

**Society of American Archivists  
Council Meeting Agenda  
February 16, 18, 2022  
Virtual Meeting**

# 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>WEDNESDAY, FEBRUARY 16<br/>1:00 pm – 4:00 pm Central Time<br/>[ <a href="#">RSVP Here for Zoom Info</a> ]</b> |  |          |
|--|--|----------|
| <b>I.</b>  | <b>COUNCIL BUSINESS (10 min)</b>   |          |
|  | <b>A. Adoption of the Agenda</b> (0222-I-A-Agenda)   | Chartier |
|  | <b>B. Status of Council To-Do List</b> (Via email)   | Chartier |
| <b>II.</b>   | <b>CONSENT AGENDA (2 min)</b>  |          |
|  | <b>A. Ratify Council Interim Actions</b> ( <a href="#">0222-II-A-CouncilInterimActions</a> ) #                                 | Tuomala  |
|  | <b>B. Ratify Executive Committee Interim Actions</b><br>( <a href="#">0222-II-B-ExecCommInterimActions</a> ) #                 | Tuomala  |
|  | <b>C. Standards: Approve Revisions to Museum Archives Guidelines</b> ( <a href="#">0222-II-C-MuseumArchGuidelines</a> ) #      | Tuomala  |
|  | <b>D. Standards: Revision Plan for Guidelines for Accessible Archives</b> ( <a href="#">0222-II-D-GuidelinesAccessArch</a> ) # | Tuomala  |
| <b>III.</b>  | <b>STRATEGIC PLANNING</b>  |          |
|  | <b>A. Current Strategic Plan</b> (Reference, Adopted November 2018)<br>( <a href="#">0222-III-A-StratPlanReference</a> ) *     | Chartier |
|  | <b>B. Work Plan on DEIA</b> (Reference, Adopted November 2021)<br>( <a href="#">0222-III-B-WorkPlanDEIA</a> ) *                | Chartier |

|   |   |                    |
|---|---|--------------------|
| <b>IV.</b>  | <b>DISCUSSION ITEMS (145 min)</b>   |                    |
| 60 min +<br>30 min  | <b>A. SAA Sections Structure [Strategic Session]</b><br>( <a href="#">0222-IV-A-SectionsStructure</a> ) #                   | Chartier           |
| [break]   |   |                    |
| 30 min  | <b>B. Native American Archives Section: Repatriation and Purposeful Deaccessioning</b> ( <a href="#">0222-IV-B-NAAS</a> ) # | Luster             |
|   |   |                    |
| 15 min  | <b>C. May Council Meeting Logistics</b> (Verbal)  | Price Osafo        |
|   |   |                    |
| 10 min  | <b>D. Update on Governance Manual Review</b> (Verbal)   | Mosley             |
|   |   |                    |
| 10 min  | <b>E. Other Discussion Items from Council Members</b>   | Chartier           |
| [break]   |   |                    |
| 30 min  | <b>F. Executive Session</b> (as needed)   | Chartier           |
|   |   |                    |
| <b>FRIDAY, FEBRUARY 18</b><br><b>1:00 pm – 4:00 pm Central Time</b><br><b>[ <a href="#">RSVP Here for Zoom Info</a> ]</b> |   |                    |
| <b>V.</b>   | <b>ACTION ITEMS (130 min)</b>   |                    |
| 60 min  | <b>A. Fiscal Year 2022 Budget for DEIA Work Plan</b><br>( <a href="#">0222-V-A-BudgetDEIA</a> ) #                           | Chartier           |
| [break]   |   |                    |
| 20 min  | <b>B. Appoint Members to Committee on the Selection of SAA Fellows</b> ( <a href="#">0222-V-B-FellowsSelectComm</a> ) #     | Chin               |
|   |   |                    |
| 10 min  | <b>C. Approve Strategic Plan + Dashboard (FY 23-25)</b> (Verbal)  | Chartier           |
|   |   |                    |
| 10 min  | <b>D. Other Action Items from Council Members</b>   | Chartier           |
|   |   |                    |
| <b>VI.</b>  | <b>REPORTS (45 min)</b>   |                    |
|   |   |                    |
|   | <b>A. President</b> ( <a href="#">0222-VI-A-Prez</a> ) *  | Chartier           |
|   |   |                    |
|   | <b>B. Vice President / President-Elect</b> ( <a href="#">0222-VI-B-VP</a> ) *   | Baxter             |
|   |   |                    |
| 10 min  | <b>C. Treasurer</b> ( <a href="#">0222-VI-C-FY22FinRev</a> ) *  | Bhatia/<br>Carlson |
| [break]   |   |                    |
| 15 min  | <b>D. Staff</b>   |                    |
|   | <b>1. Executive Director</b> (Verbal)   | Price Osafo        |
|   | <b>2. Membership</b> ( <a href="#">0222-VI-D-2-Memb</a> ) *   | Price Osafo        |
|   | <b>3. Education</b> ( <a href="#">0222-VI-D-3-Educ</a> ) *  | Salzmann           |
|   | <b>4. Publications</b> ( <a href="#">0222-VI-D-4-Pubs</a> ) *   | Brinati            |

|           |   |              |
|-----------|---|--------------|
|           | <b>5. Annual Meeting</b> (Verbal)   | Price Osafo  |
|           | <b>6. Technology</b> ( <a href="#">0222-VI-D-6-Tech</a> ) *                           | Black        |
|           |   |              |
|           | <b>E. American Archivist Editor</b> ( <a href="#">0222-VI-E-AAEditor</a> ) *          | Ramirez      |
|           |   |              |
|           | <b>F. Publications Editor</b> ( <a href="#">0222-VI-F-PubsEditor</a> ) *              | Luster       |
|           |   |              |
| 10 min    | <b>G. SAA Foundation Board</b> ( <a href="#">0222-VI-G-SAAF</a> ) *                   | Chartier/Sly |
|           |   |              |
| 10 min    | <b>H. Other Reports from Council Members /<br/>What Are You Hearing from Members?</b> | Chartier     |
|           |   |              |
| <b>I.</b> | <b>COUNCIL BUSINESS (continued)</b> (5 min)   |              |
|           |   |              |
|           | <b>C. Review of February 2022 To-Do List and Talking Points</b>                       | Price Osafo  |
|           |   |              |
|           | <b>D. Meeting Debriefing</b>  | Chartier     |
|           |   |              |
|           | <b>E. Adjournment</b>   | Chartier     |