

**Society of American Archivists
Council Meeting Agenda
August 14, 2024
Chicago, IL – Hybrid
10 am – 2 pm CST**

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

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|---------------|---|---------------------------------|
| I. | COUNCIL BUSINESS (5 min) | |
| | A. Adoption of the Agenda (0824-I-A-Agenda) | Wong Smith |
| | B. Declare Conflicts of Interest | Price Osafo |
| II. | CONSENT AGENDA (5 min) | |
| 5 min | A. Ratify Executive Committee Interim Actions (0824-II-A-ExecCommInterimActions) B. Ratify Council Interim Actions (0824-II-B-CouncilInterimActions) C. Ratify May 2024 Council Meeting Minutes [CONFIDENTIAL] (CONF-0524-II-C-0524Minutes_ Approved) # | Wong Smith |
| III. | EXECUTIVE SESSION [CLOSED] | |
| | A. Executive Session | |
| IV. | ACTION ITEMS | |
| 60 min | A. Financials (FY25 Proposed Budget) (0824 0824-IV-A_Financials) | Bhatia Newell |
| 15 min | B. Section Health Assessment Working Group (0824-IV-B) | Clemens, Ganz, Gabiola, Tang |
| | C. Other Action items from Council Members | Wong Smith |
| V. | DISCUSSION ITEMS | |
| | A. 2024 ARCHIVES*RECORDS -Registration -Future Meeting Sites -Council roles at the conference | Price Osafo |
| | B. Childcare Referral @ SAA Events (0824-V-B-EC) | Taylor |
| | C. SAA Liaison assignments | Appiah |
| | D. Awards Committee (0824-V-E-Awards) | Ganz |
| | E. Other Discussion items from Council Members | Wong Smith |
| VI. | STRATEGIC PLANNING | |

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| 60 min | A. Financials (FY25 Proposed Budget) (0824 0824-IV-A Financials) | Bhatia Newell |
| 5 min | A. 2023-2025 Strategic Plan Actions and Timelines (Reference, Adopted April 2022) (0824-VI-A-StratPlanDashboard) * a. SAA Strategic Plan, FY 23-25 (Reference, Adopted April 2022) b. Work Plan on Diversity, Equity, Inclusion, and Accessibility (Reference, Adopted November 2021) | Wong Smith |
| VII | REPORTS | |
| | A. President (0824-VII-A Prez) * | Wong Smith |
| 5 min | B. Vice President / President-Elect | Taylor |
| | C. SAA Staff | |
| 5 min | 1. Chief Executive Officer (0824-VII-D_1_CEO.pdf) | Price Osafo |
| | 2. Membership (0824-VII-D-2-Mem)* | Newell |
| | 3. Education (0824-VII-D-3_Educ.pdf) | Salzmann |
| | 4. Publications (0824-VII-D_4) | Tiffany |
| 5 min | 5. Operations | Newell |
| 5 min | D. SAA Foundation President | Mangiafico |
| | E. Publications Editor (0824-VI-F-PubEd) | Baxter |
| | F. <i>American Archivists Editor</i> (0824-VI-F-AA) | Gabiola |
| | G. SAA Rep: WIPO Report (0824-VI-G-WIPO) (0824-VII H WIPO) | Price Osafo Maher |

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| 5 min | A. Ratify Executive Committee Interim Actions (0824-II-A-ExecCommInterimActions) B. Ratify Council Interim Actions (0824-II-B-CouncilInterimActions) C. Ratify May 2024 Council Meeting Minutes [CONFIDENTIAL] (CONF-0524-II-C-0524Minutes_Approved) # | Wong Smith |
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| | A. Executive Session | |
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| | H. SAA Rep: National Coalition for History Report (0824-VI-H-NCHR) (0824-VII I NCHR) | Price Osafo Whitledge |
| | I. SAA Rep: International Council on Archives and FPA (0824-VI-I-ICA_FPA) | Price Osafo Gunn |
| | J. SAA Rep: National Historical & Publication Records Commission NHPRC) (0824-VI-J-NHPRC) | Zanish-Belcher |
| 5 min | K. Other Reports from Council Members/What are we hearing from our members? | Wong Smith |
| I. | COUNCIL BUSINESS (continued) 10 min | |
| | D. Meeting Debrief/Next Meeting Update | Wong Smith |
| | E. Adjournment | Wong Smith |