

**Society of American Archivists
Council Meeting Agenda
November 8 – 10, 2015
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***

SUNDAY, NOVEMBER 8 8:00 am – 5:00 pm 17 North State Street, Room 820 (Breakfast: 8:00 am – 8:30 am) (Group Dinner: 6:00 pm – 8:00 pm)			
I.	COUNCIL BUSINESS		
	A. Adoption of the Agenda (1115-I-A-Agenda)		Meissner
	B. August 2015 Minutes (Reference, Approved 9/22/15) (1115-I-B-0815-1-AsAdopted) (1115-I-B-0815-2-AsAdopted)		Meissner
	C. Status of Council Action List		Meissner
II.	MEGA-ISSUE: CULTURAL COMPETENCE WORKSHOP		Smith
MONDAY, NOVEMBER 9 8:00 am – 5:00 pm 17 North State Street, Room 820 (Breakfast: 8:00 am – 8:30 am)			
III.	CONSENT AGENDA		
	A. Ratify Council Interim Actions (1115-III-A-CouncilInterimActions) #		Mangiafico
	B. Ratify Executive Committee Interim Actions (1115-III-B-ExecCommInterimActions) #		Mangiafico
	C. Archival History Roundtable Bylaws Revision (1115-III-C-Bylaws-AHRT) #		Smith

IV.	STRATEGIC PLANNING	
	A. Current Strategic Plan (Reference, Adopted 1/24/14) (1115-IV-A-StratPlanReference) *	Meissner
	B. Review of Strategic Plan Actions and Timelines	Meissner
V.	ACTION ITEMS	
	A. Proposed Revision to SAA Member Dues and Categories (1115-V-A-MembDuesCats) #	Stadel-Bevans
	B. Committee on Advocacy and Public Policy: Public Policy Agenda Issue Briefs 1. Strengthening of Federal Records Authority (1115-V-B-1-IssueBrief-FedRecAuthority) # 2. Privacy in Public Records (1115-V-B-2-IssueBrief-PrivacyPubRecords) # 3. Archivists and the Term of Copyright (1115-V-B-3-IssueBrief-CopyrightTerm) #	Jules
	C. Standards Committee: TS-EAS Description (1115-V-C-Stds-TS-EAS) #	Pyatt
	D. Other Action Items from Council Members	Meissner
	E. Executive Session (as needed)	Meissner
VI.	DISCUSSION ITEMS	
	A. Member Affinity Groups (1115-VI-A-MembAffGroups) #	Mangiafico
	B. Vendor Involvement with SAA Education Programs (1115-VI-B-Vendors) #	Kiesling
	C. Hosting of 2020 ICA Congress in Conjunction with SAA Annual Meeting	McGovern/Beaumont
	D. Future Mega Issue Discussion Topics	Meissner/McGovern
	E. Other Discussion Items	Meissner

TUESDAY, NOVEMBER 10
8:00 am – 12:00 pm

**17 North State Street, Room 820
(Working Breakfast, 8:00 am – 8:30 am)
(Lunch: To Go)**

VII.	REPORTS		
	A. Executive Committee (1115-VII-A-ExecComm) *		Mangiafico
	B. President (1115-VII-B-Prez) *		Meissner
	C. Vice President / President-Elect (1115-VII-C-VP) *		McGovern
	D. Treasurer (1115-VII-D-FinRevFY15) *		Stadel-Bevans
	E. Staff		
	1. Executive Director (1115-VII-E-1-ExecDir) *		Beaumont
	2. Membership (1115-VII-E-2-Memb) *		Beaumont
	3. Education (1115-VII-E-3-Educ) *		De Sutter
	4. Publications (1115-VII-E-4-Pubs) *		Brinati
	5. Annual Meeting (1115-VII-E-5-AnnMtg) *		Beaumont
	6. Technology (1114-VIII-E-6-Tech) *		Black
	7. Update on Progress Toward Council-Adopted Recommendations of Communications Task Force (1115-VII-E-7-CommTFRecs) *		Beaumont/ Brinati/ Black
	F. American Archivist Editor (1115-VII-F-AAEditor) *		Pyatt
	G. Publications Editor (1115-VII-G-PubsEditor) *		Cary
	H. Diversity Committee (1115-VII-H-DivComm) *		Cary
	I. Committee on Advocacy and Public Policy (1115-VII-I-CAPP) *		Jules
	J. Awards Committee (Annual Report) (1115-VII-J-Awards) *		Jules
	K. 2015 Program Committee (Final Report) (1115-VII-K-2015ProgComm) *		Beaumont
	L. Committee on Archives, Libraries, and Museums (CALM) (Annual Report) (1115-VII-L-CALM) *		Vagts
	M. Intellectual Property Working Group (1115-VII-K-IPWG) *		Mangiafico
	N. SAA-ACRL/RBMS Joint Task Force on Holdings Metrics (Interim)		Pyatt

	(1115-VII-O-JTFHoldingsMetrics) *		
	O. SAA-ACRL/RBMS Joint Task Force on Public Services Metrics (Interim) (1115-VII-TK-JTFUsersMetrics) *		Pyatt
	P. External Representative Report: International Council on Archives Section on Professional Associations (1115-VII-Q-ICASPARep) *		Meissner
	Q. Other Reports from Council Members / What Are You Hearing from Members?		Meissner
I.	COUNCIL BUSINESS (continued) (11:00 am – 12:00 pm)		
	A. Review of November 2015 Action List		Meissner
	B. Review of November 2015 Talking Points		Meissner
	C. Meeting Debriefing		All
	D. Adjournment		Meissner