

Agenda
Council of Nova Scotia Archives Executive Meeting
January 15, 2010
1:00 pm

Teleconference
(call 1-888-261-6767: enter participant code 576317#)

1. Call to Order
2. Approval of the Agenda
3. Minutes of December 2009 meetings
4. Business Arising from Minutes
 - a. Purchasing Card update
 - b. Board Liability Insurance
5. President's Report
 - a. NADP - CNSA application for Archives Advisor
 - b. Historica Fairs cancelled
6. Treasurer's Report
7. Routes to Your Roots Report
8. Archives Advisor Report
9. Committee Reports
 - a. NADP Adjudication Committee Report
 - b.
10. New Business
 - a. Recruitment for Treasurer + Hiring a Bookeeper/Administrator
 - b. Awards Ceremony + AGM plans
 - c. CNSA response to Terry Cook's Survey on LAC's relationship wi the Canadian Archival Community
11. Date of Next Meeting: February 8 1:30 pm and Feb. 9 9am