



NORDISKT KOLLEGIUM FÖR VILTFORSKNING (NKV)

Nordic Board for Wildlife Research

Minutes of the Nordic Board for Wildlife Research Board meeting in Aix les Bains, France, June 3-4, 2008

The meeting was attended by:

Henrik Andrén, Swedish University of Agricultural Sciences (Chairman)
Áki Ármann Jónsson, Environment and Food Agency of Iceland
Tommy Asferg, NERI, Denmark
Petter Kjellander, Swedish University of Agricultural Sciences (Secretary)
Pierre Migot, Office National de la Chasse et de la Faune Sauvage (ONCFS), France
Tuulikki Rooke, Swedish Environmental Protection Agency
Vesa Ruusila, Finnish Game & Fisheries Research Institute
Jon Swenson, Norwegian University of Life Sciences
Anne Loison, CISM Université de Savoie (Editor-in-Chief)

Agenda for the 85th Board meeting, June 3-4, 2008, Aix les Bains, France

1. Approval of the agenda
2. Minutes from the 83rd Board meeting (May 30, 2007, Akureyri, Iceland) and 84th Board meeting (August 14, 2007 Uppsala, Sweden)
3. Economical status NKV - balance for 2007
4. Economical status NKV - budget for 2008
5. Economical status Wildlife Biology - balance for 2007
6. Economical status Wildlife Biology - budget for 2008
7. Status report for Wildlife Biology
8. Subscription fees for Wildlife Biology in 2009.
9. Request from the organizer of 11th international grouse symposium to have a supplement in Wildlife Biology.
10. Wildlife Biology - Lay-out question.
11. Future editorial office - BIORED or EDP Sciences.
12. Future for Wildlife Biology (on-line, open access etc).
13. Tasks for NKV other than Wildlife Biology.
14. Next chairman for NKV
15. Other questions
16. Next meeting

Supplements

- NKV: Balance 2007 and budget 2008
- BIORED: Balance 2007
- BIORED: Balance Wolverine and Grouse Supplement
- BIORED: Budget 2008

Minutes of the 85th Board Meeting of the Nordic Board for Wildlife Research (Aix les Bains, France, June 3-4, 2008)

§1: The agenda **was approved**. Tuulikki Rooke was welcomed to the board as a new and permanent member and Anne Loison was invited to join the meeting.

§2: The minutes from the previous 83rd and 84th board meetings **were reviewed with no further comments**.

§3: Henrik accounted for the NKV financial balance for 2007 with out any further comments.

§4: Henrik accounted for the NKV budget for 2008 (see supplement 3). However, the Revenue-sharing from BioOne of 8 320:- USD (ca. 40 000:- DKK) was higher than expected (10 000:- DKK). Thus, the support from NKV to BIODER for the production of Wildlife Biology will be slightly lower. With this correction **the budget was approved**.

§5: The financial status and balance of Wildlife Biology (WB) for 2007 was accounted (see supplement 4) and approved. **It was decided** that Áki Á J should to write to BioOne and change the postal address to direct future checks directly to BIODER.

§6: The WB budget for 2008 **was approved**, after correcting the higher Revenue-sharing from BioOne (see §4).

§7: The status report for WB was reviewed. Further marketing activities was suggested, but that requires an extra budget. The marketing will also be linked to an eventual open access (see §12). This matter should be further discussed with Jan Bertelsen. However, **it was decided** to write annual “Editorials” as visionary reviews based on the past year publications in WB. **It was suggested** to update the database information about old pdf’s to make them accessible in “web of knowledge”.

§8: **It was decided** that Jan B will investigate the consequences of open access for Ingenta and BioOne. Subscriber fees will be unchanged for 2009 if open access is not implemented until 2010. However, see also §12.

§9: **It was decided** that the organizer of the 11th international grouse symposium (Ilse Storch) negotiate directly with Jan Bertelsen. **It was decided** to pay and market WB at the Grouse symposium leaflet or in the book of abstracts. **It was decided** to investigate if EDP can take care of future marketing of WB, and how much that would cost. Henrik, Anne L and Jan B will discuss this with EDP.

§10: **It was decided** that a type of “running headline” in WB giving the category of paper published, as Jan B suggests should be introduced as soon as possible. However, the different subjects (“Research paper”, “Short Communication” etc) should conform to EDP standard. **It was suggested** that the gray frame around figures should be omitted and questions were raised about having an Abstract of 1.5 column width. Is it necessary? Layout changes should not be introduced before an e-mail approval from the NKV board, the earliest from Vol. 15.

§11: **It was decided** that the WB home page will be managed by EDP. Jan B takes all necessary contacts with EDP. The cost will be taken within the NKV budget. **It was decided** that Henrik A takes all contacts with EDP and BIORED about a possible transfer and consequences if EDP take over (in order of priority): (1) The home page management, (2) references and cross references (for pdf's also searchable for web of science) and (3) the layout of Tables and Figures. Further, **it was suggested** that e-mail alerts with new WB content lists should be available as soon as possible. **It was decided** to take a final board decision in this matter over e-mail when all facts were available. **It was finally stated** that the NKV continue to pay BIORED for the editing and language correction of manuscripts free of charge for the authors. BIORED will continue to be the technical editor for Wildlife Biology. The cooperation between BIORED and EDP Science will be negotiated during the autumn by Henrik, Anne L and Jan B.

§12: **It was decided** that WB will be available by “free to read, free to publish as open access” from Jan. 1, 2009 if this is possible for BIORED and EDP, otherwise it will be implemented from Jan. 1, 2010. However, “long papers” will be charged for the extra work they imply. Jan B will take all contacts with EDP and manage this transformation to open access. Further, **it was decided** that 1 printed copy per year will be distributed by a self sustained fee to subscribers. Finally, **the NKV board aim** to publish (early 2009) a first “annual review” by Jon S and Anne L, summarizing WB 2007-2008. A tentative subject was GIS in Wildlife ecology. All board members should read and comment a draft.

§13: The total expected NKV balance for 2008 is 402 300:- DKK. **It was decided** to save 250 000:- DKK for the 2010 NKV-congress at Island and unexpected costs.

§14: Due to unclear duties for Áki Á J, he denied to take over the chairmanship in Jan. 1, 2009. Therefore **it was decided** that Henrik A will remain as chairman in the mean while, aiming for a transfer of the chairmanship in time for the NKV-congress in late May 2010, at Island. **For the record it was stated** that the order and circulation of the chairmanship is: Island, Norway, Finland, Denmark, Sweden.

§15: **It was suggested** by Tuulikki R that NKV should support a workshop about “Current management” – looking 6 years ahead. The presented papers should be encouraged by a small “salary” to publish the outcome of the workshop as a special issue in WB. **It was decided** that the 85th NKV board meeting was a great success and Pierre and Anne’s management of the meeting in general considering their hospitality and their planning of the weather conditions was in particular excellent, i.e. no rain during the fantastic excursion.

§16: **It was decided** that the next formal NKV board meeting should be held in Finland in late April, preferably week 17, 20-24 April. Finally, **it was decided** to have an e-mail meeting about the 2009 budget in January, 2009.

Grimsö 2008-07-08

Henrik Andrén (Chairman of NKV)

Petter Kjellander (Secretary of NKV)

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Supplement**NKV: Balance 2007 and budget 2008**

| | <i>Result 2007</i> <i>DKK</i> | <i>Budget 2008</i> <i>DKK</i> |
|-----------------------------------|----------------------------------|----------------------------------|
| <i>Incomes:</i> | | |
| Danish fee | 200 000.00 | 200 000 |
| Swedish fee | 325 000.00 | 325 000 |
| Finnish fee | 200 000.00 | 200 000 |
| Norwegian fee | 200 000.00 | 200 000 |
| Icelandic fee | 30 000.00 | 30 000 |
| French fee | 200 000.00 | 200 000 |
| Grouse supplement | 323 330.76 | |
| Wolverine supplement | 229 746.17 | |
| Interest (minus 10% tax) | 8 392.77 | |
| <i>Total income</i> | <i>1 716 469.70</i> | <i>1 155 000</i> |
| | | |
| <i>Costs:</i> | | |
| Wildlife Biology BIORED | 1 065 703.00 | 858 345 |
| Grouse supplement | 323 415.00 | |
| Wolverine supplement | 229 746.17 | |
| Meetings | 48 184.00 | 50 000 |
| Other costs (bank fee) | 1 946.13 | |
| Congress | 81 315.54 | |
| <i>Total costs</i> | <i>1 750 309.84</i> | <i>908 345</i> |
| | | |
| <i>RESULT of the year</i> | <i>-33 840.14</i> | <i>246 655</i> |
| | | |
| <i>Transferred from last year</i> | <i>189 485.01</i> | <i>155 645</i> |
| <i>TOTAL BALANCE</i> | <i>155 644.87</i> | <i>402 300</i> |

| <i>Balance sheet for 2007; in DKK</i> | | <i>31. 12. 2007</i> |
|--|--|-----------------------------|
| <i>EXPENSES</i> | | |
| Salaries, TE (1,660 hours) & ES (1,300 hours) | | 819 496 |
| Rent of offices at NERI | | 51 200 |
| Postage; miscellaneous | | 6 729 |
| Postage of 4 x 100 free issues to ONCFS/ | | 9 068 |
| Postage of printed issues (4 x 350) & prepress & print: 600 x 4 x 112 pages + cover | | 204 245 |
| <i>Operational expenses</i> | | |
| Credit card payment facilities | | 1 080 |
| Administration of wages | | 480 |
| Insurances | | 10 043 |
| Auditing | | 12 000 |
| Soft- & hardware, IT-service | | 33 268 |
| Office utensils (e.g. pens, correction rolls, print cartridges) | | 17 939 |
| Miscellaneous (e.g. mileages) | | 6 500 |
| Annual fees: e.g. bank/PBS | | 10 280 |
| Cancellation of Allen Tracking system | | 2 483 |
| Up-dating of WB & NKV-website | | 15 000 |
| Scanning of WB Volumes 1-5 | | 2 900 |
| Establishment of IngentaConnect | | 18 800 |
| Travel allowance to NKV-Board meeting in Iceland | | 1 890 |
| <i>TOTAL EXPENSES</i> | | <i>1 223 401</i> |
| <i>INCOMES</i> | | |
| WB-subscriptions 2007 | | 194 556 |
| Transfer from 2006 | | -7 131 |
| Adverticements | | 2 000 |
| ONCFS, free sample issues | | 9 068 |
| Service charges | | 13 360 |
| <i>TOTAL INCOMES</i> | | <i>211 853</i> |
| <i>FINANCIAL NEEDS</i> | | |
| NKV-transfer to BIORED ApS during 2007 | | 965 703 |
| Extraordinary transfer from NKV | | 100 000 |
| To be transferred to 2008 | | 54 155 |

Grouse Supplementary issue, 116 pp /2007

| | <i>Final balance in DKK</i> |
|--|-----------------------------|
| Salaries (TE (415 hours) & ES (325 hours)) | 221 580.00 |
| Composition, prepress, print, bindery, paper | 38 079.00 |
| Operational expenses | 19 070.00 |
| Postage | 17 310.00 |
| Hard- & software/staff-courses | 31 407.00 |
| <i>Total</i> | <i>327 446.00</i> |
| | |
| Paid in February 2007 | 234 415.00 |
| Paid in August 2007 | 89 000.00 |
| <i>Total</i> | <i>323 415.00</i> |

Wolverine supplementary issue II, 2007 / 90 pp

| | <i>Final balance in DKK</i> |
|--|-----------------------------|
| Salaries (TE (330 hours) & ES (375 hours)) | 154 600.00 |
| Composition, prepress, print, bindery, paper | 28 185.00 |
| Operational expenses | 9 800.00 |
| Postage | 30 261.17 |
| Hard- & software/staff-courses | 6 900.00 |
| <i>Total</i> | <i>229 746.17</i> |
| | |
| <i>Total paid</i> | <i>229 746.17</i> |

| <i>WB-budget for 2008; in DKK</i> | <i>Budget</i> |
|--|-------------------------|
| <i>EXPECTED EXPENSES</i> | |
| Salaries, TE (1,660 hours) & ES (1,300 hours) | 840 000 |
| Rent of offices at NERI | 54 000 |
| Postage; miscellaneous | 8 000 |
| Postage of 4 x 100 free issues to ONCFS/ | 4 000 |
| Postage of printed issues (4 x 350) & prepress & print: 600 x 4 x 112 pages + cover | 185 000 |
| <i>Operational expenses</i> | |
| Credit card payment facilities | 1 000 |
| Administration of wages | 500 |
| Insurances | 12 000 |
| Auditing | 15 000 |
| Soft- & hardware, IT-service | 20 000 |
| Rent of web site domaine | 1 000 |
| Paper, A-4 | 15 000 |
| Office utensils & Miscellaneous (e.g. mileages) | 6 500 |
| Annual fees: e.g. bank/PBS | 10 000 |
| EDP Sciences; MMS for 100 manuscripts submitted | 9 000 |
| <i>TOTAL EXPECTED EXPENSES</i> | <i>1 181 000</i> |
| <i>EXPECTED INCOMES</i> | |
| WB-subscriptions 2008 | 195 000 |
| Transfer from 2007 | 54 155 |
| IngentaConnect | 10 000 |
| BioOne | 40 000 |
| Page charge | 6 500 |
| ONCFS, free sample issues | 4 000 |
| Service charges | 13 000 |
| <i>TOTAL EXPECTED INCOMES</i> | <i>322 655</i> |
| <i>FINANCIAL NEEDS</i> | |
| <i>NKV-transfer to BIORED ApS during 2008</i> | <i>858 345</i> |