

**Society of American Archivists
Council Conference Call Agenda
February 11, 2019
1:00 – 2:00 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 (0219-CC-I-A-Agenda) #	Evans
	B. Status of 1118 Council Action List	Evans
II.	CONSENT AGENDA	
	A. Council Interim Actions (0219-CC-II-A-CouncilInterimActions) #	Lawrimore
	B. Executive Committee Interim Actions (0219-CC-II-B-ExecCommInterimActions) #	Lawrimore
	C. Standards Committee: Approval of “Code of Best Practices in Fair Use for Software Preservation” (0219-CC-II-C-BestPractSoftwarePres) #	Lyons
	D. Standards Committee: Approval of “Guidelines for Accessible Archives for People with Disabilities” (0219-CC-II-D-GuidelinesAccessibleArchives) #	Lyons
	E. Description Revision: Josephine Forman Scholarship Subcommittee (0219-CC-II-E-FormanScholarSubcomm) #	Owens
III.	ACTION ITEM	
	A. Petition: Professional Writing Section (0219-CC-III-A-ProfWritingSect) #	Evans

	B. A*CENSUS II Partnership (0219-CC-III-B-ACENSUSII) #	Evans
	C. Other Action Items from Council Members	Evans
IV.	DISCUSSION ITEMS	
	A. Strategic Plan Dashboard (0219-CC-IV-A-StratPlanDashboard) #	Beaumont
	B. 2019 SAA Election Update (Verbal Update)	Chartier/Lyons
	C. Section Funding Pilot (0219-CC-IV-C-SectFundPilot) *	Evans
	D. Review: Code of Conduct, Equal Opportunity/Non-Discrimination Policy, and Statement on Diversity & Inclusion (0219-CC-IV-D-ReviewSAAPolicies) *	Booth / Gunn / Yun
	E. Other Discussion Items from Council Members	Evans
	F. Executive Session (as needed)	Evans
V.	REPORTS	
	A. Executive Committee (0219-CC-II-B-ExecCommInterimActions) #	Lawrimore
	B. President (Verbal Update)	Evans
	C. Vice President / President-Elect (Verbal Update)	Light
	D. Treasurer (0219-CC-V-D-YTD Financials)	Fitch
	E. Executive Director (Verbal Update)	Beaumont
	F. Other Reports from Council Members / What Are You Hearing from Members?	Evans
I.	COUNCIL BUSINESS (Continued)	
	A. Review of February 2019 Action List / Talking Points	Evans
	B. Adjournment	Evans