Stjórnarfundur FÍSOS 12. apríl 2022, kl. 11:00 – 12:00

Mætt á Teams: *Aníta Elefsen, Elsa Guðný Björgvinsdóttir, Ingibjörg Áskelsdóttir, Jón Allansson, Þóra Sigurbjörnsdóttir og Sigríður Þorgeirsdóttir. Fjarverandi: Hjörtur Þorbjörnsson.*

* Erindi frá Lovisu Almborg - Nordic Network Working Life Museums
	+ Aníta fékk tölvupóst frá Lovisu. 625 söfn í sínum samtökum og vill samstarf. Aníta svara henni og fær nákvæmari lýsingu og bendir henni á möguleg söfn á Íslandi. Sjá tölvupóst sem fylgiskjal 1.
* Tölvupóstur frá Nemo: Working group.
	+ Bjóða okkur að senda fulltrúa á vinnustofu í Amsterdam í Júlí. Aníta sendir þeim póst, við höfum ekki tök á að senda fulltrúa í þetta skiptið. Tjá tölvupóst sem fylgiskjal 2.
* Safnaverðlaunin.
	+ Fjöldi ábendinga bárust (13) og allt komið til nefndarinnar. Fulltrúi stjórnar þarf að taka þátt í afhendingunni, formaður verður erlendis. Úthlutunarboð safnaráðs mögulega í beinu framhaldi af afhendingunni. Búin að senda á forsetann um að afhenda verðlaunin en engin svör komin. Ráðherra erlendis en ráðuneytið mun senda fulltrúa. Boðið verður opið, engar takmarkanir. Kostnaður skiptist 50/50 milli ICOM og FÍSOS.
* Farskóli og flugferðir.
	+ Póstur var sendur fyrir helgi þar sem að félagsmenn voru hvattir til þess að bóka sér far sem fyrst. Dagskrá að verða til, nokkur þemu.
* Starfsmaður FÍSOS.
	+ 30 % hlutfall. Verktaki til eins árs að byrja með. Aníta heyrir í Hirti með mögulegan starfsmann.
* Úthlutun úr safnasjóði.
	+ Elfa Hlín skoraði á félagið að senda erindi á Safnaráð og ráðuneytið vaðandi seinagang í úthlutun úr safnasjóði. Hvatt til þess að umsóknarfrestur verði fyrr þannig að úthlutun komi snemma í janúar. Stjórn setur saman ályktun.
* Rafræn skilríki.
	+ Einfalt að gera sjálf í gegn um fyrirtækið smartsolutions.is. Kostar um 70.000 á ári. Getum gert sjálf.
* Heimasíðan.
	+ Frumsýnd um leið og hægt er.
* Áhyggjur á Austurlandi.
	+ Sveitafélögin á Austurlandi að gera stefnu til framtíðar. Er í opnu samráðsferli. Ekki mikið talað um söfnin í stefnunni og þau hafa áhyggjur af því. FÍSOS sendir erindi sveitarfélögin og viðrar áhyggjur sínar.

Fylgiskjal 1

Hi,

My name is Lovisa Almborg and I´m working at the organization Arbetslivsmuseernas Samarbetsråd (ArbetSam) “Working life museum association” in Sweden. We are a museum association organization with 625 museum members.  We´re interested to start a Nordic network. We think it would be nice to have a network where we can meet and share experiences. We´re contacting organizations in Danmark, Finland, Norway and Island.

Working life museums in Sweden are most often managed by volonteers. We are curious to know what it looks like in the other Nordic countries and what can we learn from each other.

ArbetSam´s mission is to make these museums visible, support and offer courses that are special designed. We have mining museum, museum railways, mechanical workshops and so on. Please look in our [Museumguide](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.arbetsam.com%2Fbig%2FMuseiguide_2022_high.pdf&data=04%7C01%7CIngibjorg.Askelsdottir%40reykjavik.is%7Cda5608521e8544d2729208da1c74e2d2%7C6aed0be3a6ff4c6c83b5bb72bdd10088%7C0%7C0%7C637853586184245081%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=SxbWd5VKNW0DtPBSZ%2FGOjqFGneaOt%2BII4CA%2FNW0rueY%3D&reserved=0) and on our website [www.arbetsam.com](https://eur01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.arbetsam.com%2F&data=04%7C01%7CIngibjorg.Askelsdottir%40reykjavik.is%7Cda5608521e8544d2729208da1c74e2d2%7C6aed0be3a6ff4c6c83b5bb72bdd10088%7C0%7C0%7C637853586184245081%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=bYpU7nf3qJTSNMGh1Cbt4SOZDnrltSwV5F9OKlZAz3I%3D&reserved=0) to learn about us.

Best regards,

Lovisa

*Lovisa Almborg, verksamhetsledare*

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Fylgiskjal 2

**From:** Elizabeth Wilde - NEMO <wilde@ne-mo.org>
**Sent:** 08 April 2022 10:08
**To:** Anita Elefsen <anita@sild.is>
**Cc:** Lodewijk Kuiper <LKuiper@museumvereniging.nl>
**Subject:** NEMO Working Group Advocacy and Public Affairs

Dear Anita Elefsen,

I am following up on the email sent to you by Working Group Advocacy and Public Affairs Leader, Lodewijk Kuiper. His message detailed the next planned working group meeting, to be held onsite in Amsterdam, Netherlands.

The session will focus on activity resulting from the Working Group’s previous publication [Cross-border Collaboration Toolkit](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.ne-mo.org%2Ffileadmin%2FDateien%2Fpublic%2FPublications%2FNEMO_Toolkit_Funding_and_Cooperation_04.21.pdf&data=04%7C01%7CIngibjorg.Askelsdottir%40reykjavik.is%7C7decaeb6683940693b1008da1c75ff0d%7C6aed0be3a6ff4c6c83b5bb72bdd10088%7C0%7C0%7C637853590523357092%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=b%2BQ61XFRoOgEE67d9zkr7srkULgTw6gtWsi2nOSBvas%3D&reserved=0). We hope to have a fruitful discussion about the takeaways from implementing European cooperation projects and will also host an onsite workshop with a Creative Europe desk representative.

Due to your experience and your capacity to disseminate knowledge among your network, we are keen to have your participation at this meeting.

NEMO can offer partial accommodation grants to a limited number of participants. **Please let us know until April 15th**if you are interested in participating in this one day working group meeting and workshop. Please include your preference for the 4th or 11th of July, as well as whether you have an example to formally share with the group.

With any questions do not hesitate to reach out to Lodewijk or myself.

Wishing you a pleasant afternoon.

Elizabeth Wilde

Policy Officer

NEMO – Network of European Museum Organisations
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[www.ne-mo.org](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.ne-mo.org%2F&data=04%7C01%7CIngibjorg.Askelsdottir%40reykjavik.is%7C7decaeb6683940693b1008da1c75ff0d%7C6aed0be3a6ff4c6c83b5bb72bdd10088%7C0%7C0%7C637853590523357092%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=qeYBbfm9B63YIRaqsoTFTiujFAlhEihVU%2BJd%2FLOIQ1A%3D&reserved=0)

rosenberg@ne-mo.org

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