

**Society of American Archivists  
Council Meeting Agendas  
May 16-17, 2023  
Hybrid**

# 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\*

TUESDAY, MAY 16 <sup>th</sup> 10:00 am – 5:00 pm CT [ RSVP Here for Zoom Info ]		
<b>I.</b>	<b>COUNCIL BUSINESS (5 min)</b>	
	<b>A. Adoption of the Agenda (<a href="#">0523-I-A-Agenda</a>)</b>	Baxter
	<b>B. Review of Council To-Do List</b>	Baxter
	<b>C. Declare Confit(s) of Interest</b>	Price Osafo
<b>II.</b>	<b>CONSENT AGENDA (5 min)</b>	
	<b>A. Ratify Executive Committee Interim Actions</b> <a href="#">(0523-II-A-ExecCommInterimActions)</a> #	Mosley
	<b>B. Approve February 2023 Council Meeting Minutes [CONFIDENTIAL]</b> ([CONF] 0523-II-B-Approve0223 Minutes) #	Baxter
<b>III.</b>	<b>STRATEGIC PLANNING (60 min)</b>	
	<b>A. Current Strategic Plan</b> (Reference, Adopted November 2018) <a href="#">(0523-III-A-StratPlanReference)</a> *	Baxter
	<b>B. 2023-2025 Strategic Plan Actions and Timelines</b> (Reference, Adopted February 2023) <a href="#">(0523-III-B-StratPlanDashboard)</a>	Baxter
	<b>C. Work Plan on Diversity, Equity, Inclusion, and Accessibility (DEIA)</b> (Reference, Adopted November 2021) <a href="#">(0523-III-C-WorkPlanDEIA)</a>	Baxter
<b>IV.</b>	<b>ACTION ITEMS (120 min)</b>	
	<b>A. SAA Foundation Class B Board Slate [CONFIDENTIAL]</b> ([CONF] 0523-IV-A-SAAF)	Baxter
	<b>B. Archival Worker Labor Taskforce</b> <a href="#">(0523-IV-B-AWL)</a> #	Baxter
	<b>C. Committee on Education on the Management Track</b> <a href="#">(0523-IV-C-ComEdu)</a> #	Jones
	<b>D. Standards Committee</b> <ol style="list-style-type: none"> <li>1. Technical Subcommittee on Encoded Archival Standards (TS EAS) <a href="#">(0523-IV-D-1-StandCom)</a> #</li> <li>2. Appointment of a New Liaison to the Standards Committee for the International Council on Archives Expert Group on Archival Description <a href="#">(0523-IV-D-1-StandCom)</a> #</li> <li>3. Guidelines for a Graduate Program in Archival Studies <a href="#">(0523-IV-D-3-StandCom)</a> #</li> </ol>	Dietz

	<p>4. New Liaison to the Committee on Cataloging: Description and Access (CC:DA)/MARC Advisory Committee (MAC) (<a href="#">0523-IV-D-4-StandCom</a>) #</p> <p>5. Adoption of Best Practices for Internships by the Graduate Archival Education Subcommittee (<a href="#">0523-IV-D-5-StandCom</a>) #</p>	
	<b>E. Other Action Items from Council Members (30 min)</b>	Baxter
	<b>F. Executive Session (60 min)</b>	Price Osafo

**WEDNESDAY, MAY 17<sup>th</sup>**  
**10:00 am – 5:00 pm CT**  
**[ [RSVP Here for Zoom Info](#) ]**

<b>IV.</b>	<b>ACTION ITEMS (Continued) (60 min)</b>	
	<b>G. Accessibility &amp; Disability Funding</b>	Baxter, Wong Price, Price Osafo
<b>V.</b>	<b>DISCUSSION ITEMS (240 min)</b>	
	<b>A. Foresight: Revenue Generation (120 min) [CLOSED SESSION]</b>	Executive Committee Price Osafo
	<b>B. Constitution and Bylaws Update (10 min)</b>	Price Osafo
	<b>C. Sections Health Assessment Update (60 min)</b>	Luster, Jones, Gabiola, Tang
	<b>D. Utilization of Volunteer (Graduate Assistance) support and compensation</b>	Baxter, Price Osafo
	<b>E. SAA Research and Innovation Roadmap (CORDA) (<a href="#">0523-V-E-CORDA</a>)*</b>	Gunter King
	<b>F. 2023 Annual Meeting Activities</b>	Baxter Price Osafo
	<ul style="list-style-type: none"> <li>a. Council Meetings &amp; New Council Member Orientation</li> <li>b. Leadership Orientation and Forum</li> <li>c. NARA Open House</li> <li>d. Exhibit Hall Visits</li> <li>e. Other</li> </ul>	
	<b>G. Other Discussion Items from Council Members</b>	Baxter
<b>VI.</b>	<b>REPORTS (60 min)</b>	
	<b>A. President (<a href="#">0523-VI-A-Prez</a>) *</b>	Baxter
	<b>B. Vice President / President-Elect (<a href="#">0523-VI-B-VP</a>) *</b>	Wong Smith
	<b>C. World Intellectual Property Organization (<a href="#">0523-VI-C-SAARep</a>)</b>	Maher
	<b>D. Staff</b>	
	<ul style="list-style-type: none"> <li>1. Executive Director</li> <li>2. Membership (<a href="#">0523-VI-D-2-Mem</a>) *</li> </ul>	<ul style="list-style-type: none"> <li>1. Price Osafo</li> <li>2. Salgado</li> </ul>

	<ul style="list-style-type: none"> <li>3. Education (<a href="#">0523-VI-D-3-Edu</a>) *</li> <li>4. Publications (<a href="#">0523-VI-D-4-Pubs</a>) *</li> <li>5. Annual Meeting</li> <li>6. Technology</li> </ul>	<ul style="list-style-type: none"> <li>3. Salzmann</li> <li>4. Christian</li> <li>5. Price Osafo</li> <li>6. Newell</li> </ul>
	<b>E. American Archivist Editor (<a href="#">0523-VI-E-AAEditor</a>)*</b>	Gabiola
	<b>F. Publications Editor (<a href="#">0523-VI-F-PubEd</a>)*</b>	Williams
	<b>G. SAA Foundation Board</b>	Mangiafico
	<b>H. Other Reports from Council Members</b> <b>What Are You Hearing from Members?</b>	Baxter
<b>I.</b>	<b>COUNCIL BUSINESS (continued) (5 min)</b>	
	<b>A. Review of February 2023 To-Do List and Talking Points</b>	Price Osafo
	<b>B. Meeting Debriefing</b>	Baxter
	<b>C. Adjournment</b>	Baxter