

**Society of American Archivists
Council Meeting Agenda
July 24, 2017
Oregon Convention Center, Portland, Oregon**

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***

Monday, July 24 9:00 am – 5:00 pm Oregon Convention Center Portland, Oregon (Breakfast: 9:00 am – 9:30 am)			
I.	COUNCIL BUSINESS		
	A. Adoption of the Agenda (0717-1-I-A-Agenda)		McGovern
	B. Status of Council Action List		McGovern
II.	CONSENT AGENDA		
	A. Ratify Council Interim Actions (0717-1-II-A-CouncilInterimActions) #		Vagts
	B. Ratify Executive Committee Interim Actions (0717-1-II-B-ExecCommInterimActions) #		Vagts
III.	STRATEGIC PLANNING		
	A. Current Strategic Plan (Reference, Adopted 1/24/14) (0717-1-III-A-StratPlanReference) *		McGovern
	B. Review of Strategic Plan Actions and Timelines (0717-1-III-B-StratPlanActions-Dashboard) #		McGovern
IV.	ACTION ITEMS		
	A. Elect SAA Foundation Board Class B Members (0717-1-IV-A-SAAFClassBElect) (Distributed on-site)		McGovern

	B. Petition to Form Independent Archivists Section (0717-1-IV-B-Petition-IndepArchSection)		Owens
	C. Other Action Items from Council Members		McGovern
	D. Executive Session (as needed)		McGovern
V.	DISCUSSION ITEMS		
	A. Membership Committee Survey on Barriers to Participation in SAA (0717-1-V-A-MemberSurvey)		Vagts
	B. ACA Role Delineation		Lyons
	C. Component Group Funding Requests (0717-1-V-C-FundingRequests)		Stadel- Bevans
	D. Diversity Committee: Diversity Recruitment Video (0717-1-V-D-DivCommVideo)		Cooper Cary
	E. Approval of ICA Statements (0717-1-V-E-ICAStatements)		McGovern
	F. Associations Alliance (Proposed by Association of Canadian Archivists) (0717-1-V-F-AssocAlliance)		Beaumont
	G. 2017 Annual Meeting Activities 1. Diversity and Inclusion Activities 2. Council Meetings 3. Leadership Orientation and Forum (Chartier, Lawrimore, Lyons) 4. Exhibit Hall Visits 5. Liberated Archive Forum Liaisons 6. Other		McGovern/ Beaumont
	H. Future Mega Issue Discussion Topics		Zanish- Belcher
	I. November Meeting Dates		Owens
	J. Other Discussion Items from Council Members		McGovern
VI.	REPORTS		
	A. Executive Committee (0717-1-II-B-ExecCommInterimActions) *		Vagts
	B. President (0717-1-VI-B-Prez) *		McGovern

	C. Vice President / President-Elect (0717-1-VI-C-VP) *	Zanish-Belcher
	D. Treasurer (0717-1-VI-D-FY17FinRev) * [May close]	Stadel-Bevans
	E. Staff	
	1. Executive Director (0717-1-VI-E-1-ExecDir) *	Beaumont
	2. Membership (0717-1-VI-E-2-Memb) *	Beaumont
	3. Education (0717-1-VI-E-3-Educ) *	Adams
	4. Publications (0717-1-VI-E-4-Pubs) *	Brinati
	5. Annual Meeting (0717-1-VI-E-5-AnnMtg) *	Beaumont
	6. Technology (0717-1-VI-E-6-Tech) *	Black
	F. <i>The American Archivist</i> Editor (0717-1-VI-F-AAEditor) *	Lawrimore
	G. Publications Editor (0717-1-VI-G-PubsEditor) *	Cooper Cary
	H. Final Report: 2017 Nominating Committee (0717-1-VI-H-2017NomComm) *	McGovern
	I. Member Affinity Group Transition Plan Update (Verbal Update)	Owens
	J. Update on Digital Practice and Metadata Review (Verbal update by Mark Matienzo)	Matienzo/ McGovern
	K. Report: World Intellectual Property Organization (WIPO)'s SCCR33 (0717-1-VI-K-WIPO-SCCR33) *	McGovern
	L. Other Reports from Council Members / What Are You Hearing from Members?	McGovern
I.	COUNCIL BUSINESS (continued)	
	C. Review of July 24 Action List	Beaumont
	D. Review of July 24 Talking Points	Beaumont
	E. Meeting Debriefing	All
	F. Adjournment	McGovern