



Universeum Business Meeting  
University of Krakow  
Jagellonian University Museum

18 October 2008

Participants: See Participant List

## **- MINUTES -**

### **Website**

The new website was presented by Roland Wittje. Participants were asked to send suggestions, comments and to contribute.

Acknowledgements were made to Sofia Talas and the University of Padua.

### **Mailing List**

Thomas Bremer informed that the mailing list still needs to be organized. This will be done in the coming year.

People willing to receive information from Universeum will be able to join the mailing list from the website.

### **European University Museum Day: 18 November**

Thomas Bremer reminded that the European University Museum Day was granted to Universeum by the Council of Europe and more needs to be done to implement it systematically in university museums throughout Europe.

### **Next Meetings**

After special thanks to the University of Krakow and to Prof. Stanislaw Waltos, the proposals for hosting next meetings were considered: Université de Toulouse Paul Sabatier, University of Uppsala and University of Saint Petersburg.

The following calendar was approved:

- 2009: Université de Toulouse (mid-June)
- 2010: University of Uppsala
- 2011: University of Saint Petersburg

A Programme Committee will be set to assist local hosts.

For Toulouse, a Special Session on 'Preserving and Documenting Contemporary Science and Humanities' was considered important and will be organized by Roland Wittje.

### **Proceedings**

Opuscula Musealia will publish a selection of papers from Krakow. This will be compiled and organized by Marta Lourenço.

### **Organisation**

Universeum will maintain the Interim Board and the Executive Working Group created in Lisbon in 2007. The main organization tasks before the next meeting are:

- Maintain and update the website (Sofia Talas)
- Organise the mailing list (Marta Lourenço, Sofia Talas and Thomas Bremer)
- Initiate the compilation of possible funding instruments for partnerships, particularly European projects (Sebastien Soubiran and Roland Wittje)
- Further develop the Statutes (Marta Lourenço and Thomas Bremer)
- Programme Committee for Toulouse (Sébastien Soubiran and Roland Wittje)

Universeum Working Group

Marta Lourenço  
Roland Wittje  
Sebastien Soubiran  
Sofia Talas  
Thomas Bremer