday 8 July, coinciding with the Culture Jam conference

Action - LRP: Send out an email with the save the date to Susanne in CC to confirm the times

Action - LRP: Come up with a proposal for agenda items, ask MC for input

4. Update on planning the AGM - AE

Action: send agenda to MB next week

Action: have it as an agenda item in the MC meeting for update.

5. Association Communications - AE

Action - AE: update on the 1st Comms WG and next steps.

Action - MB: address how to best inform the Network about Foundation Board outcomes and generally MB/MC recommendations.

Decision - MS: to report back on the Foundation Board meeting

Action - MS + MK: to meet and prepare the blog updating on the governance.

Action- AE: to share stats on blogs.

6. Final incorporation of the Association

Action - LRP: to present full list of the names for incorporating as the final association.

Action - LRP: Check on the budget against the AGM budget

Action - LRP: organise MB meeting the day before; set up Doodle