

**Society of American Archivists  
Council Meeting Agenda  
May 28 – 30, 2015  
SAA Headquarters, Chicago, Illinois**

# 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>THURSDAY, MAY 28 5:00 pm – 9:00 pm 17 North State Street, Room 820 (Working Dinner: 5:30 pm)</b>			
<b>I.</b>	<b>COUNCIL BUSINESS</b>		
	<b>A. Adoption of the Agenda</b> (0515-I-A-Agenda)		Roe
	<b>B. January 2015 Conference Call Minutes</b> (Approved 2/12/15) (0515-I-B-0115-CC-Minutes-AsAdopted)		Roe
	<b>C. Status of Council Action List</b>		Roe
<b>II.</b>	<b>CONSENT AGENDA</b>		
	<b>A. Ratify Interim Council Actions</b> (0515-II-A-InterimCouncilActions) #		TZB
	<b>B. Ratify Interim Executive Committee Actions</b> (0515-II-B-InterimExecCommActions) #		TZB
	<b>C. Records Management Roundtable Revised Bylaws</b> (0515-II-C-Bylaws-RecMgtRT) #		Smith
<b>III.</b>	<b>ACTION ITEMS</b>		
	<b>A. Proposed Revision to SAA Member Dues</b> (0515-III-A-MembDues) #		Duffy
	<b>B. Proposed FY 2016 Budget</b> - (0515-III-B-FY16Budget-Overview) # - (0515-III-B-1-FY16Budget-SortbyProgram) #		Duffy

	<b>C. Committee on Advocacy and Public Policy: SAA Public Policy Agenda (0515-III-C-PublicPolicyAgenda) #</b>		TZB
	<b>D. Committee on Advocacy and Public Policy: Public Policy Agenda Issue Briefs</b> 1. <b>Strengthening the Authority of the National Archives and Records Administration (0515-III-D-1-IssueBrief-NARAAuthority) #</b> 2. <b>State Freedom of Information Laws (0515-III-D-2-IssueBrief-StateFOILS) #</b>		TZB
	<b>E. Committee on Education: Arrangement and Description Curriculum (0515-III-E-A&amp;DCurriculum) #</b>		Huth
	<b>F. Committee on Education: Guidelines for a Graduate Program in Archival Studies (GPAS) (0515-III-F-GPAS) #</b>		Huth
	<b>G. Issues and Advocacy Roundtable Statement of Mission, Vision, and Core Values (0515-III-G-IARTMission) #</b>		Mangiafico
	<b>H. Select 2015-2016 Executive Committee Member and Nominating Committee Members (0515-III-H-ExecCommElect) #</b>		Roe
	<b>I. Other Action Items from Council Members</b>		Roe
	<b>J. Executive Session</b> 1. <b>Council Exemplary Service Award(s)</b> 2. <b>Other Items?</b>		Roe
<b>FRIDAY, MAY 29</b> <b>8:00 am – 5:00 pm</b> <b>17 North State Street, Room 820</b> <b>(Breakfast: 8:00 am – 8:30 am)</b> <b>(Group Dinner with All Staff: 6:00 pm – 8:00 pm)</b>			
<b>IV.</b>	<b>MEGA ISSUE DISCUSSION (10:30 am – 1:00 pm)</b>		
	<b>A. Cultural Competence Overview</b>		Smith
	<b>B. Sustainability of Mosaic Program (Guest: Diversity Committee Chair Tywana Whorley)</b>		TZB / Beaumont
<b>V.</b>	<b>STRATEGIC PLANNING</b>		
	<b>A. Current Strategic Plan (Reference, 1114 Revision) (0515-V-A-StratPlanReference) *</b>		Roe

	<b>B. Review of Strategic Plan Activities</b> (0515-V-B-StratPlanActions-Dashboard) *		Roe
<b>SATURDAY, MAY 30</b> <b>8:00 am – 12:00 pm</b> <b>17 North State Street, Room 820</b> <b>(Working Breakfast, 8:00 am – 8:30 am)</b> <b>(Bag Lunch to Go: 12:00 pm)</b>			
<b>VI.</b>	<b>DISCUSSION ITEMS</b>		
	<b>A. Archives and Archivists Discussion List</b> (0515-VI-A-A&AList) #		Huth / Mangiafico
	<b>B. Council Working Group on Member Affinity Groups</b> (0515-VI-B-WG-MAG) #		Duffy
	<b>C. Options for Issuing SAA Statements</b> (No document)		Roe
	<b>D. Formalizing Communication Between RAAC and SAA re Advocacy</b> (0515-VI-D-RAAC) #		Huth / Mangiafico
	<b>E. Status of IMLS Planning Grant Proposal</b> (No document)		Meissner
	<b>F. Future Mega Issue Discussion Topics</b> (No document)		Meissner
	<b>G. Annual Meeting Planning</b> 1. <b>Leadership Orientation and Forum</b> (No document) 2. <b>New Member/First Timer Orientation</b> (No document) 3. <b>New Council Member Orientation</b> (No document)		Roe/ Beaumont
	<b>H. Other Discussion Items</b>		Roe
<b>VII.</b>	<b>REPORTS</b>		
	<b>A. Executive Committee</b> (0515-VII-A-ExecComm) *		TZB
	<b>B. President</b> (0515-VII-B-Prez) *		Roe
	<b>C. Vice President / President-Elect</b> (0515-VII-C-VP) *		Meissner
	<b>D. Treasurer</b> - YTD Financials (0515-VII-D-FinRevFY15) *		Duffy
	<b>E. Staff</b> 1. <b>Executive Director</b> (0515-VII-E-1-ExecDir) *		Beaumont

	2. Membership (0515-VII-E-2-Memb) *	Beaumont
	3. Education (0515-VII-E-3-Educ) *	De Sutter
	4. Publications (0515-VII-E-4-Pubs) *	Brinati
	5. Annual Meeting (0515-VII-E-5-AnnMtg) *	Beaumont
	6. Technology (0515-VII-E-6-Tech) *	Black
	7. Update on Progress Toward Council-Adopted Recommendations of Communications Task Force (0515-VII-E-7-CommTFRecs) *	Beaumont/ Brinati/ Black
	<b>F. American Archivist Editor</b> (0515-VII-F-AAEditor) *	Pyatt
	<b>G. Publications Editor</b> (0515-VII-G-PubsEditor) *	Light
	<b>H. Council Working Group on Diversity</b> (No document)	Meissner
	<b>I. Section/Roundtable Annual Reports (Late)</b> (0515-VII-I- SectRTAnnReports2014) *	Roe
	<b>J. Representative to Coalition to Advance Learning in Archives, Libraries and Museums</b> (0515-VII-J-CALALM) *	Roe
	<b>K. Representative to National Historical Publications and Records Commission</b> (0515-VII-K-NHPRC) *	Roe
	<b>L. SAA-ACRL/RBMS Joint Task Force on Holdings Counts and Measures</b> (0515-VII-L-JTF-HCM) *	Pyatt
	<b>M. SAA Foundation Board of Directors</b> (0515-VII-M-SAAF) *	Roe
	<b>N. Other Reports from Council Members / What Are You Hearing from Members?</b>	Roe
<b>I.</b>	<b>COUNCIL BUSINESS (continued) (11:00 am – 12:00 pm)</b>	
	<b>A. Review of May 2015 Action List</b>	Roe
	<b>B. Review of May 2015 Talking Points</b>	Roe
	<b>C. Meeting Debriefing</b>	All
	<b>D. Adjournment</b>	Roe