

**Society of American Archivists
Council Meeting Agenda
March 17, 2021
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***

WEDNESDAY, MARCH 17 10:00 am – 1:00 pm Central Time [RSVP Here for Zoom Info]			
I.	COUNCIL BUSINESS		
	A. Adoption of the Agenda (0321-I-A-Agenda)		Vagts
	B. Status of Council To-Do List (Via email)		Vagts
II.	CONSENT AGENDA		
	A. Ratify Council Interim Actions (0321-II-A-CouncilInterimActions) #		Gonzales
	B. Ratify Executive Committee Interim Actions (0321-II-B-ExecCommInterimActions) #		Gonzales
	C. Discontinue Research Libraries Section (0321-II-C-ResearchLibSect) #		Punzalan
III.	STRATEGIC PLANNING		
	A. Current Strategic Plan (Reference, Adopted May 2019) (0321-III-A-StratPlanReference) *		Vagts
	B. 2020-2022 Strategic Plan Actions and Timelines (Revised) (0321-III-B-StratPlanDashboard-Update)		Vagts/ Beaumont
IV.	ACTION ITEMS		
	A. SAA Dataverse Collection Development Policy (0321-IV-A-CORDA-DataversePolicy) #		Punzalan

S	B. Bylaws and Constitution Revisions: Annual Business Meeting (0321-IV-B-BylawsConst-BusinessMtg) #	Chin, Ramirez, Tuomala
	C. Other Action Items from Council Members	Vagts
V.	DISCUSSION ITEMS	
	A. Membership Dues Structure (0321-V-A-MemberDues) *	Fitch/Carlson
	B. Diversity Committee: Feedback and Recommendations Following Black Lives and Archives Forums (0321-V-B-DivComm-BlackLivesForum) *	Punzalan
	C. Preservation Section: Proposal for Sustainability Committee (0321-V-C-SustainabilityComm) *	Mosley
	D. Compensation Task Force: Salary Transparency (0321-V-D-SalaryTransparency) *	Gonzales
	E. Schedule 2021 Council Listening Sessions (0321-V-E-ListeningSessions2021) *	Vagts
	F. Other Discussion Items from Council Members	Vagts
	G. Executive Session (Council Members only)	Vagts
VI.	REPORTS	
	A. President (0321-VI-A-Prez) *	Vagts
	B. Vice President / President-Elect (0321-VI-B-VP) *	Chartier
	C. Treasurer (0321-VI-C-FY21FinRev) *	Fitch/Carlson
	D. Other Reports from Council Members / What Are You Hearing from Members?	Vagts
I.	COUNCIL BUSINESS (continued)	
	C. Review of March 2021 To-Do List and Talking Points	Beaumont
	D. Adjournment	Vagts