

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

Consent Agenda: Ratify Interim Council Actions
(Prepared by Executive Committee Member Tanya Zanish-Belcher)

BACKGROUND

Current parliamentary policy agrees on validating board decisions made remotely, and ratifying the Council's online and conference-call decisions via the Consent Agenda does not conflict with any existing SAA policy.

DISCUSSION

Given the Council's robust use of an email discussion list to function as a group and to make decisions remotely, approving interim Council actions via the Consent Agenda contributes to streamlining the group's work and improves access to the interim decisions of SAA's elected decision makers.

RECOMMENDATION

THAT the following interim actions taken by the Council between July 31 and October 23, 2014, be ratified:

- Unanimously adopted August 11-12 and August 16 Council meeting minutes. (September 16, 2014)
- Unanimously adopted the description of SAA's Representative to the Coalition to Advance Learning in Archives, Libraries, and Museums. (September 30, 2014)
- Unanimously adopted the description of the CoSA/NAGARA/SAA Joint Working Group on Issues and Awareness. (October 15, 2014)