

**Society of American Archivists  
Council Meeting Agenda  
May 12–13, 2020  
Virtual Meeting  
(1:00 – 4:00 pm Eastern Time)**

# 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>TUESDAY, MAY 12</b> <b>1:00 pm – 4:00 pm Eastern Time</b> <b>[Contact <a href="mailto:saahq@archivists.org">saahq@archivists.org</a> for Zoom Meeting details.]</b>		
<b>I.</b>	<b>COUNCIL BUSINESS</b>	
	<b>A. Adoption of the Agenda</b> (0520-I-A-Agenda)	Evans
	<b>B. Status of Council To-Do List</b>	Evans
<b>II.</b>	<b>CONSENT AGENDA</b>	
	<b>A. Ratify Council Interim Actions</b> ( <a href="#">0520-II-A-CouncilInterimActions</a> ) #	Yun
	<b>B. Ratify Executive Committee Interim Actions</b> ( <a href="#">0520-II-B-ExecCommInterimActions</a> ) #	Yun
<b>III.</b>	<b>STRATEGIC PLANNING</b>	
	<b>A. Current Strategic Plan</b> (Reference, Adopted November 2018) ( <a href="#">0520-III-A-StratPlanReference</a> ) *	Evans
	<b>B. 2020-2022 Strategic Plan Actions and Timelines</b> (Reference, Adopted May 2019) ( <a href="#">0520-III-B-StratPlanActions-Dashboard</a> ) #	Evans/ Beaumont

<b>IV.</b>	<b>ACTION ITEMS</b>	
	<b>A. Statement on Diversity, Equity and Inclusion (<a href="#">0520-IV-A-DEIStatement</a>) #</b>	Booth, Gunn, Yun
	<b>B. Committee on Research, Data, and Assessment: SAA Dataverse (<a href="#">0520-IV-B-CORDA</a>) #</b>	Punzalan
	<b>C. Tragedy Response Initiative Task Force: Final Report / Recommendations (<a href="#">0520-IV-C-TragedyResponseTF</a>) #</b>	Booth
	<b>D. Digital Archives Specialist Subcommittee: Recommendation to Revise Description (<a href="#">0520-IV-D-DASubcomm</a>) #</b>	Jackson
	<b>E. Select 2020-2021 Executive Committee Member and Nominating Committee Members (<a href="#">0520-IV-E-ExecCommElect</a>) #</b>	Beaumont
	<b>F. Other Action Items from Council Members</b>	Evans
	<b>G. Executive Session [CONFIDENTIAL]</b> 1. Council Exemplary Service Awards/Resolutions (See <a href="#">0520-V-B-CouncilSvcAward</a> for background document.) 2. Beaumont Performance Evaluation	Evans
<b>WEDNESDAY, MAY 13</b> <b>1:00 pm – 4:00 pm Eastern Time</b> <b>[Contact <a href="mailto:saahq@archivists.org">saahq@archivists.org</a> for Zoom Meeting details.]</b>		
<b>V.</b>	<b>DISCUSSION ITEMS</b>	
	<b>A. Committee on Public Policy: Revise Legislative Agenda (<a href="#">0520-V-A-COPPLegisAgenda</a>) #</b>	Yun
	<b>B. Native American Archives Section: Proposal for Tribal Archivist Membership (<a href="#">0520-V-B-NAASession</a>) #</b>	Punzalan
	<b>C. Council Exemplary Service Awards / Resolutions (<a href="#">0520-V-C-CouncilSvcAward</a>) #</b>	Beaumont
	<b>D. 2020 Joint Annual Meeting Planning (Verbal)</b> 1. Council Meetings/New Council Member Orientation 2. Leadership Orientation and Forum (Chin, Ramirez, Tuomala) 3. Membership Meeting/Listening Session 4. Forums 5. Exhibit Hall 6. Other	Evans / Beaumont

	<b>E. Other Discussion Items from Council Members</b>	Evans
<b>VI.</b>	<b>REPORTS</b>	
	<b>A. President</b> (Verbal)	Evans
	<b>B. Vice President / President-Elect</b> ( <a href="#">0520-VI-B-VP</a> ) *	Vagts
	<b>C. Treasurer</b> ( <a href="#">0520-VI-C-FY20FinRev</a> ) *	Fitch/Carlson
	<b>D. Staff</b>	
	1. Executive Director ( <a href="#">0520-VI-D-1-ExecDir</a> ) *	Beaumont
	2. Membership ( <a href="#">0520-VI-D-2-Memb</a> ) *	Beaumont
	3. Education ( <a href="#">0520-VI-D-3-Educ</a> ) *	Salzmann
	4. Publications ( <a href="#">0520-VI-D-4-Pubs</a> ) *	Brinati
	5. Annual Meeting ( <a href="#">0520-VI-D-5-AnnMtg</a> ) *	Beaumont
	6. Technology ( <a href="#">0520-VI-D-6-Tech</a> ) *	Black
	<b>E. Committee on Education</b> ( <a href="#">0520-VI-E-EducComm</a> ) *	Jackson
	<b>F. Human Rights Archives Section: Report on Webinars</b> ( <a href="#">0520-VI-F-HRASession</a> ) *	Booth
	<b>G. SAA Foundation Board</b> ( <a href="#">0520-VI-G-SAAFBoard</a> ) *	Beaumont
	<b>H. Other Reports from Council Members / What Are You Hearing from Members?</b>	Evans
<b>I.</b>	<b>COUNCIL BUSINESS (continued)</b>	
	<b>C. Review of May 2020 To-Do List</b>	Beaumont
	<b>D. Review of May 2020 Talking Points</b>	Beaumont
	<b>E. Meeting Debriefing</b>	All
	<b>F. Adjournment</b>	Evans