Agenda
Council of Nova Scotia Archives Executive Meeting
10:00 am, 05 October 2011
By telephone

1. Approval of Agenda

2. Minutes of 09 September 2011 meeting

3. Business Arising from Minutes
   a. Welcome Videos – project update
   b. Anna Hamilton Award funds
   c. ACA Institute
   d. Reorder of mugs

4. President’s Report
   a. NSCC Contract
   b. LAC Agora Initiative update
   c. Letter to Minister Wilson
   d. CCA General Assembly

5. Update from Nova Scotia Archives

6. Treasurer’s Report
   a. One year GIC

7. Archives Advisor Report

8. Committee Reports
   a. Web site Ad Hoc Committee
   b. Education Committee
   c. ArchWay Committee
   d. Preservation Committee

9. New Business

10. Date of Next Meeting: Teleconference: 08 November 2011

11. Adjourn