

Agenda  
Council of Nova Scotia Archives Executive Meeting  
January 28, 2011  
10:00 am  
Teleconference

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1. Approval of Agenda
2. Minutes of Nov. 4 and Dec. 15 meetings
3. Business Arising from Minutes
  - a. Preservation Committee re. file formats recommendation
  - b. NSCC course update
  - c. Website Re-design
4. New Business
  - a. CNSA Awards documentation
  - b. ACOA application for videos
  - c. Replacement of video equipment
5. President's Report
  - a. NADP and NSARM interim reports
  - b. AA Performance Review
6. Update from NSARM
  - a. Departmental reorganizations – Communities, Culture and Heritage
  - b. PADP schedule
7. Treasurer's Report
8. Pre-Budget Financial Decisions
  - a. Membership fee increase
  - b. NADP application for Archives Advisor Services
9. Archives Advisor Report
10. Committee Reports
  - a. NADP Adjudication Committee
  - b. Education Committee
  - c. ArchWay Committee
11. Routes to Your Roots Report
12. Date of Next Meeting: February 17, 2pm (budget discussion) and 18, 9am  
- NSARM

13. Adjourn