

**Society of American Archivists
Council Meeting Agenda
August 13, 2018
Washington, DC**

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, August 13 9:00 am – 5:00 pm Marriott Wardman Park * Balcony A Washington, DC		
I.	COUNCIL BUSINESS	
	A. Adoption of the Agenda (0818-1-I-A-Agenda)	Zanish-Belcher
	B. Status of Council Action List	Zanish-Belcher
II.	CONSENT AGENDA	
	A. Ratify Council Interim Actions (0818-1-II-A-CouncilInterimActions) #	Kiesling
	B. Ratify Executive Committee Interim Actions (0818-1-II-B-ExecCommInterimActions) #	Kiesling
III.	STRATEGIC PLANNING	
	A. Current Strategic Plan (Reference, Adopted November 2017) (0818-1-III-A-StratPlanReference) * (0818-1-III-B-StratPlanActions-Dashboard) *	Zanish-Belcher
IV.	ACTION ITEMS	
	A. Council Resolutions [CONFIDENTIAL] (0818-1-IV-A-CouncilResolutions) #	Zanish-Belcher
	B. Other Action Items from Council Members	Zanish-Belcher

	C. Executive Session (as needed)	Zanish-Belcher
V.	DISCUSSION ITEMS	
	A. Revise Best Practices for Internships as a Component of Graduate Archival Education and Best Practices for Volunteers in Archives (0818-1-V-A-BestPraInternsVolunteers) #	Zanish-Belcher
	B. Member Comments on Principles and Priorities for Continuously Improving the SAA Annual Meeting (0818-1-V-B-AMPrinciples) #	Zanish-Belcher
	C. Council Diversity and Inclusion Working Group Update (0818-1-V-C-DivIncWG) #	Chartier
	D. Protocols for Native American Archival Materials (0818-1-V-D-NativeAmProtocols) #	Zanish-Belcher
	E. 2018 Annual Meeting Activities 1. Diversity and Inclusion Activities 2. Council Meetings 3. Leadership Orientation and Forum (Booth, Gunn, Yun, Owens) 4. Exhibit Hall Visits 5. Office Hours 6. Other	Zanish-Belcher /Beaumont
	F. Future Mega Issue Discussion Topics	Evans
	G. November Meeting Dates	Owens
	H. Other Discussion Items from Council Members	Zanish-Belcher
VI.	REPORTS	
	A. Executive Committee (0818-1-II-B-ExecCommInterimActions) *	Kiesling
	B. President (0818-1-VI-B-Prez) *	Zanish-Belcher
	C. Vice President / President-Elect (0818-1-VI-C-VP) *	Evans
	D. Treasurer (0818-1-VI-D-FY18FinRev) * [FY18 Preliminary Close]	Stadel-Bevans /Carlson
	E. Staff	
	1. Executive Director (0818-1-VI-E-1-ExecDir) *	Beaumont
	2. Membership (0818-1-VI-E-2-Memb) *	Beaumont
	3. Education (0818-1-VI-E-3-Educ) *	Salzmann

	4. Publications (0818-1-VI-E-4-Pubs) *	Brinati
	5. Annual Meeting (0818-1-VI-E-5-AnnMtg) *	Beaumont
	6. Technology (0818-1-VI-E-6-Tech) *	Black
	F. <i>The American Archivist</i> Editor (0818-1-VI-F-AAEditor) *	Lawrimore
	G. Publications Editor (0818-1-VI-G-PubsEditor) *	Cooper Cary
	H. Final Report: 2018 Nominating Committee (0818-1-VI-H-2018NomComm) *	Zanish-Belcher
	I. SAA Foundation (0818-1-VI-I-SAAF) *	Zanish-Belcher
	J. Other Reports from Council Members / What Are You Hearing from Members?	Zanish-Belcher
I.	COUNCIL BUSINESS (continued)	
	C. Review of August 13 Action List	Beaumont
	D. Review of August 13 Talking Points	Beaumont
	E. Meeting Debriefing	All
	F. Adjournment	Zanish-Belcher
NEW COUNCIL MEMBER ORIENTATION 3:00 pm – 5:00 pm		