

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