

**Society of American Archivists
Council Meeting Agenda
May 11 & 13, 2026
Online Meeting - Chicago
1:00 PM – 5:30 PM Central 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**

I.	COUNCIL BUSINESS (1:00 PM – 1:05 PM)		
	A. Adoption of the Agenda		Mosley
	B. Status of Council To-Do List (Via SAA Council Collab)		Mosley
	C. Declare Conflicts of Interest		Price Osafo
	D. Meeting Management		Mosley
II.	CONSENT AGENDA (1:05 PM – 1:10 PM)		
	A. Ratify January 2026 Council Meeting Minutes (0526-II-A-Minutes)		Mosley
	B. Ratify Executive Committee Interim Actions (0526-II-B-ExecCmtelInterim)		Mosley
	C. Ratify Council Interim Actions (0526-II-C-CnclInterim)		
III.	EXECUTIVE SESSION (CLOSED) (1:15 PM – 2:05 PM)		
45 min	A. Publications Program		
5 min	B. Finance Committee - Investment Policy		Rayman Newell
	(Break 2:5 pm – 2:15 pm)		
IV	ACTION ITEMS		
120 min	A. FY27 Proposed Budget via Council listserv (0526-IV-A-FY27) – Identify funds for future Amicus briefs – FY27 Component Funding Request		Rayman Newell
	(Break 4:15 pm – 4:25 pm)		
III.	EXECUTIVE SESSION (CLOSED) (4:25 PM – 5:30 PM)		
	C. Community Agreement (Vote) via Council listserv (0526-III-C)		Gunn
	D. A*Census (Council Listserv)		Price Osafo
	E. Election Process		Mosley
I.	COUNCIL BUSINESS		
10 min	E. Talking Points (via SAA Council Collab)		Mosley/All

Adjourn by 5:30 PM

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IV	ACTION ITEMS	
20 min	B. <u>CORDA (0526-IV-B-CORDA)</u>	Cuellar
5 min	C. Council Subcommittee on Future of Annual Meeting (<u>0526-IV-C-FutAM</u>)	Cuellar, Diaz, Mora, Ortega-Chiolero
10 min	D. Graduate Archival Education Subcommittee (<u>0526-IV-D-GAES</u>)	Cuellar
10 min	E. Standards Committee College and University Archives Revision (<u>0526-IV-E-Stand</u>)	Mora
5 min	F. Other Action Items by Council members:	
	(Break 1:50 pm – 2:00 pm)	
V.	DISCUSSION ITEMS	
10 min	A. Statement Subcommittee update	
10 min	B. Other Discussion Items by Council Members	Council
VI	REPORTS	
	A. President (<u>0526-VI-A-Pres</u>)	Mosley
	B. Vice President / Pres-Elect	Gunn
	C. SAA Staff	
	1. Chief Executive Officer	Price Osafo
	2. Publications (<u>0526-VI-C-2-Pubs</u>)	Chyna
	3. Education (<u>0526-VI-C-3-Education</u>)	Salzmann
	4. Operations Membership Financials (<u>0526-VI-C-4-Ops</u>)	Newell Rayman
	D. Publications Editor (<u>0526-VI-D-PubsEditor</u>)	
	E. AI Task Force Update	Punzalan
	F. Other Reports by Council Members	Council
	G. Humanities Advocacy Day (<u>0526-VI-G-Adv</u>)	Whitledge

	(Break 2:40 pm – 2:50 pm)		
VII	CLOSED EXECUTIVE SESSION (3:00 pm – 5:00 pm)		
15 min	A. Land Acknowledgement and Honor Tax - via Council Listserv (0526-VII-A-Land)		
60 min	B. Strategic Plan Review via Council Listserv (0526-VII-B-StrategicPlan)		Gunn Newberry
	(Break 4:05 pm – 4:15 pm)		
5 min	C. Survey anonymity		Mosley
30 min	D. Executive Committee Update (via Council Listserv)		Executive Committee
I	COUNCIL BUSINESS		
5 min	F. Annual Meeting Logistics		Edwards
5 min	G. Talking Points (via SAA Council Collab)		Mosley/All
	H. Council To Do (Via SAA Council Collab)		Mosley/All
IX	ADJOURNMENT		Mosley