

**Society of American Archivists  
Council Meeting Agenda  
August 1, 2016  
Hilton Atlanta, Atlanta, Georgia**

# 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\***

<b>Monday, August 1 8:00 am – 5:00 pm Hilton Atlanta, Room 203 Continental Breakfast and Lunch Served in Meeting Room</b>		
<b>I.</b>	<b>COUNCIL BUSINESS</b>	
	<b>A. Adoption of the Agenda</b> (0816-I-A-Agenda)	Meissner
	<b>B. Status of Council Action List</b>	Meissner
<b>II.</b>	<b>CONSENT AGENDA</b>	
	<b>A. Ratify Council Interim Actions</b> (0816-I-II-A-CouncilInterimActions) #	Mangiafico
	<b>B. Ratify Executive Committee Interim Actions</b> (0816-I-II-B-ExecCommInterimActions) #	Mangiafico
	<b>C. Committee on Education Description Changes</b> (0816-I-II-C-EducCommDescrip) #	Kiesling/ De Sutter
	<b>D. Local Government Records Roundtable Bylaws Revisions</b> (0816-I-II-D-LocalGovtRecRTBylawsRevisions) #	Jules
<b>III.</b>	<b>ACTION ITEMS</b>	
	<b>A. Member Affinity Groups Proposal</b> (0816-I-III-A-MembAffGroups) #	Mangiafico/ Beaumont
	<b>B. Information Brief: Archivists and the Environment (Committee on Public Policy)</b> (0816-I-III-B-IssueBrief-ArchEnviron) #	Jules

	<b>C. Release of Restricted SAAF Funds (SAAF Board)</b> (0816-I-III-C-RestrictedFunds) #	Carlson
	<b>D. Election of SAAF Class B Board Members</b>	Meissner
	<b>E. Other Action Items from Council Members</b>	Meissner
	<b>F. Executive Session (as needed)</b>	Meissner
<b>IV.</b>	<b>DISCUSSION ITEMS</b>	
	<b>A. Update from Council Working Group on Diversity and Inclusion</b> (0816-I-IV-A-CouncilWGonDiversityInclusion) #	McGovern
	<b>B. SAA Statement on Diversity and Inclusion</b> (0816-I-IV-B-DiversityStatement) #	McGovern
	<b>C. Joint Annual Meeting Activities/Assignments</b> 1. Leadership Orientation and Forum (Cary, Jules, Kiesling) 2. Regional Archival Associations Consortium (TK) 3. Component Group Meetings (Meissner) 4. Plenaries 1 and 2 (Meissner) 5. Forums (Meissner) 6. Council Awards (Meissner) 7. Exhibit Hall Assignments (Beaumont) (Distributed onsite) 8. Annual Membership Meeting (Meissner/McGovern/Stadel-Bevans/Beaumont)	
	<b>D. Proposal to Host Joint Annual Meeting with ICA in 2020</b>	Beaumont
	<b>E. Other Discussion Items from Council Members</b>	Meissner
<b>V.</b>	<b>REPORTS</b>	
	<b>A. Executive Committee</b> (0816-I-II-B-ExecCommInterimActions) #	Mangiafico
	<b>B. President</b> (0816-1-V-B-Prez) *	Meissner
	<b>C. Vice President / President-Elect</b> (0816-1-V-C-VP) *	McGovern
	<b>D. Treasurer</b> (0816-1-V-D-FinRevFY16) *	Stadel-Bevans
	<b>E. Staff</b>	
	1. Executive Director (0816-1-V-E-1-ExecDir) *	Beaumont
	2. Membership (0816-1-V-E-2-Memb) *	Beaumont
	3. Education (0816-1-V-E-3-Educ) *	De Sutter

	4. Publications (0816-1-V-E-4-Pubs) *	Brinati
	5. Annual Meeting (0816-1-V-E-5-AnnMtg) *	Beaumont
	6. Technology (0816-1-V-E-6-Tech) *	Black
	<b>F. Committee on Education (0816-1-V-F-EducComm) *</b>	Kiesling/ De Sutter
	<b>G. Representative to State Department Historical Advisory Committee (0816-1-V-G-HACRep) *</b>	Meissner
	<b>H. 2016 Nominating Committee: Final Report (0816-1-V-H-2016NomComm) *</b>	Pyatt/ Wong Smith
	<b>I. Representative to WIPO Standing Committee on Copyright and Related Rights (0816-1-V-I-WIPORep) *</b>	Meissner
	<b>J. Other Reports from Council Members / What Are You Hearing from Members?</b>	Meissner
<b>I.</b>	<b>COUNCIL BUSINESS (continued)</b>	
	<b>A. Review of August 2016 Action List</b>	Meissner
	<b>B. Review of August 2016 Talking Points</b>	Meissner
	<b>C. Meeting Debriefing</b>	All
	<b>D. Adjournment</b>	Meissner