

**Society of American Archivists  
Council Meeting Agendas  
May 18-20, 2022  
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 MEETINGS\***

<b>WEDNESDAY, MAY 18 9:00 am – 5:00 pm CT 10 South Riverside Plaza, Suite 800, Chicago, Illinois [ <a href="#">RSVP Here for Zoom Info</a> ]</b>		
<b>I.</b>	<b>COUNCIL BUSINESS (5 min)</b>	
	<b>A. Adoption of the Agenda</b> (0522-1-I-A-Agenda)	Chartier
	<b>B. Review of Council To Do List</b> (sent via discussion list)	Chartier
<b>II.</b>	<b>CONSENT AGENDA (5 min)</b>	
	<b>A. Ratify Council Interim Actions</b> ( <a href="#">0522-II-A-CouncilInterimActions</a> ) #	Tuomala
	<b>B. Ratify Executive Committee Interim Actions</b> ( <a href="#">0522-II-B-ExecCommInterimActions</a> ) #	Tuomala
	<b>C. Standards: Approve EAC-CPF Revisions</b> ( <a href="#">0522-II-C-ReviseEAC-CPF</a> ) #	Tuomala
	<b>D. Standards: Approve DACS Major Revision</b> ( <a href="#">0522-II-D-ReviseDACs</a> ) #	Tuomala
	<b>E. Committee on Education: Revise Description</b> ( <a href="#">0522-II-E-CommEducDesc</a> ) #	Jones
	<b>F. Committee on Research, Data, and Assessment (CORDA): Revise Description</b> ( <a href="#">0522-II-F-CORDADesc</a> ) #	Jones
<b>III.</b>	<b>STRATEGIC PLANNING</b>	

	<b>A. SAA Strategic Plan, FY 23-25</b> (Reference, Adopted April 2022) ( <a href="#">0522-III-A-StratPlanReference</a> ) *	Chartier
	<b>B. 2023-2025 Strategic Plan Actions and Timelines</b> (Reference, Adopted April 2022) ( <a href="#">0522-III-B-StratPlanDashboard</a> ) *	Chartier
	<b>C. Work Plan on Diversity, Equity, Inclusion, and Accessibility</b> (Reference, Adopted November 2021) ( <a href="#">0522-III-C-DEIAWorkPlan</a> ) *	Chartier
<b>IV.</b>	<b>ACTION ITEMS</b>	
40 min	<b>B. Repatriation/Purposeful Deaccessioning</b> 1. <b>Support Statement</b> ( <a href="#">0522-IV-B-1-RepatriationStatement</a> ) # 2. <b>Committee Description</b> ( <a href="#">0522-IV-B-2-RepatriationComm</a> ) #	Baxter/Curley/ Luster/ Winston
45 min	<b>C. Task Force on Membership Funding and Pathways for Diverse Archives Workers</b> ( <a href="#">0522-IV-C-DEIAMembProg</a> ) #	Mosley/ Tuomala/ Sutherland/
30 min	<b>D. Committee on the Selection of SAA Fellows: Description Revisions</b> ( <a href="#">0522-IV-D-CommSelectFellows</a> ) #	Chin
15 min	<b>E. Committee on Public Policy:</b> 1. <b>2022-23 Legislative Agenda</b> ( <a href="#">0522-IV-E-1-LegisAgenda</a> ) # 2. <b>2022-24 Public Policy Agenda</b> ( <a href="#">0522-IV-E-2-PubPolicyAgenda</a> ) #	Curley
15 min	<b>F. Select 2022-2023 Executive Committee Member and Nominating Committee Members</b> ( <a href="#">0522-IV-F-ExecCommElect</a> ) #	Chartier
5 min	<b>G. Other Action Items From Council Members</b>	Chartier
<b>I.</b>	<b>COUNCIL BUSINESS (Continued)</b>	
<b>90 min</b>	<b>C. Budget Orientation</b>	Carlson
<b>IV.</b>	<b>ACTION ITEMS (Continued)</b>	
90 mins	<b>H. Executive Session</b> 1. Executive Director Performance Evaluation 2. Annual Evaluations for American Archivist, Publications Editors	Chartier
<b>THURSDAY, MAY 19</b> <b>9:00 am – 5:00 pm CT</b> <b>10 South Riverside Plaza, Suite 800, Chicago, Illinois</b> <b>[ <a href="#">RSVP Here for Zoom Info</a> ]</b>		

<b>V.</b>	<b>DISCUSSION ITEMS</b>	
90 min	<b>A. Constitution and Bylaws Revisions [CONFIDENTIAL]</b> (0522-V-A-ConstBylawsRevisions) #	Curley/Mosley /Winston
[BREAK]		
20 min	<b>B. Sections Structure</b> ( <a href="#">0522-V-B-SectionsStructure</a> ) #	Chartier/ Luster/Jones
25 min	<b>C. Council Exemplary Service Awards / Resolutions</b> ( <a href="#">0522-V-C-CouncilSvcAward</a> ) #	Chartier
25 min	<b>D. 2022 Annual Meeting Activities</b> <ul style="list-style-type: none"> <li>a. Council Meetings / New Council Member Orientation</li> <li>b. Leadership Orientation and Forum (Luster, Jones, Sutherland)</li> <li>c. Exhibit Hall Visits</li> <li>d. Other</li> </ul>	Chartier/ Price Osafo
10 min	<b>E. Other Discussion Items from Council Members</b>	Chartier
<b>IV.</b>	<b>ACTION ITEMS (Continued)</b>	
3 hours	<b>Proposed Fiscal Year 2023 Budget</b> ( <a href="#">0522-IV-A-FY23Budget</a> ) #	Bhatia / Carlson
<b>VI.</b>	<b>REPORTS (60 min)</b>	
	<b>A. President</b> ( <a href="#">0522-VI-A-Prez</a> ) *	Chartier
	<b>B. Vice President / President-Elect</b> ( <a href="#">0522-VI-B-VP</a> ) *	Baxter
	<b>C. Treasurer</b> ( <a href="#">0522-VI-C-FY22FinRev</a> ) *	Bhatia/Carlson
	<b>D. Staff</b>	
	1. Executive Director ( <a href="#">0522-VI-D-1-ExecDir</a> ) *	Price Osafo
	2. Membership ( <a href="#">0522-VI-D-2-Memb</a> ) *	Price Osafo
	3. Education ( <a href="#">0522-VI-D-3-Educ</a> ) *	Salzmann
	4. Publications ( <a href="#">0522-VI-D-4-Pubs</a> ) *	Christian
	5. Annual Meeting (Verbal)	Price Osafo
	6. Technology ( <a href="#">0522-VI-D-6-Tech</a> ) *	Carlson
	<b>E. American Archivist Editor</b> ( <a href="#">0522-VI-E-AAEditor</a> ) *	Ramirez
	<b>F. Publications Editor</b> ( <a href="#">0522-VI-F-PubsEditor</a> ) *	Luster
	<b>G. SAA Foundation Board</b> ( <a href="#">0522-VI-G-SAAFBoard</a> ) *	Sly

	<b>H. A*CENSUS II Update (<a href="#">0522-VI-H-ACENSUSII</a>) #</b>	Price Osafo
	<b>I. Other Reports from Council Members / What Are You Hearing from Members?</b>	Chartier
<b>FRIDAY, MAY 20</b> <b>9:00 am – 12:00 pm CT</b> <b>10 South Riverside Plaza, Suite 800, Chicago, Illinois</b> <b>[ <a href="#">RSVP Here for Zoom Info</a> ]</b>		
<b>V.</b>	<b>DISCUSSION ITEMS (Continued)</b>	
90 min	<b>A. Constitution and Bylaws Revisions [CONFIDENTIAL]</b> (0522-V-A-ConstBylawsRevisions) #	Curley/Mosley /Winston
<b>I.</b>	<b>COUNCIL BUSINESS (Continued)</b>	
5 min	<b>D. Review of May 2022 Talking Points and To-Do List</b>	Owens
25 min	<b>E. May 2022 Meeting Debriefing</b>	All
<b>IV.</b>	<b>ACTION ITEMS (Continued)</b>	
90 mins	<b>I. Executive Session</b> 1. Executive Director Performance Evaluation	Chartier
<b>I.</b>	<b>COUNCIL BUSINESS (Continued)</b>	
	<b>F. Adjournment</b>	Chartier