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

NSARM – Fergusson Board Room

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 25th 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