

**Society of American Archivists
Council Meeting Agenda
June 8 – 10, 2012
SAA Headquarters, 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 MEETING***

**THE SAA EXECUTIVE COMMITTEE WILL MEET IN THE SAA OFFICES
FROM 6:00 PM TO 8:00 PM ON THURSDAY, JUNE 7.**

FRIDAY, JUNE 8 8:00 am – 5:00 pm 17 North State Street, Room 820 Group Dinner, 5:30 – 8:00 pm			
I.	COUNCIL BUSINESS		
	A. Adoption of the Agenda (0612-I-A-Agenda) #		GT-R
	B. January 2012 Minutes (Reference, Approved 03/12) (0612-I-B-0112Minutes) *		GT-R
	C. Review of January 2012 “To Do” List (0612-I-C-ToDo0112) *		GT-R
II.	STRATEGIC PLANNING		
	A. Current Strategic Plan (Reference) (0612-II-A-StratPlan2010-2014) *		GT-R
	B. Status of Strategic Plan Activities (Reference) (0612-II-B-StratPlanActivitiesStatus) *		GT-R
	C. Activities Associated with Strategic Priorities, FY 2006–2012 (Reference) (0612-II-C-StratPriorActiv2006-2012) *		GT-R
III.	ACTION ITEMS		
	A. Proposed FY 2013 Budget		Felker
	1. (0612-III-A-1-FY13Budget) #		

	2. (0612-III-A-2-FY13Budget-BList) #		
	3. (0612-III-A-3-FY13Budget-SAAFGrantRequest) #		
	4. (0612-III-A-4-FY13Budget-StratActivitiesOverview) #		
	B. ACA Student Poster Award Proposal (Withdrawn) (0612-III-B-StudentPosterAward) #		Felker
	C. Revision of Publications Board Charge (0612-III-C-PubsBoard) #		Frusciano
	D. Creation of Communication Task Force (0612-III-D-CommTF) #		Kaplan
	E. Committee on Education: Vendor-Sponsored Courses (0612-III-E-VendorSponsoredCourses) #		Cline
	F. Policies and Procedures for Sections and Roundtables (0612-III-F-SectRTPolicies) #		Landis
	G. Elect Executive Committee Member (0612-III-G-ExecCommElect)		GT-R
	H. Executive Session (as needed)		GT-R
SATURDAY, JUNE 9 8:00 am – 5:00 pm 17 North State Street, Room 820 Dinner on Your Own			
IV.	DISCUSSION ITEMS		
	A. Advocacy Agenda (0612-IV-A-AdvocacyAgenda) #		GT-R
	B. Member Needs and Satisfaction Survey (0612-IV-B-MemberSurvey) #		GT-R
	C. Blogs for SAA and Component Groups (0612-IV-C-SAABlogs) #		Dooley
	D. Fellows Steering Committee (0612-IV-D-FellowsSteeringComm) #		Dooley
	E. Representatives to External Groups (0612-IV-E-RepsExternalGroups) #		Dooley
	F. SAA/ACA Representation to International Council on Archives (0612-IV-F-ICARep) #		GT-R

	G. Annual Meeting Planning 1. Summit of Regional Archival Organizations (See 0612-V-B-Prez) * 2. Leadership Orientation and Forum (0612-IV-G-2-LeadershipForum) # 3. New Member/First-Timer Orientation and Forum (See 0612-V-I-NewMembOrientation) *		GT-R Landis Baxter
	H. Confidential: NAGARA Proposal for 2014 Joint Meeting (0612-IV-H-NAGARA) #		Cline
	I. Student Chapter Relationships with SAA and Council Liaisons (0612-IV-I-StudentChapters) #		Cline
	J. SAA Nomination Process (0612-IV-J-NominationProcess) #		Richardson /Frusciano
	K. Other Discussion Items		GT-R
SUNDAY, JUNE 10 8:00 am – 12:00 pm 17 North State Street, Room 820			
V.	REPORTS		
	A. Executive Committee (0612-V-A-ExecComm) *		Cline
	B. President (0612-V-B-Prez) *		GT-R
	C. Vice President / President-Elect (0612-V-C-VP) *		Dooley
	D. Treasurer YTD Financials (0612-V-D-FinRevFY12) *		Felker
	E. Staff		
	1. Executive Director (0612-V-E-1-ExecDir) *		Beaumont
	2. Membership (0612-V-E-2-Memb) *		Doyle
	3. Education (0612-V-E-3-Educ) *		De Sutter
	4. Publications (0612-V-E-4-Pubs) *		Brinati
	5. Annual Meeting (0612-V-E-5-AnnMtg) *		Beaumont
	6. SAA Website Development (0612-V-E-6-WebDevelop) *		Doyle
	F. American Archivist Editor (0612-V-F-AAEditor) *		McCrea
	G. Publications Editor (0612-V-G-PubsEditor) *		Frusciano

	H. Committee on Ethics and Professional Conduct (0612-V-H-CEPC) *	Landis
	I. Membership Committee: New Member Orientation and Forum (0612-V-I-NewMembOrientation) *	Baxter
	J. Annual Meeting Task Force (Interim Report) (0612-V-J-AMTF) *	Dooley
	K. Public Library Archives/Special Collections Roundtable (PLASC) Request (0612-V-K-PLASC) *	Richardson
	L. Use of Social Media at 2012 Annual Meeting (0612-V-L-AnnMtgSocialMedia) *	Beaumont
	M. Preservation Section Membership Survey (0612-V-M-PresSectSurvey) *	Baxter
	N. Assessment of <i>I Found It In The Archives!</i> Campaign (0612-V-N-IFIITA) *	Brinati
	O. Use of Foundation Grant Funds for Education and Publications Research and Development in FY 2012 (Final Report) (0612-V-O-SAAFGrantsFY12) *	Felker
	P. Other Reports from Council Members / What Are You Hearing from Members?	GT-R
VI.	COUNCIL BUSINESS	
	A. Review of June 2012 "To Do" List	GT-R
	B. Review of June 2012 Talking Points	GT-R
	C. Adjournment	GT-R