

**Society of American Archivists  
Council Meeting Agenda  
August 2, 2021  
Virtual Meeting  
(1:00 – 4:00 pm Central 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\***

<b>MONDAY, AUGUST 2</b> <b>1:00 pm – 4:00 pm Central Time</b> <a href="#">[Zoom Information: RSVP Here]</a>		
<b>I.</b>	<b>COUNCIL BUSINESS</b>	
	<b>A. Adoption of the Agenda</b> (0821-1-I-A-Agenda)	Vagts
	<b>B. Status of Council To-Do List</b> (Via Email)	Vagts
<b>II.</b>	<b>CONSENT AGENDA</b>	
	<b>A. Ratify Council Interim Actions</b> ( <a href="#">0821-1-II-A-CouncilInterimActions</a> ) #	Gonzales
	<b>B. Approve Section Standing Rules Revisions</b>	
	<b>1. Acquisitions &amp; Appraisal Section</b> ( <a href="#">0821-1-II-B-1-AcqAppSectStandRules</a> ) #	Ramirez
	<b>2. Archives Management Section</b> ( <a href="#">0821-1-II-B-2-ArchMgmtSectStandRules</a> ) #	Mosley
	<b>3. Design Records Section</b> ( <a href="#">0821-1-II-B-3-DesignRecSecStandRules</a> ) #	Chin
<b>III.</b>	<b>STRATEGIC PLANNING</b>	
	<b>A. Current Strategic Plan</b> (Reference, As Revised May 2019) ( <a href="#">0821-1-III-A-StratPlanReference</a> ) *	Vagts
	<b>B. 2020-2022 Strategic Plan Actions and Timelines</b> (Reference, Adopted May 2019 and Updated as of March 2021) ( <a href="#">0821-1-III-B-StratPlanActions-Dashboard</a> ) *	Vagts

<b>IV.</b>	<b>ACTION ITEMS</b>	
	<b>A. Other Action Items from Council Members</b>	Vagts
	<b>B. Executive Session [As Needed]</b>	Vagts
<b>V.</b>	<b>DISCUSSION ITEMS</b>	
	<b>A. SAA Constitution and Bylaws: Dues Referendum and Fiduciary Responsibilities (<a href="#">0821-1-V-A-ConstBylawsDues</a>) #</b>	Vagts / Price Osafo
	<b>B. Fellows Nomination and Selection Processes (<a href="#">0821-1-V-B-FellowsSelection</a>) #</b>	Chin
	<b>C. Security Section Discussion / Future Home (<a href="#">0821-1-V-C-DiscussSecuritySection</a>) #</b>	Curley
	<b>D. Update from DEIA Working Group (Verbal)</b>	Tuomala
	<b>E. Update on Salary Requirement for SAA Job Board (Verbal)</b>	Vagts / Price Osafo
	<b>F. Review of Governance Manual by Second-Year Council Members (Verbal)</b>	Curley, Mosley, Winston, Owens
	<b>G. Debrief on Summer 2021 Council Forum (Verbal)</b>	Gonzales
	<b>H. 2021 SAA Annual Meeting (Verbal)</b> 1. Membership Meeting 2. Diversity Committee Forum 3. Council Working Group on DEIA/Cultural Competency Forum 4. Sponsors 5. Other	Vagts
	<b>I. Other Discussion Items from Council Members</b>	Vagts
<b>VI.</b>	<b>REPORTS</b>	
	<b>A. President (<a href="#">0821-1-VI-A-Prez</a>) *</b>	Vagts
	<b>B. Vice President / President-Elect (<a href="#">0821-1-VI-B-VP</a>) *</b>	Chartier
	<b>C. Treasurer (<a href="#">0821-1-VI-C-FY21FinRev</a>) *</b>	Fitch/Carlson

	<b>D. Staff Reports</b> <b>1. Executive Director</b> ( <a href="#">0821-1-VI-D-1-ExecDir</a> ) * <b>2. Membership</b> ( <a href="#">0821-1-VI-D-2-Memb</a> ) * <b>3. Education</b> ( <a href="#">0821-1-VI-D-3-Educ</a> ) * <b>4. Publications</b> ( <a href="#">0821-1-VI-D-4-Pubs</a> ) *	Price Osafo Carlson Salzmann Brinati
	<b>E. Final Report: 2021 Nominating Committee</b> ( <a href="#">0821-1-VI-E-NomComm</a> ) *	Jackson/ Punzalan
	<b>F. Report of the Representative to World Intellectual Property Organization/Standing Committee on Copyright and Related Rights (WIPO/SCCR)</b> ( <a href="#">0812-1-VI-F-WIPORep</a> ) *	Chin
	<b>G. Other Reports from Council Members /  What Are You Hearing from Members?</b>	Vagts
	<b>I. COUNCIL BUSINESS (continued)</b>	
	<b>C. Meeting Debriefing</b>	All
	<b>D. Adjournment</b>	Vagts