

**Society of American Archivists  
Council Meeting Agenda  
November 9 – 12, 2014  
SAA Headquarters, Chicago, Illinois**

# 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\***

<b>SUNDAY, NOVEMBER 9 5:00 pm – 9:00 pm 17 North State Street, Room 820 (Working Dinner, 5:00 pm – 6:00 pm)</b>		
<b>I.</b>	<b>COUNCIL BUSINESS</b>	
	<b>A. Adoption of the Agenda</b> (1114-I-A-Agenda)	Roe
	<b>B. August 2014 Minutes</b> (Reference, Approved 9/16/14) (1114-I-B-081214Minutes-AsAdopted) (1114-I-B-081614-AsAdopted)	Roe
	<b>C. Status of Council Action List</b>	Roe
<b>II.</b>	<b>CONSENT AGENDA</b>	
	<b>A. Ratify Interim Council Actions</b> (1114-II-A-InterimCouncilActions) #	Zanish-Belcher
	<b>B. Ratify Interim Executive Committee Actions</b> (1114-II-B-InterimExecCommActions) #	Zanish-Belcher
	<b>C. Adopt Principles and Priorities for Planning Joint Meetings with Other Professional Organizations</b> (1114-II-C-JointMeetings) #	Light/TZB
	<b>D. Standards Committee: SAA-ACRL/RBMS Joint Task Force for Development of Guidelines on Primary Source Literacy</b> (1114-II-D-Stds-JtTF-Literacy) #	Pyatt
	<b>E. Approve SAA Foundation Bylaws Amendment</b> (1114-II-E-SAAFBylawsAmend) #	Duffy

	<b>F. Approve Revised Archivists' Toolkit™/Archon™ Roundtable Name, Mission, Goals, and Bylaws (1114-II-F-ATARTBylaws) #</b>		Roe
	<b>G. Approve Roundtable Bylaws (Omnibus) (1114-II-G-RTBylaws) #</b>		Roe
	<b>H. Approve Middle Tennessee State University Student Chapter Petition (1114-II-H-StudentChap-MTSU) #</b>		Roe
<b>III.</b>	<b>ACTION ITEMS</b>		
	<b>A. Proposed Revision to SAA Member Categories and Dues (1114-III-A-MembCatsDues) #</b>		Duffy
	<b>B. Other Action Items from Council Members</b>		Roe
	<b>C. Executive Session (as needed)</b>		Roe
<b>MONDAY, NOVEMBER 10</b> 8:00 am – 5:00 pm 17 North State Street, Room 820 (Breakfast: 8:00 am – 8:30 am) (Group Dinner and Activity: 6:00 pm – 8:00 pm)			
<b>IV.</b>	<b>LEADERSHIP DISCUSSION (8:30 am – 10:00 am)</b>		Rainey/Roe
<b>V.</b>	<b>MEGA ISSUE DISCUSSION (10:30 am – Noon)</b>		Rainey/Roe
	<b>Discussion Topic: Diversifying the Historical Record</b>		
<b>VI.</b>	<b>STRATEGIC PLANNING (1:00 pm – 3:30 pm)</b>		Rainey/Roe
	<b>A. Current Strategic Plan (Reference, Adopted 1/24/14) (1114-VI-A-StratPlanReference) *</b>		
	<b>B. Review and Adoption of Strategic Plan Actions and Timelines (1114-VI-B-StratPlanActions-Dashboard) *</b>		
<b>TUESDAY, NOVEMBER 11</b> 8:00 am – 5:00 pm 17 North State Street, Room 820 (Working Breakfast, 8:00 am – 8:30 am) (Dinner: On Your Own)			

<b>VII.</b>	<b>DISCUSSION ITEMS (8:00 am – 5:00 pm)</b>		
	<b>A. Committee on Advocacy and Public Policy: Recommendations Regarding SAA Advocacy Agenda (1114-VII-A-AdvocacyAgenda) #</b>		Zanish-Belcher
	<b>B. Committee on Advocacy and Public Policy: DRAFT Advocacy Agenda Issue Brief on Funding of Government Archives Programs (1114-VII-B-IssueBrief-FundingGovtArch) #</b>		Zanish-Belcher
	<b>C. Committee on Public Awareness: 2014-2015 Work Plan (1114-VII-C-COPA-WorkPlan) #</b>		Roth
	<b>D. Data Gathering and Assessment (1114-VII-D-DataGathering) #</b>		Meissner
	<b>E. Task Force on Member Affinity Groups: Final Report and Recommendations (1114-VII-E-MembAffinityGroupsTF) #</b>		Duffy
	<b>F. WIPO Representation</b>		Mangiafico
	<b>G. Archives and Archivists Listserv Update Following 0814 Council Action</b>		Huth/ Mangiafico
	<b>H. Future Mega Issue Discussion Topics</b>		Roe
	<b>I. Other Discussion Items</b>		Roe
<b>WEDNESDAY, NOVEMBER 12</b> <b>8:00 am – 12:00 pm</b> <b>17 North State Street, Room 820</b> <b>(Working Breakfast: 8:00 am – 8:30 am)</b> <b>(Lunch To Go)</b>			
<b>VIII.</b>	<b>REPORTS (8:00 am – 11:00 am)</b>		
	<b>A. Executive Committee (1114-VIII-A-ExecComm) *</b>		Zanish-Belcher
	<b>B. President (1114-VIII-B-Prez) *</b>		Roe
	<b>C. Vice President / President-Elect (1114-VIII-C-VP) *</b>		Meissner
	<b>D. Treasurer</b>		Duffy
	- YTD Financials (1114-VIII-D-FinRevFY15) * <b>(DISTRIBUTED ONSITE)</b> - Update on FY14 Audit		
	<b>E. Staff</b>		

	1. Executive Director (1114-VIII-E-1-ExecDir) *	Beaumont
	2. Membership (1114-VIII-E-2-Memb) *	Beaumont
	3. Education (1114-VIII-E-3-Educ) *	De Sutter
	4. Publications (1114-VIII-E-4-Pubs) *	Brinati
	5. Annual Meeting (1114-VIII-E-5-AnnMtg) *	Beaumont
	6. Technology (1114-VIII-E-6-Tech) *	Black
	7. Update on Progress Toward Council-Adopted Recommendations of Communications Task Force (1114-VIII-E-7-CommTFRecs) *	Beaumont/ Brinati/ Black
	<b>F. American Archivist Editor</b> (1114-VIII-F-AAEditor) *	Pyatt
	<b>G. Publications Editor</b> (1114-VIII-G-PubsEditor) *	Light
	<b>H. Diversity Committee (Annual Report)</b> (1114-VIII-H-DivComm) *	Zanish- Belcher
	<b>I. Standards Committee (Annual Report)</b> (1114-VIII-I-StdsComm) *	Pyatt
	<b>J. Committee on Archives, Libraries, and Museums (CALM)</b> <b>(Annual Report)</b> (1114-VIII-J-CALM) *	Vagts
	<b>K. Intellectual Property Working Group (Annual Report)</b> (1114-VIII-K-IPWG) *	Mangiafico
	<b>L. Cultural Heritage Working Group (Annual Report)</b> (1114-VIII-L-CHWG) *	Smith
	<b>M. Other Reports from Council Members / What Are You Hearing from Members?</b>	Roe
<b>VI.</b>	<b>COUNCIL BUSINESS (11:00 am – 12:00 pm)</b>	
	<b>A. Review of November 2014 Action List</b>	Roe
	<b>B. Review of November 2014 Talking Points</b>	Roe
	<b>C. Meeting Debriefing</b>	All
	<b>D. Adjournment</b>	Roe