

Agenda
Council of Nova Scotia Archives Executive Meeting
September 19, 2008
NSARM

1. Call to Order
2. Approval of the agenda
3. Minutes of July 25, 2008
4. Business arising from minutes
 - Acquisitions Strategy: preparation for meeting in October
 - Software Review & Recommendations PADP project
 - NADP Data logger project
5. Education Committee
 - Report
6. President's Report
 - The 2008 General Assembly of the Canadian Council of Archives will be held in Ottawa on October 18 and 19, 2008.
 - Suggestions for the report?
7. Treasurer's Report
 - investing in interest-bearing term account
 - options for accepting credit card payments (revisited)
8. Preservation Committee
9. Awards Committee
10. Archives Advisor Report
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11. New Business
 - PADP Timelines for 2009/10
 - CDT Project: Routes to Your Roots.
 - Other
12. Date of Next Meeting -