

**Society of American Archivists  
Council Conference Call Agenda  
January 20, 2016  
2:00 – 4:00 pm EST**

# Written background report for discussion and possible action.  
\* Written report, with discussion and clarification only as needed.

**\* PLEASE READ ALL MATERIALS IN ADVANCE OF THE MEETING\***

<b>Call-in Information: Dial 1-888-394-8197 and, when prompted, enter participant passcode 258831#</b>			
<b>I.</b>	<b>COUNCIL BUSINESS</b>		
	<b>A. Adoption of the Agenda</b> (0116-CC-I-A-Agenda) #		Meissner
	<b>B. Status of Council Action List</b>		Meissner
<b>II.</b>	<b>CONSENT AGENDA</b>		
	<b>A. Executive Committee Interim Actions</b> (0116-CC-II-A-ExecCommInterimActions) #		Mangiafico
	<b>B. Council Interim Actions</b> (0116-CC-II-B-CouncilInterimActions) #		Mangiafico
<b>III.</b>	<b>ACTION ITEM</b>		
	<b>A. Committee on Selection of Fellows</b> (0116-CC-III-A-FellowsSelection) #		Meissner
<b>IV.</b>	<b>DISCUSSION ITEMS</b>		
	<b>A. Review of Section and Roundtable Annual Reports</b> (0116-CC-IV-A-SectRTAnnReports) #		Meissner
	<b>B. Constitutional Amendment: Council Vacancies</b> (0116-CC-IV-B-CouncilVacancies) #		Meissner
	<b>C. Publications Editor Contract</b> (0116-CC-IV-C-PubsEditorContract) #		Meissner

	<b>D. Council Resolutions</b> (0116-CC-IV-D-CouncilResolutions) # (CONFIDENTIAL)		Pyatt
	<b>E. Schedule for 0816-1 Council Meeting</b> (No document)		Meissner
	<b>F. Other Discussion Items from Council Members</b>		Meissner
	<b>G. Executive Session (as needed)</b>		Meissner
<b>V.</b>	<b>REPORTS</b>		
	<b>A. Executive Committee</b> (Verbal Update)		Mangiafico
	<b>B. President</b> (Verbal Update)		Meissner
	<b>C. Vice President / President-Elect</b> (Verbal Update)		McGovern
	<b>D. Treasurer</b> (Verbal Update)		Stadel- Bevans
	<b>E. Executive Director</b> (Verbal Update)		Beaumont
	<b>F. Committee on Ethics and Professional Conduct (Annual Report)</b> (0116-CC-V-F-CEPC) *		Hackbart- Dean
	<b>G. Committee on Public Awareness (Annual Report)</b> (0116-CC-V-G-COPA) *		Beaumont
	<b>H. Host Committee (Annual Report)</b> (0116-CC-V-H-HostComm) *		Beaumont
	<b>I. Membership Committee (Annual Report)</b> (0116-CC-V-I-MembComm) *		Vagts
	<b>J. Standards Committee (Annual Report)</b> (0116-CC-V-J-StdsComm) *		Pyatt
	<b>K. Intellectual Property Working Group (Annual Report)</b> (0116-CC-V-K-IPWG) *		Mangiafico
	<b>L. Academy of Certified Archivists Representative</b> (0116-CC-V-L-ACARep) *		Smith
	<b>M. Coalition to Advance Learning In Archives, Libraries, and Museums Representative</b> (0116-CC-V-M-CALALMRep) *		Smith
	<b>N. WIPO Representative (Annual Report)</b> (0116-CC-V-N-WIPORep)		Mangiafico

	<b>O. Dictionary Working Group (Annual Report) (0116-CC-V-O-DictionaryWG)</b>		Smith
	<b>P. Other Reports from Council Members / What Are You Hearing from Members?</b>		Meissner
<b>I.</b>	<b>COUNCIL BUSINESS (Continued)</b>		
	<b>A. Review of January 2016 Action List / Talking Points</b>		Meissner
	<b>B. Meeting Debriefing</b>		All
	<b>C. Adjournment</b>		Meissner