

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

**Consent Agenda: Ratify Executive Committee Interim Actions  
(Prepared by Executive Committee Member Lisa Mangiafico)**

**BACKGROUND**

Current parliamentary policy agrees on validating board decisions made remotely, and ratifying the Council's online and conference-call decisions via the Consent Agenda does not conflict with any existing SAA policy.

**DISCUSSION**

Given the Executive Committee's robust use of an e-mail discussion list to function as a group and make decisions remotely, approving interim Executive Committee actions via the Consent Agenda contributes to streamlining the group's work and improves access to the interim decisions of SAA's elected decision makers.

**RECOMMENDATION**

**THAT the following interim actions taken by the Executive Committee between May 13, 2016, and August 1, 2016, be ratified:**

- Approved a response, drafted by SAA's Intellectual Property Working Group, to the United States Copyright Office's inquiry regarding revising Section 108: Draft Revision of the Library and Archives Exceptions in U.S. Copyright Law. (July 7, 2016)