

**Society of American Archivists
Council Conference Call Agenda
October 14, 2019
3:00 – 5:00 pm EST**

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: Join URL: https://zoom.us/j/945302704 Meeting ID: 945-302-704		
I.	COUNCIL BUSINESS	
	A. Adoption of the Agenda (1019-CC-I-A-Agenda)	Evans
	B. Status of Council To Do List	Evans
II.	STRATEGIC PLANNING	
	A. Current Strategic Plan Dashboard (For Reference, Adopted May 2019) (1019-CC-II-A-StratPlanActions-Dashboard) *	Evans/ Beaumont
III.	ACTION ITEMS	
	A. Operating Reserve Policy / Rename Tech Fund (1019-CC-III-A-OperatingReservePolicy) #	Fitch, Carlson
	B. Funding Request: Tragedy Response Initiative Task Force (1019-CC-III-B-TragResponseTF) #	Booth
	C. Other Action Items from Council Members	Evans
IV.	DISCUSSION ITEMS	
	A. Archival Salaries 1. Archival Salary Advocacy Group (1019-CC-IV-A-1-SalaryAdvGroup) # 2. Business Archives Section Survey (1019-CC-IV-A-2-BAS-Survey) #	Gonzales / Booth

	B. Update on <i>American Archivist</i> Article Controversy	Evans/ Ramirez
	C. Update on A*CENSUS II (1019-CC-IV-C-ACENSUSII) #	Evans
	D. Update on Vendor Guidelines Task Force	Beaumont
	E. Update on 2019 Conference Livestreaming	Beaumont
	F. Other Discussion Items from Council Members	Evans
V.	REPORTS	
	A. Treasurer (1019-CC-V-A-FY20YTDFinRev) *	Fitch /Carlson
	B. Committee on Research, Data, and Assessment (1019-CC-V-B-CORDA) *	Punzalan
	C. Council Representative to Academy of Certified Archivists	Gunn
	D. Other Reports from Council Members / What Are You Hearing from Members?	Evans
I.	COUNCIL BUSINESS (continued)	
	C. Review of October 14 To Do List	Beaumont
	D. Review of October 14 Talking Points	Beaumont
	E. Adjournment	Evans