

Agenda
Council of Nova Scotia Archives Executive Meeting
9:00 am, 09 September 2011
Nova Scotia Archives

1. Approval of Agenda
2. Minutes of 14 July 2011 meeting
3. Business Arising from Minutes
 - a. Welcome Videos – contracts and project update
 - b. PANB inquiry re: provincial databases feeding into LAC
 - c. MasterCard payment options
 - d. Investment options regarding HST rebate dollars
 - e. ACA Institute
4. President's Report
 - a. NSCC Contract
 - b. LAC Agora Initiative
 - c. Letter to Minister Wilson
 - d. NADP Contract: Archives Advisor Services
5. Update from Nova Scotia Archives
6. Treasurer's Report
 - a. 2010-2011 Draft Financial Statements
7. Archives Advisor Report
8. Committee Reports
 - a. Web site Ad Hoc Committee
 - i. Preview of web site
 - b. Education Committee
 - c. ArchWay Committee
 - d. Preservation Committee
9. New Business
 - a. CAS Discussion Group – October 4th Truro area
10. Date of Next Meeting: October 4th
11. Adjourn