

**Society of American Archivists
Council Agenda
Virtual Meeting**

May 1, 2024

*** The May 1st Council Meeting is scheduled as a closed session, with no admission for guests.
However, the May 2nd Council Meeting will welcome guests to attend.**

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

I.	COUNCIL BUSINESS (5 min)	
	A. Adoption of the Agenda (0524-I-A-Agenda)	Wong Smith
	B. Declare Conflicts of Interest	Price Osafo
II.	CONSENT AGENDA (5 min)	
	A. Ratify Executive Committee Interim Actions (0524-II-A-ExecCommInterimActions)	Wong Smith
	B. Ratify Council Interim Actions (0524-II-B-CouncilInterimActions)	
	C. Approve February 2024 Council Meeting Minutes [CONFIDENTIAL] (CONF-0524-II-C-0524Minutes_Approved) #	
III.	Executive Session (2 hr. 45)	
	A. Executive Session (Reference materials via SAA Council listserv)	Wong Smith Price Osafo
I.	COUNCIL BUSINESS Continued	
	D. Adjournment	Wong Smith

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May 2, 2024

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IV.	ACTION ITEMS (50 min)	
15 min	A. Committee on Education: Proposal for a new RIM Educational Certificate Program (0524-IV-A-CoE)	Jones
5 min	B. Indiana University Student Chapter (0524-IV-B-StudChap)	Edwards
15 min	C. Honoraria, Volunteer Compensation, and Rewards Hui Section funding (0524-IV-C-HUI)	Taylor
5 min	D. Appointment of Executive Committee member & Nominating Committee member for 2024-2025 term	Wong Smith
10 min	E. Other Action Items from Council Members	Wong Smith
V.	DISCUSSION ITEMS (70 min)	
15 min	A. Indigenizing Archival Training Program (IAT) Report (0524-V-A-IAT)*	Baxter
15 min	B. ARCHIVES*RECORDS – Keynote Speaker – Conference Discussion (in-person, hybrid, site location)	Price Osafo Wong Smith
15 min	C. SAA Statements	Taylor
15 min	D. Section Health Assessment Update (0524-V-D-SHAWG)*	Clemens, Gabiola, Ganz, Tang
10 min	E. Other Discussion Items from Council Members	Wong Smith
VI.	STRATEGIC PLANNING (5 min)	
	A. 2023-2025 Strategic Plan Actions and Timelines (Reference, Adopted April 2022) (0524-VI-A-StratPlanDashboard) * a. SAA Strategic Plan, FY 23-25 (Reference, Adopted April 2022) b. Work Plan on Diversity, Equity, Inclusion, and Accessibility (Reference, Adopted November 2021)	Wong Smith
VII.	REPORTS (25 min)	
	A. President (0524-VII-A-Prez) *	Wong Smith
5 min	B. Vice President / President-Elect	Taylor
	C. SAA Staff	

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5 min	1. Chief Executive Officer	Price Osafo
	2. Membership (0524-VII-C-2-Memb)*	Newell
	3. Education (0524-VII-C-3-Edu)*	Salzmann
	4. Publications (0524-VII-C-4-Pubs)*	Tiffany
5 min	5. Operations	Newell
5 min	D. SAA Foundation President	Mangiafico
	E. Publications Editor (0524-VII-E-PubsEditor) *	Baxter
	F. <i>American Archivists Editor</i> (0524-VII-F-AAEditor)	Gabiola
5 min	G. Other Reports from Council Members/What are we hearing from our members?	Wong Smith
I.	COUNCIL BUSINESS (continued) 10 min	
	D. Review Talking Points	Edwards
	E. Meeting Debrief/Next Meeting Update	Wong Smith
	F. Adjournment	Wong Smith