

Agenda
Council of Nova Scotia Archives Executive Meeting
April 29, 2010 – 1:30 pm
NSARM – Fergusson Room

1. Lunch (available from 1pm)
2. Approval of Agenda (1:30)
3. Date of Next Meeting
4. Minutes of March 11, 2010 meeting
5. Business Arising from Minutes – Part I
 - a. Provincial Heritage Fair
 - b. Letter to Deputy Minister re. Provincial Archivist selection
 - c. Education Committee communication re. request
 - d. Bookkeeper position
 - e. CCA Needs Assessment Survey
6. New Business
 - a. Sisters of Charity, Halifax invitation
 - b. Website Re-design – volunteers for task force
 - c. Routes to Your Roots Contracts – request for wage increase
7. President's Report
 - a. AGM preparations
 - b. Provincial Funding Final Report
8. Archives Advisor Report
9. Committee Reports
 - a. Education Committee – update on search for conservator/instructor
 - b. Awards
10. Routes to Your Roots Report – Susan G. coming at 3pm
11. Treasurer's Report
12. Business Arising from Minutes – Part II
 - a. Board Liability Insurance
 - b. PADP
13. Adjourn