

Agenda
Council of Nova Scotia Archives Executive Meeting
9:00 am, July 14, 2011
Nova Scotia Archives

1. Approval of Agenda
2. Minutes of June 10th, 2011 meeting
3. Business Arising from Minutes
 - a. ACOA application for videos update
 - b. PayPal – membership forms
 - c. LAC Stakeholder Forum – Expression of interest submission
 - d. Social Media – Communications options
 - e. Banking and aligning authorities
4. President's Report
 - a. PANS Board of Trustees - Representation
 - b. Letter to Minister Wilson
 - c. Archive New Brunswick enquiry
5. Update from Nova Scotia Archives
6. Treasurer's Report
7. Archives Advisor Report
8. Committee Reports
 - a. Web site Ad Hoc Committee
 - b. Awards
 - c. Education Committee
 - d. ArchWay Committee
 - e. Preservation Committee
 - f. PADP Adjudication Committee (fall workshop?)
9. New Business
 - a.
 - b.
10. Date of Next Meeting:
11. Adjourn