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

# Agenda Item I.A.

### 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)  
     Gonzales/Booth
  2. **Business Archives Section Survey**  
     (1019-CC-IV-A-2-BAS-Survey)  
     Gonzales/Booth

* Written report, with discussion and clarification only as needed.

* PLEASE READ ALL MATERIALS IN ADVANCE OF THE MEETING*
| B. Update on *American Archivist* 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 |