

Agenda
Council of Nova Scotia Archives Executive Meeting
Oct. 2, 2009 9:30am
Argyle Township Courthouse and Archives

1. Call to Order
2. Approval of the Agenda
3. Minutes of Sept. 11, 2009
4. Business Arising from Minutes
 - a. Copyright Consultation - submitted + thanked
 - b. Education Committee thank-you
 - c. Credit Card Application
 - d. Canadian Museum of Human Rights meeting
5. President's Report
 - a. Iona Connection 25th Anniversary -
 - b. CCA General Assembly - Oct. 24,25
6. Treasurer's Report
7. Routes to Your Roots Report - Karen White
8. Archives Advisor Report
9. Committee Reports
 - a. Education Committee Report
10. New Business
 - a. SouthWest Nova Co-operative Acquisition Strategy Roundtable - review of agenda
 - b. Purchasing Card Procedures - review draft
 - c. Expense Reimbursement Policy - review draft
11. Date of Next Meeting: Nov. 12 - evening (after Copyright Workshop)- either Waverly Hotel or Lord Nelson Hotel

Catered lunch with our host Peter Crowell, Argyle Township Archivist (and a tour if there is time)