

**Society of American Archivists  
Council Meeting Agendas  
May 2021**

**Friday, May 14 (4:00 – 6:00 pm CT)  
Monday, May 17 (1:00 – 3:00 pm CT)  
Wednesday, May 19 (12:00 – 2:00 pm CT)  
Friday, May 21 (2:00 – 4:00 pm CT)**

# 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 MEETINGS\***

<b>FRIDAY, MAY 14</b> <b>4:00 pm – 6:00 pm Central Time</b> <b>[ CLOSED MEETING ]</b>			
I.	<b>COUNCIL BUSINESS</b>		
	<b>A. Adoption of the Agenda</b> (0521-1-I-A-Agenda)		Vagts
II.	<b>EXECUTIVE SESSION [CONFIDENTIAL]</b>		
	<b>A. Executive Director Search Committee</b>		Vagts
I.	<b>COUNCIL BUSINESS (Continued)</b>		
	<b>B. Adjournment</b>		Vagts
<b>MONDAY, MAY 17</b> <b>1:00 pm – 3:00 pm Central Time</b> <b>[ <a href="#">RSVP Here for Zoom Info</a> ]</b>			
I.	<b>COUNCIL BUSINESS</b>		
	<b>A. Adoption of the Agenda</b> (0521-2-I-A-Agenda)		Vagts
	<b>B. Review of Council To Do List</b> (sent via discussion list)		Vagts

	<b>C. Current Strategic Plan</b> (Reference, Adopted November 2018) ( <a href="#">0521-2-I-C-StratPlanReference</a> ) *	Vagts
	<b>D. 2020-2022 Strategic Plan Actions and Timelines</b> (For Reference, Approved March 2020) ( <a href="#">0521-2-I-D-StratPlanActions-Dashboard</a> ) #	Vagts/ Beaumont
<b>II.</b>	<b>CONSENT AGENDA</b>	
	<b>A. Ratify Council Interim Actions</b> ( <a href="#">0521-2-II-A-CouncilInterimActions</a> ) #	Gonzales
	<b>B. Ratify Executive Committee Interim Actions</b> ( <a href="#">0521-2-II-B-ExecCommInterimActions</a> ) #	Gonzales
<b>III.</b>	<b>ACTION ITEMS</b>	
	<b>A. Archival Compensation Task Force: Salary Transparency Advocacy</b> ( <a href="#">0521-2-III-A-ArchCompTF-SalaryAdvoc</a> ) #	Gonzales
	<b>B. Select 2021-2022 Executive Committee Member and Nominating Committee Members</b> ( <a href="#">0521-2-III-C-ExecCommElect</a> ) #	Beaumont
	<b>C. Other Action Items from Council Members</b>	Vagts
<b>IV.</b>	<b>DISCUSSION ITEM</b>	
	<b>A. Executive Session [CONFIDENTIAL]</b> 1. Council Exemplary Service Awards/Resolutions ( <a href="#">0521-2-IV-A-CouncilSvcAward</a> ) # (Background document)	Vagts / Beaumont
<b>V.</b>	<b>REPORTS</b>	
	<b>A. President</b> ( <a href="#">0521-2-V-A-Prez</a> ) *	Vagts
	<b>B. Vice President / President-Elect</b> ( <a href="#">0521-2-V-B-VP</a> ) *	Chartier
	<b>C. Treasurer</b> ( <a href="#">0521-2-V-C-FY21FinRev</a> ) *	Fitch/Carlson
	<b>D. American Archivist Editor</b> ( <a href="#">0521-2-V-D-AAEditor</a> ) *	Ramirez
	<b>E. Archival Compensation Task Force</b> ( <a href="#">0521-2-V-E-ArchCompTF</a> ) *	Gonzales
	<b>F. SAA Foundation Board</b> ( <a href="#">0521-2-V-F-SAAFBoard</a> ) *	Beaumont
<b>I.</b>	<b>COUNCIL BUSINESS (Continued)</b>	

	<b>D. Adjournment</b>	Vagts
<b>WEDNESDAY, MAY 19</b> <b>12:00 pm – 2:00 pm Central Time</b> <b>[ <a href="#">RSVP Here for Zoom Info</a> ]</b>		
<b>I.</b>	<b>COUNCIL BUSINESS</b>	
	<b>A. Adoption of the Agenda</b> (0521-3-I-A-Agenda)	Vagts
<b>II.</b>	<b>ACTION ITEMS</b>	
	<b>A. Privacy and Confidentiality Advocacy and Scholarship Award</b> ( <a href="#">0521-3-II-A-PrivConfAward</a> ) #	Tuomala
	<b>B. Creation of Sustainability Task Force</b> ( <a href="#">0521-3-II-B-SustainabilityTF</a> ) #	Mosley
<b>III.</b>	<b>DISCUSSION ITEMS</b>	
	<b>A. Consider Process for Revising Bylaws to Remove All-Member Referendum for Dues</b>	Vagts / Beaumont
	<b>B. Status of DEIA/Cultural Competency Work Plan</b>	Tuomala
	<b>C. Section Review Group Update</b>	Chin / Curley / Punzalan
	<b>D. 2021 Annual Meeting Planning</b> 1. Council Meetings/New Council Member Orientation 2. Leadership Orientation and Forum (Curley, Mosley, Winston) 3. Membership Meeting 4. Forums and Conversation Lounges 5. Sponsors 6. Other	Curley / Mosley / Winston / Owens / Beaumont
	<b>E. Other Discussion Items from Council Members</b>	Vagts
<b>IV.</b>	<b>REPORTS</b>	
	<b>A. Staff</b>	
	1. Executive Director ( <a href="#">0521-3-IV-A-1-ExecDir</a> ) *	Beaumont
	2. Membership ( <a href="#">0521-3-IV-A-2-Memb</a> ) *	Beaumont
	3. Education ( <a href="#">0521-3-IV-A-3-Educ</a> ) *	Salzmann
	4. Publications ( <a href="#">0521-3-IV-A-4-Pubs</a> ) *	Brinati
	5. Annual Meeting ( <a href="#">0521-3-IV-A-5-AnnMtg</a> ) *	Beaumont

	6. Technology ( <a href="#">0521-3-IV-A-6-Tech</a> ) *	Black
	<b>B. Other Reports from Council Members / What Are You Hearing from Members?</b>	Vagts
<b>I.</b>	<b>COUNCIL BUSINESS (Continued)</b>	
	<b>B. Adjournment</b>	Vagts
<b>FRIDAY, MAY 21</b> <b>2:00 pm – 4:00 pm Central Time</b> <b>[ <a href="#">RSVP Here for Zoom Info</a> ]</b>		
<b>I.</b>	<b>COUNCIL BUSINESS</b>	
	<b>A. Adoption of the Agenda</b> ( <a href="#">0521-4-I-A-Agenda</a> )	Vagts
<b>II.</b>	<b>ACTION ITEMS</b>	
	<b>A. [As Needed]</b>	TBD
<b>III.</b>	<b>DISCUSSION ITEMS</b>	
	<b>A. Council Orientation</b> ( <a href="#">0521-4-III-A-NewCouncilInfo</a> ) 1. Roles + Responsibilities 2. Meeting Procedures 3. Strategic Plan 4. Q&A with Current Council Members	Beaumont / Owens
	<b>B. Preparation for FY 2022 Budget Discussion (June 11)</b>	Fitch
<b>I.</b>	<b>COUNCIL BUSINESS (Continued)</b>	
	<b>B. May 2021 Meetings Debriefing</b>	All
	<b>C. Adjournment</b>	Vagts