

**Society of American Archivists
Publications Board
San Diego, California**

**Wednesday, August 8, 2012 / 8:00am – Noon
San Diego Hilton Bayfront / Room: Aqua 305**

REVISED AGENDA

*Denotes supplementary documentation

I. Welcome and Update * - Peter Wosh

II. Reports

- A. Council Liaison - Tom Frusciano
- B. Publishing Program Overview * - Teresa Brinati
- C. Book Sales * - Teresa Brinati
- D. To-Do List *

III. Projects

- A. Project Status as of 07/31/12 * - Teresa Brinati
- B. NEW: Revised Code of Ethics & Ethics Case Studies (9am) - Philip Eppard & Tim Pyatt
- C. NEW: American Library Association Co-publication Opportunity - Teresa Brinati
- D. NEW: b-dacqs Project Report (Gabriela Redwine) *
- E. Existing Inventory and ePub Conversion Possibilities - Teresa Brinati

IV. Archival Fundamentals Series II – Modules

- A. Arrangement and Description Modules - Tom Frusciano
- B. Digital Preservation Module - Michael Shallcross
- C. Strategic Planning Meeting in Winter 2013

V. SAA Samplers

- A. Ideas for the Next Samplers
- B. Possible Authors to Prepare Introductions

VI. Proposed Subcommittees

- A. Acquisition - Lisa Mix
- B. Marketing - Tawny Ryan Nelb
- C. Funding - Peter Wosh

VII. Glossary Committee Update - Tom Frusciano

VIII. Any Other Business