

Agenda  
Council of Nova Scotia Archives Executive Meeting  
Nov. 4, 2010 – 1:30pm

NSARM – Fergusson Board Room

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1. Approval of Agenda
2. Minutes of Sept. 17, 2010 meeting
3. Business Arising from Minutes
  - a. NSCC course
  - b. Website Re-design
  - c. Co-operative Acquisition Strategy HRM Session – Nov. 5
4. President's Report
  - a. LAC's "Stakeholder Consultation Session
  - b. CCA General Assembly and 25<sup>th</sup> Anniversary
  - c. PANS Board of Trustees' Oct. Meeting
5. Treasurer's Report
6. Archives Advisor Report
7. Committee Reports
  - a. Education Committee
  - b. ArchWay Committee
8. Routes to Your Roots Report
9. New Business
  - a. PayPal option
  - b. Membership fee increase
  - c. NADP 211/12
  - d. Brainstorm re. future project funding for CNSA (ACOA, NADP, PADP)
10. Date of Next Meeting: Dec. 10, 9am, NSARM?
11. Adjourn