

**Society of American Archivists
Council Meeting Agenda
May 16 – 17, 2017
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***

Tuesday, May 16 8:00 am – 5:00 pm 17 North State Street, Room 820 (Breakfast: 8:00 am – 8:30 am) (Group Dinner with Staff at Wildfire: 6:00 pm – 8:00 pm)			
I.	COUNCIL BUSINESS		
	A. Adoption of the Agenda (0517-I-A-Agenda)		McGovern
	B. Status of Council Action List		McGovern
II.	CONSENT AGENDA		
	A. Ratify Council Interim Actions (0517-II-A-CouncilInterimActions) #		Vagts
	B. Ratify Executive Committee Interim Actions (0517-II-B-ExecCommInterimActions) #		Vagts
	C. Committee on Public Policy: Issue Briefs 1. Police Mobile Camera Footage as a Public Record (0517-II-C-1-IssueBrief-MobileCam) # 2. Declassification of Federal Records (0517-II-C-2-IssueBrief-Declassification) # 3. Federal Grant Funding for Archives (0517-II-C-3-IssueBrief-FedGrantFunding) #		Jules
	D. Guidelines for Reappraisal and Deaccessioning (0517-II-D-GRD-Revisions) #		Lyons
	E. SAA Student Chapter, University of Missouri (0517-II-E-UnivMissouri-StudentChapter) #		Owens

	F. DAS Subcommittee Description Revisions (0517-II-F-DAS-Subcomm)#		Kiesling/ Adams
III.	STRATEGIC PLANNING		
	A. Current Strategic Plan (Reference, Adopted 1/24/14) (0517-III-A-StratPlanReference) *		McGovern
	B. Review of Strategic Plan Actions and Timelines (0517-III-B-StratPlanActions-Dashboard) #		McGovern
IV.	ACTION ITEMS		
	A. Proposed Fiscal Year 2018 Budget 1. Introduction (0517-IV-A-1-FY18Budget-Intro) # 2. Narratives (0517-IV-A-2-FY18Budget-Narratives-IncStatements) # 3. Sorted by Program (0517-IV-A-3-FY18Budget-SortbyProgram) #		Stadel- Bevans/ Carlson
	B. Proposal to Create Task Force on Research (Data) and Evaluation (0517-IV-B-TaskForce-ResearchEval) #		Kiesling
	C. Proposal to Create Archival History Article Award (0517-IV-C-ArchHistArticleAward) #		Lawrimore
	D. Proposal to Create Brenda S. Banks Travel Award (0517-IV-D-BanksTravelAward) #		Jules
	E. Select 2017-2018 Executive Committee Member and Nominating Committee Members (0517-IV-E-ExecCommElect) #		McGovern
	F. Other Action Items from Council Members		McGovern
	G. Executive Session 1. Council Exemplary Service Award(s)/Resolution(s) (See 0517-V-E- CouncilSvcAward for background document.) 2. Beaumont Performance Evaluation		McGovern
Wednesday, May 17 8:00 am – 1:00 pm 17 North State Street, Room 820 (Breakfast: 8:00 am – 8:30 am) (Lunch to Go)			
V.	DISCUSSION ITEMS		

	A. Joint Committee on Archives/Libraries/Museums (0517-V-A-CALM) #		Vagts
	B. Regionals Signing On to SAA Statements		Kiesling
	C. <i>The American Archivist</i> Editor Search		McGovern
	D. Internships with SAA Appointed Groups and Sections		Beaumont
	E. Council Exemplary Service Awards / Resolutions (0517-V-E-CouncilSvcAward) # (This is a background document that will be discussed in Executive Session at IV.G.)		Beaumont
	F. 2017 Annual Meeting Activities 1. Diversity and Inclusion Activities 2. Council Meetings 3. Leadership Orientation and Forum (Chartier, Lawrimore, Lyons) 4. Liberated Archive Forum Liaisons 5. Exhibit Hall Visits 6. Other		McGovern/ Beaumont
	G. Future Mega Issue Discussion Topics		Zanish- Belcher
	H. Other Discussion Items from Council Members		McGovern
VI.	REPORTS		
	A. Executive Committee (0517-II-B-ExecCommInterimActions) *		Vagts
	B. President (0517-VI-B-Prez) *		McGovern
	C. Vice President / President-Elect (0517-VI-C-VP) *		Zanish- Belcher
	D. Treasurer (0517-VI-D-1-FY17FinRev) * (0517-VI-D-2-AuditorSelection) *		Stadel- Bevans
	E. Staff		
	1. Executive Director (0517-VI-E-1-ExecDir) *		Beaumont
	2. Membership (0517-VI-E-2-Memb) *		Beaumont
	3. Education (0517-VI-E-3-Educ) *		Adams
	4. Publications (0517-VI-E-4-Pubs) *		Brinati
	5. Annual Meeting (0517-VI-E-5-AnnMtg) *		Beaumont
	6. Technology (0517-VI-E-6-Tech) *		Black

	F. <i>The American Archivist</i> Editor (0517-VI-F-AAEditor) *		Lawrimore
	G. Publications Editor (0517-VI-G-PubsEditor) *		Cary
	H. Member Affinity Group Transition Plan Update (0517-VI-H-MAG-Transition) *		Owens
	I. DACS Principles Meeting in March 2017 (0517-VI-I-DACS-PrinciplesDevelop) *		Lyons
	J. Representative to Advisory Committee on Historical Diplomatic Documentation, U.S. Department of State (0517-VI-J-Rep-HAC) *		McGovern
	K. Representative to International Council on Archives Section of Professional Associations (ICA SPA) (0517-VI-K-Rep-ICA-SPA) *		McGovern
	L. Other Reports from Council Members / What Are You Hearing from Members?		McGovern
I.	COUNCIL BUSINESS (continued) (12:00 pm – 1:00 pm)		
	C. Review of May 2017 Action List		Beaumont
	D. Review of May 2017 Talking Points		Beaumont
	E. Meeting Debriefing		All
	F. Adjournment		McGovern