

**Society of American Archivists
Council Meeting Agenda
August 1, 2019
Austin, Texas**

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***

Thursday, August 1 9:00 am – 5:00 pm JW Marriott Hotel, Room 408/409 Austin, Texas			
I.	COUNCIL BUSINESS		
	A. Adoption of the Agenda (0819-1-I-A-Agenda)		Evans
	B. Status of Council Action List		Evans
II.	CONSENT AGENDA		
	A. Ratify Council Interim Actions (0819-1-II-A-CouncilInterimActions) #		Evans
	B. Ratify Executive Committee Interim Actions (0819-1-II-B-ExecCommInterimActions) #		Evans
	C. Proposed Revisions to Holding Counts Metrics (0819-1-II-C-HoldingCountsMetrics) #		Lyons
	D. Collection Management Tools Section: Standing Rules Revisions (0819-1-II-D-CMTStandingRules) #		Yun
III.	STRATEGIC PLANNING		
	A. Current Strategic Plan Dashboard (Adopted June 2019) (0819-1-III-A-StratPlanActions-Dashboard) *		
IV.	ACTION ITEMS		

	A. Tragedy Response Initiative Task Force Documents, Templates, Resources (0819-1-IV-A-TragRespDocResources) #	Booth
	B. Fellows Selection Committee: Request to Form Task Force (0819-1-IV-B-FellowsSelection) #	Lyons
	C. Petition for Accessibility/Disability Section	Gunn/ Punzalan
	D. SAA Reserves 1. Recommendation to Reserve Portion of Operating Expenses 2. Rename "Tech Fund" to "Reserve Fund"	Fitch/ Carlson
	E. Other Action Items from Council Members	Evans
V.	DISCUSSION ITEMS	
	A. Toward a National Finding Aid Network (NAFAN) Project (0819-1-V-A-NAFAN) #	Lyons
	B. Proposal to Rename Archival Innovator Award (0819-1-V-B-ArchInnovatorAward) #	Jackson
	C. Early-Career Member Program	Owens
	D. 2019 Joint Annual Meeting Activities 1. Welcoming Environment Activities 2. August 5 Council Meeting 3. Leadership Orientation and Forum (Gonzales, Jackson, Punzalan, Owens) 4. Council Forum on Archivists' Salaries (Booth, Gonzalez) 5. Exhibit Hall Visits 6. Office Hours 7. Membership Meeting and Resolutions 8. Other	Evans /Beaumont
	E. Fall Meeting Dates	Evans
	F. Other Discussion Items from Council Members	Evans
	G. Executive Session	Evans
VI.	REPORTS	
	A. Executive Committee (0819-1-II-A-ExecCommInterimActions) *	Lawrimore
	B. Vice President / President-Elect	Evans

	C. Treasurer (0819-1-VI-C-FY19FinRev) * [FY19 Preliminary Close]	Fitch /Carlson
	D. Staff	
	1. Executive Director (0819-1-VI-D-1-ExecDir) *	Beaumont
	2. Membership (0819-1-VI-D-2-Memb) *	Beaumont
	3. Education (0819-1-VI-D-3-Educ) *	Salzmann
	4. Publications (0819-1-VI-D-4-Pubs) *	Brinati
	5. Annual Meeting (0819-1-VI-D-5-AnnMtg) *	Beaumont
	6. Technology (0819-1-VI-D-6-Tech) *	Black
	E. <i>The American Archivist</i> Editor (0819-1-VI-E-AAEditor) *	Lawrimore
	F. Publications Editor (0819-1-VI-F-PubsEditor) *	Gonzalez
	G. Final Report: 2019 Nominating Committee (0819-1-VI-G-2019NomComm) *	Evans
	H. Tragedy Response Initiative Task Force (0819-1-VI-H-TragRespTFReport) *	Booth
	I. Final Report: FY19 Section Funding Pilot (0819-1-VI-I-FY19SectionFunding) *	Owens
	J. Other Reports from Council Members / What Are You Hearing from Members?	Evans
I.	COUNCIL BUSINESS (continued)	
	C. Review of August 1 Action List	Beaumont
	D. Review of August 1 Talking Points	Beaumont
	E. Meeting Debriefing	All
	F. Adjournment	Evans
NEW COUNCIL MEMBER ORIENTATION 3:00 pm – 5:00 pm		