

**Society of American Archivists
Council Meeting
August 17-18, 2015
Renaissance Cleveland Hotel
Cleveland, Ohio**

* 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***

MONDAY, AUGUST 17 4:00 pm – 8:00 pm Renaissance Cleveland Hotel / Garfield Room (Working Dinner)			
I.	COUNCIL BUSINESS		
	A. Adoption of the Agenda (0815-1-I-A-Agenda) #		Roe
	B. May 2015 Minutes (Approved June 18, 2015) (0815-1-I-B-0515Minutes) *		Roe
II.	CONSENT AGENDA		
	A. Interim Council Actions (0815-1-II-A-InterimCouncilActions) #		TZB
	B. Interim Executive Committee Actions (0815-1-II-B-InterimExecCommActions) #		TZB
	C. Electronic Records Section Bylaws Revision (0815-1-II-C-Bylaws-ERS) #		Pyatt
	D. Issues and Advocacy Roundtable Bylaws Revision (0815-1-II-B-Bylaws-IART) #		Mangiafico
New	E. Web Archiving Roundtable Bylaws Revision (0815-1-II-E-Bylaws-WebArchRT) #		Light
III.	ACTION		
	A. Committee on Education: Arrangement and Description Certificate Program (0815-2-III-A-A&DCertificate) #		Huth

	B. Standards Committee: Combine TS-EAD, TS-EAC-CPF, and TS-SDT into Single Technical Subcommittee on Encoded Archival Standards (TS-EAS) (0815-1-III-B-Stds-TS-EAS) #		Pyatt
	C. Archives and Archivists Discussion List Terms of Participation (0815-1-III-C-A&AListTerms) #		Huth/ Mangiafico
	D. Elect SAA Foundation Class B Members		Roe
	E. Other Action Items from Council Members		Roe
	F. Executive Session (as needed)		Roe
TUESDAY, AUGUST 18			
8:00 am – 12:00 pm			
Renaissance Cleveland Hotel / Garfield Room			
(Working Breakfast)			
IV.	DISCUSSION		
	A. Dues Increase Proposal (0815-1-IV-A-DuesBriefingPaper) # (Onsite)		Duffy
	B. Member Comment on Council Working Group on Member Affinity Groups Proposal		Duffy/ Mangiafico
	C. SAA “Statement on Statements”		Roe
	10:00 – 11:00 am: Discussion with NHPRC Executive Director Kathleen Williams		
	11:00 – 11:30 am: Discussion with IPWG Chair Aprille McKay		
	D. Annual Meeting Activities/Assignments 1. Leadership Orientation and Forum (Hackbart-Dean, Vagts) 2. Regional Archival Associations Consortium (Huth) 3. New Member/First-Timer Orientation (Vagts) 4. Component Group Meetings (Roe) 5. Plenaries 1 and 2 (Roe) 6. Forums (Roe/Meissner) 7. Council Awards (Roe) 8. Exhibit Hall Assignments (Beaumont) (Distributed onsite) 9. Annual Membership Meeting (Roe/Meissner/Duffy/Beaumont)		Roe
	E. Other Discussion Items from Council Members		

V.	REPORTS	
	A. Executive Committee (0815-1-V-A-ExecComm) *	TZB
	B. President (0815-1-V-B-Prez) *	Roe
	C. Vice President / President-Elect (0815-1-V-C-VP) *	Meissner
	D. Treasurer (0815-1-V-D-FinRevFY15) *	Duffy
	E. Staff	
	1. Executive Director (0815-1-V-E-1-ExecDir) *	Beaumont
	2. Membership (0815-1-V-E-2-Memb) *	Beaumont
	3. Education (0815-1-V-E-3-Educ) *	De Sutter
	4. Publications (0815-1-V-E-4-Pubs) *	Brinati
	5. Annual Meeting (0815-1-V-E-5-AnnMtg) *	Beaumont
	6. Technology (0815-1-V-E-6-Tech) *	Black
	7. Update on Progress Toward Council-Adopted Recommendations of Communications Task Force (2013) (0815-1-V-E-7-CommTF-Recs) *	Brinati/ Black
	F. American Archivist Editor (0815-1-V-F-AAEditor) *	Pyatt
	G. Publications Editor (0815-1-V-G-PubsEditor) *	Light
	H. Committee on Education (0815-1-V-H-EdComm) *	Huth
	I. 2015 Nominating Committee (0815-1-V-I-NomComm) *	Meissner
	J. Archival Educators Roundtable Report (Late) (0815-1-V-J-AERTAnnReport) *	Huth
	K. Representative to ICA Section on Professional Associations (0815-1-V-K-ICASPA) *	Roe
	L. Other Reports from Council Members / What Are You Hearing from Members?	Roe
I.	COUNCIL BUSINESS (Continued)	
	C. Review of August 17-18, 2015, Action List	Roe
	F. Review of August 17-18, 2015, Talking Points	Roe
	G. Adjournment	Roe