

## Society of American Archivists Council Agenda Virtual Meeting

**February 5, 2024**

# 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>I.</b>	<b>COUNCIL BUSINESS</b> (5 min)	
	A. Adoption of the Agenda (0224-I-A-Agenda)	Wong Smith
	B. Status of Council To-Do List (Via SAA Council Listserv)	Wong Smith
	C. Declare Conflicts of Interest	Price Osafo
<b>II.</b>	<b>CONSENT AGENDA</b> (5 min)	
	A. Approve November 2023 Council Meeting Minutes [CONFIDENTIAL] (CONF-0224-II-A-1123Minutes) #	Wong Smith
<b>III.</b>	<b>Executive Session (Closed Session)</b>	
	A. Executive Session (Reference materials via SAA Council listserv)	Wong Smith Price Osafo
<b>IV.</b>	<b>ACTION ITEMS</b> (90 min)	
	A. Standards Committee: Records in Context (RiC) ( <a href="#">0224-IV-A-Stands</a> ) # 1. Technical Subcommittee on Encoded Archival Standards (EAS) ( <a href="#">0224-IV-A.1-TSEAS</a> ) # 2. Technical Subcommittee Describing Archives: A Content Standard (DACS) ( <a href="#">0224-IV-A.2-TSDACS</a> ) #	Tang
	B. Standards Committee: BIBFRAME-ARM Extension ( <a href="#">0224-IV-B-Stands</a> ) #	Tang
	C. Technical Subcommittee Describing Archives: A Content Standard (DACS) -Standing Rules ( <a href="#">0224-IV-C-DACS</a> ) #	Tang
	D. College & University Archives Section: Statement Approval ( <a href="#">0224-IV-D-CUAS</a> ) #	Luster
	E. Crisis, Disaster, and Tragedy Response Working Group: Membership Expansion and Appointment Structure Request ( <a href="#">0224-IV-E-CDTRWG</a> ) #	Ganz
	F. Other Action Items from Council Members	Wong Smith
<b>V.</b>	<b>DISCUSSION ITEMS</b> (45 min)	
	A. ARCHIVES*RECORDS 1. Keynote Speaker 2. Exemplary Service & Council Resolutions 3. Joint Orientation (hybrid) 2-3 pm 4. Conference Discussion (in-person, hybrid, site location)	Price Osafo Wong Smith

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	B. Intellectual Property Working Group (IPWG) 1. Access to Knowledge Coalition Membership ( <a href="#">0224-V-B.1-IPWG</a> )* 2. SAA Representation at WIPO, April 2024 ( <a href="#">0224-V-B.2-IPWG</a> )*	Appiah
	C. Business Archives Section (BAS): Colloquium at Annual Meeting ( <a href="#">0224-V-C-BAS</a> )*	Tang
	D. Native American Archives Section (NAAS): Tribal Scholarships ( <a href="#">0224-V-D-NAAS</a> )*	Luster
	E. Graduate Archival Education Subcommittee (GAES): Feedback DEIA Work Plan Assignments ( <a href="#">0224-V-E-GAES</a> )*	Jones
	F. Support of DEI Work by Archives Worker Statement ( <a href="#">0224-V-F-CM</a> )*	Appiah Clemens
	G. American Archivist Editor: Generative AI in Academic Publishing ( <a href="#">0224-V-G-AAE</a> )	Gabiola
	H. Membership Funding and Pathways for Diverse Archives Workers Task Force	Wong Smith
	I. Archival Labor Worker Task Force	Wong Smith
	J. Honorarium Discussion	Taylor Clemens
	K. Section Health Assessment Update	Clemens, Gabiola, Luster, Tang
	L. Other Discussion Items from Council Members	Wong Smith
<b>I.</b>	<b>COUNCIL BUSINESS Continued</b>	
	D. Adjournment	Wong Smith

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**February 6, 2024**

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<b>VI.</b>	<b>STRATEGIC PLANNING [Closed]</b>	
	<p><b>A. 2023-2025 Strategic Plan Actions and Timelines</b> (Reference, Adopted April 2022) (<a href="#">0224-VI-A-StratPlanDashboard</a>) *</p> <ul style="list-style-type: none"> <li>a. SAA Strategic Plan, FY 23-25 (<a href="#">Reference, Adopted April 2022</a>)</li> <li>b. Work Plan on Diversity, Equity, Inclusion, and Accessibility (<a href="#">Reference, Adopted November 2021</a>)</li> </ul>	Wong Smith
<b>VII.</b>	<b>REPORTS</b>	
	<b>A. President</b> ( <a href="#">0224-VII-A-Prez</a> ) *	Wong Smith
	<b>B. Vice President / President-Elect</b> ( <a href="#">0224-VII-B-VP</a> ) *	Taylor
	<b>C. Finance Report</b>	Bhatia Newell
	<b>D. SAA Staff</b>	
	1. Chief Executive Officer ( <a href="#">0224-VII-D-1-CEO</a> ) *	Price Osafo
	2. Membership ( <a href="#">0224-VII-D-2-Memb</a> ) *	Newell
	3. Education ( <a href="#">0224-VII-D-3-Edu</a> ) *	Salzmann
	4. Publications ( <a href="#">0224-VII-D-4-Pubs</a> ) * (received)	Stryker Pillard
	5. Operations ( <a href="#">0224-VII-D-5-Ops</a> ) *	Newell
	<b>E. SAA Foundation President</b>	Mangiafico
	<b>F. Publications Editor</b> ( <a href="#">0224-VII-F-PubsEditor</a> ) *	Luster
	<b>G. American Archivists Editor</b> ( <a href="#">0224-VII-G-AAEditor</a> )	Gabiola
	<b>H. Committee on Public Policy (Annual Report 2023)</b> ( <a href="#">0224-VII-H-COPP</a> ) #	Casey
	<b>I. SAA Representative: National Historical &amp; Publications Records Commission (NHPRC) December 2023 Report</b> ( <a href="#">0224-VII-I-RepNHPRC</a> )	Zanish- Belcher
	<b>J. Other Reports from Council Members/What are we hearing from our members?</b>	Wong Smith
<b>I.</b>	<b>COUNCIL BUSINESS (continued)</b>	
	<b>D. Review of To-Do List and Talking Points</b>	Edwards
	<b>E. Meeting Debrief/Next Meeting Update</b>	Wong Smith

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	F. Adjournment	Wong Smith
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