

**Society of American Archivists
Council Meeting
November 8-10, 2015
Chicago, Illinois**

Executive Committee Report
(Prepared by Executive Committee Member Lisa Mangiafico)

See Consent Agenda Item 1115-III-B for Interim Executive Committee Actions.

Executive Committee Discussions (September 1 – October 21, 2015):

- Discussed and approved minor changes in SAA’s issue briefs on the Freedom of Information Act (FOIA) and State Freedom of Information Laws (FOILs) to incorporate recommendations from the Committee on Advocacy and Public Policy that the briefs address state employees and public institutions. (September 2, 2015; Stadel-Bevans abstaining)
- Discussed and approved SAA becoming a signatory on the Lyon Declaration on Access to Information and Development. (September 10, 2015)
- Discussed and agreed that comments made to the National Historical Publications and Records Commission’s Executive Director in a meeting with the Council on August 18, 2015, would stand as SAA’s official comments regarding NHPRC’s strategic plan. (September 14, 2015)
- Discussed and approved comments drafted by the Intellectual Property Working Group for submission to the U.S. Copyright Office regarding Mass Digitization Pilot for Register of Copyrights. (September 23, 2015)
- Discussed and agreed that SAA should sign on as a member of the National Coalition for History, and as a separate entity, to comments drafted by the Oral History Association to a notice of proposed rulemaking on proposals to “better protect human subjects involved in research, while facilitating valuable research and reducing burden, delay, and ambiguity for investigators.” (October 13, 2015)
- Planned to join the Finance Committee conference call on October 28, 2015, to review the dues increase proposal. (October 20, 2015)