

**Society of American Archivists
Council Conference Call Agenda
January 17, 2018
2:00 – 3:00 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***

Call-in Information: Dial 1-888-394-8197 and, when prompted, enter participant passcode 258831#			
I.	COUNCIL BUSINESS		
	A. Adoption of the Agenda (0118-CC-I-A-Agenda) #		Zanish-Belcher
	B. Status of 1117 Council Action List		Zanish-Belcher
II.	CONSENT AGENDA		
	A. Council Interim Actions (0118-CC-II-A-CouncilInterimActions) #		Kiesling
	B. Executive Committee Interim Actions (0118-CC-II-B-ExecCommInterimActions) #		Kiesling
	C. Standards Committee: Approval of “Standardized Statistical Measures for Public Services in Archival Repositories and Special Collections Libraries” (0118-CC-II-C-JTFPublicServices) #		Lyons
	D. SAA-ACRL/RBMS Joint Task Force on Holdings Metrics: Request for Extension (0118-CC-II-D-JTFHoldingsMetrics) #		Lyons
III.	ACTION ITEM		
	A. Committee on Public Policy: Proposed Legislative Agenda (0118-CC-III-A-LegAgenda) #		Jules
	B. Select Fellows for SAA Fellows Selection Committee (0118-CC-III-B-FellowsSelectComm) #		Zanish-Belcher

IV.	DISCUSSION ITEMS	
	A. Strategic Plan: Key Performance Indicators (0118-CC-IV-A-StratPlan-KPIs) #	Zanish-Belcher
	B. Criteria for Section Project Funding Pilot Test (0118-CC-IV-B-SectFundingPilot) #	Chartier
	C. Council Working Group on Diversity and Inclusion: Draft of D&I Toolkit (0118-CC-IV-C-D&IToolkit) #	Chartier
	D. Lone Arrangers to the Rescue! Project (Verbal)	Gunn
	E. Update on Current Standards Revision Practices (Verbal)	Lyons, Kiesling
	F. Online Archival Policies Resource (Verbal)	Zanish-Belcher
	G. Update on A&A List Survey by External Group (Verbal)	Zanish-Belcher
	H. Other Discussion Items from Council Members	Zanish-Belcher
V.	REPORTS	
	A. Executive Committee (Verbal Update)	Kiesling
	B. President (Verbal Update)	Zanish-Belcher
	C. Vice President / President-Elect (Verbal Update)	Evans
	D. Treasurer (0118-CC-V-D-YTD Financials)	Stadel-Bevans
	E. Executive Director (0118-CC-V-E-ExecDir) *	Beaumont
	F. Annual Report: Standards Committee (0118-CC-V-F-Standards) *	Lyons
	G. Other Reports from Council Members / What Are You Hearing from Members?	Zanish-Belcher
I.	COUNCIL BUSINESS (Continued)	
	A. Review of January 2018 Action List / Talking Points	Zanish-Belcher
	B. Adjournment	Zanish-Belcher