

Agenda
Council of Nova Scotia Archives Executive Meeting
Sept. 11, 2009 9:00am
NSARM

1. Call to Order
2. Approval of the Agenda
3. Minutes of July 21, 2009
4. Business Arising from Minutes
5. Routes to Your Roots Report - Susan Gilson
6. President's Report
 - a. Copyright Consultations submission
 - b. CCA General Assembly - Oct. 24,25
7. Treasurer's Report
8. Archives Advisor Report
 - a. Credit Card for use by Archives Advisor
 - b. CCA General Assembly and AA Working Group Oct. 24-26
 - c. Request to increase per diem amounts for meals
9. Committee Reports
 - a. Education Committee Report
 - b. Preservation Committee Report
 - c. ArchWay Committee Report
10. New Business
 - a. NADP application for Archives Advisor - how much to ask for?
 - b. Co-operative Acquisition Strategy Roundtable in Southwestern NS
11. Date of Next Meeting: Oct. 2 - 9:30 am Argyle Township Court House Archives, central Tusket - Tusket is nine miles from Yarmouth, NS on Rte. 3 (Lighthouse Rte.) or Exit 33 from Highway 103.