

Agenda
Council of Nova Scotia Archives Executive Meeting
9:00 am, June 10, 2011
Nova Scotia Archives

Welcome and Introductions

1. Approval of Agenda
2. Minutes of April 8th, 2011 meeting
3. Business Arising from Minutes
 - a. Archives Advisor's Contract 2011-2012
 - b. Website Re-design – next steps
 - c. ACOA application for videos update
 - d. PayPal update
 - e. CNSA Gifts
 - f. Social Media – Communications options
4. President's Report
 - a. PANS Board of Trustees - Representation
 - b. LAC Stakeholder Forum
 - c. Banking – signing authorities
5. Update from NSARM
6. Treasurer's Report
 - a. Budget 2011/12
7. Archives Advisor Report
 - a. CCA Advisors Group
8. Committee Reports
 - a. Awards
 - b. PADP Adjudication Committee
 - c. Education Committee
 - d. ArchWay Committee
 - e. Preservation Committee
9. New Business
 - a. Dr. Robert J Morgan memoriam
 - b.
10. Date of Next Meeting:
11. Adjourn