

**Society of American Archivists
Council Meeting Agenda
August 3, 2020
Virtual Meeting (1:00 – 4:00 pm Eastern Time)**

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 3 1:00 pm – 4:00 pm Eastern Time (Contact saahq@archivists.org for Zoom information.)		
I.	COUNCIL BUSINESS	
	A. Adoption of the Agenda (0820-I-A-Agenda)	Evans
Via Email	B. Status of Council To-Do List	Evans
II.	CONSENT AGENDA	
	A. Ratify Council Interim Actions (0820-II-A-CouncilInterimActions) #	Yun
	B. Ratify Executive Committee Interim Actions (0820-II-B-ExecCommInterimActions) #	Yun
	C. Approve Description of Tragedy Response Working Group (0820-II-C-CDTRWG) #	Booth
	D. Student Chapter Proposal: North Carolina Central University (0820-II-D-StudentChap-NCCU) #	Owens
III.	STRATEGIC PLANNING	
	A. Current Strategic Plan (Reference, Adopted November 2018) (0820-III-A-StratPlanReference) *	Evans
	B. 2020-2022 Strategic Plan Actions and Timelines (Reference, Adopted May 2019 and Updated as of August 2020) (0820-III-B-StratPlanActions-Dashboard) *	Evans/ Beaumont

IV.	ACTION ITEMS	
	A. Proposed Revisions to Code of Ethics and Core Values Statement (0820-IV-A-CEPC-CodeRevisions) #	Gonzales
Via Email	B. Confidential: Selection of <i>American Archivist</i> Editor (2021-2023) (0820-IV-B-AAEditorSelect) #	Ramirez
	C. Elect Class B Member of SAA Foundation Board (0820-IV-C-SAAF-ClassBElect) #	Evans
	D. Assessment of Sections (0820-IV-D-SectionAssess) #	Chin, Punzalan, Yun
	E. Proposal for Diversity Statement Requirement for SAA Position Applications (0820-IV-E-DiversityStateReq) #	Punzalan
	F. Other Action Items from Council Members	Evans
	G. Executive Session [As Needed]	Evans
V.	DISCUSSION ITEMS	
	A. <i>American Archivist</i> Editorial Board: Proposal for a Strategy to Address Professional Mediation, Facilitation, and Conflict Management (0820-V-A-AmerArch-Mediation) #	Ramirez
	B. Committee on Public Policy: <i>Ahmad v University of Michigan</i> (0820-V-B-AhmadvUMich) #	Yun
	C. Review of Governance Manual by Second-Year Council Members (Verbal)	Chin, Ramirez, Tuomala
	D. Debrief on Summer 2020 Council Forums (Verbal)	Evans / Vagts
	E. 2020 Joint Annual Meeting (Verbal) 1. Membership Meeting/Listening Session (8/5/20) 2. Leadership Orientation and Forum (Chin, Ramirez, Tuomala) 3. Diversity Committee Forum (8/7/20) 4. Virtual Expo / Sponsors (8/6–8/7/20) 5. Other	Evans / Beaumont
	F. Other Discussion Items from Council Members	Evans
VI.	REPORTS	

	A. President (0820-VI-A-Prez) *	Evans
	B. Vice President / President-Elect (0820-VI-B-VP) *	Vagts
	C. Treasurer (0820-VI-C-FY20FinRev) *	Fitch/Carlson
	D. Staff	
	1. Executive Director (0820-VI-D-1-ExecDir) *	Beaumont
	2. Membership (0820-VI-D-2-Memb) *	Beaumont
	3. Education (0820-VI-D-3-Educ) *	Salzmann
	4. Publications (0820-VI-D-4-Pubs) *	Brinati
	5. Annual Meeting (0820-VI-D-5-AnnMtg) *	Beaumont
	6. Technology (Verbal)	Black/Carlson
	E. American Archivist Editor (0820-VI-E-AAEditor) *	Ramirez
	F. Publications Editor (0820-VI-F-PubsEditor) *	Gonzales
	G. 2020 Nominating Committee (0820-VI-G-NomComm) *	Booth/Gunn
	H. SAA Foundation Board (0820-VI-H-SAAFBoard) *	Beaumont
	I. Representative to International Council on Archives Section of Professional Associations (0820-VI-I-ICA-SPAREp) *	Evans
	J. Other Reports from Council Members / What Are You Hearing from Members?	Evans
I.	COUNCIL BUSINESS (continued)	
	C. Review of August 2020 To-Do List	Beaumont
	D. Review of August 2020 Talking Points	Beaumont
	E. Meeting Debriefing	All
	F. Adjournment	Evans