

Agenda
Council of Nova Scotia Archives Executive Meeting
10:00 am, 08 November 2011
Teleconference

1. Approval of Agenda
2. Minutes of 05 October 2011 meeting
3. Business Arising from Minutes
 - a. Welcome Videos –project update
 - b. Anna Hamilton Award funds
 - c. Reorder of mugs
 - d. NSCC Contract
4. President's Report
 - a. LAC Agora Working Group
 - b. Meeting with Bill Greenlaw
 - c. CCA General Assembly
 - d. PANS Board of Trustees
5. Update from Nova Scotia Archives
6. Treasurer's Report
7. Archives Advisor Report
8. Committee Reports
 - a. Web site Ad Hoc Committee
 - b. Education Committee
 - c. ArchWay Committee
 - d. NADP Committee
 - e. Preservation Committee
9. New Business
 - a. NADP Application
 - b. CAS proposal discussion
10. Date of Next Meeting: Teleconference: 08 November 2011
11. Adjourn