

Sylvia Wackernagel  
Secretary ICOM ICME  
Görlitz (Germany)  
+49-173-5706612  
icme.museums@gmail.com

Dr. Viv Golding (ICME Chair)  
& ICME Board Members

Australia, Croatia, Estonia, France, Germany, Italy,  
Japan, Korea, Norway, Slovenia, Sweden, UK, USA,  
Zimbabwe

Görlitz (Germany),  
July 18, 2016

**Minutes of ICME  
Board Meeting –  
Milan, July 7, 2016  
~ 5 p.m.**

**Attendees:**

Viv (UK)  
Sarah (France)  
Sylvia (Germany)  
Brittany (USA)  
Agnes (Estonia)  
Martin (USA)  
Ralf (Slovenia)  
Keiko (Japan)  
Tone (Norway)  
Kiwon (Korea)  
Laurie (Italy)

**Apologies and  
Absentees:**

Esther (Zimbabwe)  
Graeme (Australia)  
Jenny (UK)  
Mario (Croatia)  
Ulf (Sweden)

The ICME Board meeting was opened by Dr. Viv Golding. She welcomed everybody at the Board. She reminded the attendees there is a lot to do and some positions could be shared.

A serious discussion unfolded over the number of Board members. Members were concerned about legitimation (Brittany and Laurie), possible misunderstandings during the election process (Keiko) and quality (Martin). Viv explained that ICME had successfully changed the rule of having “no more than 9 Board members” to having “no less than 5” by majority vote during the annual meeting. Tone informed us about other international committees which increased their Board member numbers.

Martin had kindly prepared an agenda and presented it to the newly elected Board. He proposed sub-committees to be formed, such as “finance” (Viv, Brittany, Keiko), “nominating” (Kiwon), “communications/social media” (Sylvia, Sarah, Agnes, Martin, Mario), “annual conference” (Viv, Martin, Agnes, Keiko, Brittany), “fellowships” (Ralf, Tone) and “special projects” (Viv, Laurie, Sarah, Keiko). The Board also recommended “translations into other languages” (Sarah, Sylvia).

Apart from the President, existing positions at the ICME Board are Secretary, Treasurer, Newsletter Editor and Webmaster.

Keiko was interested in the Treasurer’s role and Brittany kindly expressed her willingness to take on this role for a year although she had no experience in this area.

Martin wanted to become Newsletter Editor.

Tone would like to contribute to the Newsletter.

It was officially appreciated that Mario would stay Webmaster.

Sylvia was confirmed to continue as Secretary.

Martin suggested identifying an e-mail etiquette for our internal communication.

Another serious discussion emerged on the credentials of ICME conference contributions. Should we apply strict selection criteria? If so, which? Laurie wondered why the ICME panels were not overwhelmingly attended. Was it due to a lack of communication, a lack of membership and/or a lack of academic credentials?

Agnes liked the idea of specifically practice-based sessions in future conferences. She agreed that the current length of papers (10 minutes) was working surprisingly well. We could also think of other formats like roundtable discussions etc. and have poster presentations again.

Tone acknowledged the constructive and non-competitive atmosphere at ICME conferences.

The next ICME conference is planned to take place in Washington D.C. (and New York) in mid-October of 2017. The conference in 2018 will be in Estonia (and Finland).

Keiko emphasized that we should let her know in advance what ICME wants to do at the General Conference in Kyoto 2019.