

**Society of American Archivists
Council Conference Call Agenda
October 6, 2017
1:00 – 2:00 pm ET**

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***

Call-in Information: Dial 1-888-394-8197 and, when prompted, enter participant passcode 258831#		
I.	COUNCIL BUSINESS	
	A. Adoption of the Agenda (1017-CC-I-A-Agenda) #	Zanish-Belcher
	B. Status of 0717 Council Action List	Zanish-Belcher
II.	CONSENT AGENDA	
	A. Executive Committee Interim Actions (1017-CC-II-A-ExecCommInterimActions) #	Kiesling
	B. Council Interim Actions (1017-CC-II-B-CouncilInterimActions) #	Kiesling
	C. Independent Archivists Section Standing Rules (1017-CC-II-C-IndArchStandingRules) #	Gunn
III.	ACTION ITEMS	
	A. Approve Section Name Changes 1. Architectural Records (1017-CC-III-A-1-ArchRecSect) # 2. Lesbian and Gay Archives (1017-CC-III-A-2-LAGASect) # 3. Recorded Sound (1017-CC-III-A-3-RecSoundSect) #	Chartier Booth Jules
	B. Statement on the Value and Importance of the U.S. Census (1017-CC-III-B-USCensus) #	Zanish-Belcher

IV.	DISCUSSION ITEMS	
	A. Sign On to American Historical Association Statement on Confederate Monuments (1017-CC-IV-A-Statement-ConfedMonuments) #	Zanish-Belcher
	B. SAA Statement on Government Transparency (1017-CC-IV-B-Statement-GovtTrans) #	Zanish-Belcher
	C. Promoting Availability of Disaster Recovery Funding (1017-CC-IV-C-DisasterFunding) #	Zanish-Belcher
	D. Other Discussion Items from Council Members	Zanish-Belcher
	E. Executive Session (as needed)	Zanish-Belcher
V.	REPORTS	
	A. Executive Committee (1017-CC-II-A-ExecCommInterimActions)	Kiesling
	B. President (Verbal Update)	Zanish-Belcher
	C. Vice President / President-Elect (Verbal Update)	Evans
	D. Treasurer (1017-CC-V-D-YTD Financials) *	Stadel-Bevans
	E. Executive Director (1017-CC-V-E-ExecDir) *	Beaumont
	F. Other Reports from Council Members / What Are You Hearing from Members?	Zanish-Belcher
I.	COUNCIL BUSINESS (Continued)	
	A. Review of October 2017 Action List / Talking Points	Zanish-Belcher
	B. Adjournment	Zanish-Belcher