

**Society of American Archivists  
Council Meeting  
August 16, 2014  
Marriott Wardman Park Hotel  
Washington, DC**

\* Written report, with discussion and clarification only as needed.

# Written background report for discussion and possible action.

**\* PLEASE READ MATERIALS IN ADVANCE OF THE MEETING\***

<b>SATURDAY, AUGUST 16 1:00 PM – 2:30 PM Delaware AB (Working Lunch)</b>			
<b>I.</b>	<b>COUNCIL BUSINESS</b>		
	<b>A. Adoption of the Agenda</b> (0814-2-I-A-Agenda) #		Roe
	<b>B. Introduction of New Council Members</b>		Roe
	<b>C. Dates of 2014 – 2015 Council Meetings</b>		Beaumont
<b>II.</b>	<b>STRATEGIC PLANNING</b>		
	<b>A. Strategic Plan Monitoring</b>		Roe
	<b>B. Mega Issue Discussion for November 2014: Diversifying the American Historical Record</b>		Roe
<b>III.</b>	<b>ACTION ITEMS</b>		
	<b>A. TBD Pending Action at Annual Membership Meeting</b>		
	<b>B. TBD Pending Action at Annual Membership Meeting</b>		
<b>IV.</b>	<b>DISCUSSION ITEMS</b>		
	<b>A. Feedback from Joint Annual Meeting</b> 1. Results of CoSA/NAGARA/SAA Leadership Meeting 2. Communication with Attendees 3. Council/Officer "Office Hours" in Expo Hall		Roe

	4. Communication with Exhibitors and Sponsors 5. COPA's "What Is an Archivist?" Effort 6. Code of Conduct: Any Incidents Reported? 7. Other?		
	<b>B. TBD Based on Feedback During Joint Annual Meeting</b>		
	<b>C. Other Discussion Items from Council Members</b>		Roe
<b>I.</b>	<b>COUNCIL BUSINESS (Continued)</b>		
	<b>A. Review of August 16, 2014, Action List</b>		Roe
	<b>B. Review of August 16, 2014, Talking Points</b>		Roe
	<b>C. Adjournment</b>		Roe