

**Society of American Archivists
Council Meeting Agenda
May 20–22, 2019
Association Forum:
10 South Riverside Plaza, Suite 800
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***

MONDAY, MAY 20 4:00 pm – 8:00 pm 10 South Riverside Plaza, Suite 800 (Working Dinner)			
I.	COUNCIL BUSINESS		
	A. Adoption of the Agenda (0519-I-A-Agenda)		Evans
	B. Status of Council To-Do List		Evans
II.	CONSENT AGENDA		
	A. Ratify Council Interim Actions (0519-II-A-CouncilInterimActions) #		Lawrimore
	B. Ratify Executive Committee Interim Actions (0519-II-B-ExecCommInterimActions) #		Lawrimore
III.	STRATEGIC PLANNING		
	A. Current Strategic Plan (Reference, Adopted November 2018) (0519-III-A-StratPlanReference) *		Evans
	B. Approve 2020-2022 Strategic Plan Actions and Timelines (0519-III-B-StratPlanActions-Dashboard) #		Evans/ Beaumont

IV.	ACTION ITEMS	
	A. Proposed Fiscal Year 2020 Budget 1. Introduction (0519-IV-A-1-FY20Budget-Intro) # 2. Proposed FY 2020 Budget (0519-IV-A-2-FY20Budget-Proposed) # 3. Component Group Funding Requests (See Governance Program)	Fitch/ Carlson
	B. Committee on Public Policy: 1. Public Policy Agenda (0519-IV-B-1-PublicPolicyAgenda) # 2. 2019-2020 Legislative Agenda (0519-IV-B-2-LegisAgenda) # 3. 2019-2022 Work Plan (0519-IV-B-3-COPPWorkPlan) #	Yun
	C. Proposed Revisions to DACS 1. DACS Principles (0519-IV-C-1-DACSPinciplesRevisions) # 2. New Rights Statements Elements (0519-IV-C-2-DACSRightsStatements) #	Lyons
	D. Increase Number of <i>American Archivist</i> Editorial Board Members (0519-IV-D-IncreaseAABoard) #	Lawrimore
	E. Petition for SAA Accessibility Section (0519-IV-E-PetitionAccessibilitySection) #	Evans
	F. Select 2019-2020 Executive Committee Member and Nominating Committee Members (0519-IV-F-ExecCommElect) #	Evans
	G. Other Action Items from Council Members	
	H. Executive Session [CONFIDENTIAL] 1. Council Exemplary Service Awards/Resolutions (See 0519-V-F-CouncilSvcAward for background document.) 2. Beaumont Performance Evaluation	Evans
TUESDAY, MAY 21 9:00 am – 5:00 pm 10 South Riverside Plaza, Suite 800 (Breakfast: On Your Own at La Quinta) (Lunch: In Meeting Room) (Dinner: Council/Staff Dinner at Pinstripes, 435 East Illinois Street)		
V.	DISCUSSION ITEMS	
	A. SAA Internship Program (0519-V-A-InternProgram) #	Evans
	B. Requirements for SAA Job Board Listings	Evans
	C. SAA and CoSA Financial Relationship	Gonzales

	D. A*CENSUS II Status Update	Evans
	E. Guidelines for Exhibits, Sponsorships, and Advertising	Beaumont
	F. Council Exemplary Service Awards / Resolutions (0519-V-F-CouncilSvcAward) #	Beaumont
	G. 2019 Joint Annual Meeting Activities 1. Council Meetings/New Council Member Orientation 2. Audiovisual Coverage of Conference 3. Leadership Orientation and Forum (Gonzales, Jackson, Punzalan) 4. Salary Forum (Booth, Gonzales) 5. Exhibit Hall Visits 6. Other	Evans / Beaumont
	H. Other Discussion Items from Council Members	Evans
	- CPS/COPP Conversation re Issue Brief	
	- Code of Conduct	
WEDNESDAY, MAY 22 9:00 am – 12:00 pm 10 South Riverside Plaza, Suite 800 (Breakfast: On Your Own at La Quinta) (Lunch to Go)		
VI.	REPORTS	
	A. Executive Committee (0519-II-B-ExecCommInterimActions) *	Lawrimore
	B. Vice President / President-Elect (0519-VI-B-VP) *	Evans
	C. Treasurer (0519-VI-C-FY19FinRev) *	Fitch
	D. Staff	
	1. Executive Director (0519-VI-D-1-ExecDir) *	Beaumont
	2. Membership (0519-VI-D-2-Memb) *	Beaumont
	3. Education (0519-VI-D-3-Educ) *	Salzmann
	4. Publications (0519-VI-D-4-Pubs) *	Brinati
	5. Annual Meeting (0519-VI-D-5-AnnMtg) *	Beaumont
	6. Technology (0519-VI-D-6-Tech) *	Black
	E. American Archivist Editor (0519-VI-E-AAEditor) *	Lawrimore
	F. Publications Editor (0519-VI-F-PubsEditor) *	Gonzales

	G. SAA Foundation Board (0519-VI-G-SAAFoundationBoard) *	Beaumont
	H. Other Reports from Council Members / What Are You Hearing from Members?	Evans
I.	COUNCIL BUSINESS (continued) (11:00 am – 12:00 pm)	
	C. Review of May 2019 To-Do List	Beaumont
	D. Review of May 2019 Talking Points	Beaumont
	E. Meeting Debriefing	All
	F. Adjournment	Evans