

**Society of American Archivists
Council Meeting Agenda
September 23, 2020
Virtual Meeting
(11:00 am – 1:00 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***

WEDNESDAY, SEPTEMBER 23 11:00 am – 1:00 pm Central Time [Via Zoom]		
I.	COUNCIL BUSINESS	
	A. Adoption of the Agenda (0920-I-A-Agenda)	Vagts
	B. Status of Council To-Do List (Via email)	Vagts
II.	CONSENT AGENDA	
	A. Ratify Council Interim Actions (0920-II-A-CouncilInterimActions) #	Gonzales
III.	STRATEGIC PLANNING	
	A. Current Strategic Plan (Reference, Adopted May 2019) (0920-III-A-StratPlanReference updated) *	Vagts
	B. 2020-2022 Strategic Plan Actions and Timelines (Reference, Adopted May 2019 and Updated as of August 2020) (0920-III-B-StratPlanActions-Dashboard) *	Vagts/ Beaumont
IV.	ACTION ITEMS	
	A. Approve ACRL-RBMS/SAA Guidelines on Access to Research Materials in Archives and Special Collections Libraries (0920-IV-A-JTFAccessGuidelines) #	Tuomala
	B. Proposal to Form Accessioning Section (0920-IV-B-AccessionSection) #	Vagts

	C. Other Action Items from Council Members	Vagts
	D. Executive Session [As Needed]	Vagts
V.	DISCUSSION ITEMS	
	A. Topics for 2020-2021 Council Forums/Listening Sessions	Vagts
	B. Debrief on 2020 Virtual Joint Annual Meeting (Verbal) [See VI.D. and VI.E. for reports on the conference.]	Vagts/ Beaumont
	C. Other Discussion Items from Council Members	Vagts
VI.	REPORTS	
	A. President (Verbal)	Vagts
	B. Vice President / President-Elect (Verbal)	Chartier
	C. Treasurer (0920-VI-C-FY20FinRev) *	Fitch/Carlson
	D. Staff Report: Annual Meeting (0920-VI-D-AnnMtg) *	Beaumont
	E. 2020 Program Committee (0920-VI-E-ProgComm2020) *	Beaumont
	F. Other Reports from Council Members / What Are You Hearing from Members?	Vagts
I.	COUNCIL BUSINESS (continued)	
	C. Review of September 2020 To-Do List and Talking Points	Beaumont
	D. Adjournment	Vagts