

**Society of American Archivists
 Council Meeting Agenda
 November 20, 2020
 Virtual Meeting (2:00 pm – 4:00 pm Central Time)**

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***

FRIDAY, NOVEMBER 20 2:00 pm – 4:00 pm Central Time RSVP To Zoom Meeting Here		
I.	COUNCIL BUSINESS	
	A. Adoption of the Agenda (1120-I-A-Agenda)	Vagts
	B. Status of Council To-Do List (Internal Working Document)	Vagts
II.	CONSENT AGENDA	
	A. Ratify Council Interim Actions (1120-II-A-CouncilInterimActions) #	Owens
	B. Expand and Extend Technical Subcommittee on Archival Facilities Guidelines (1120-II-B-TS-AFG) #	Tuomala
III.	STRATEGIC PLANNING	
	A. Current Strategic Plan (Reference, Adopted November 2018) (1120-III-A-StratPlanReference) *	Vagts
	B. 2020-2022 Strategic Plan Actions and Timelines (Reference, Adopted May 2019 and Updated as of August 2020) (1120-III-B-StratPlanActions-Dashboard) *	Vagts/ Beaumont
	C. Strategic Plan Discussion/Revisions (Internal Working Document)	Vagts

IV.	DISCUSSION ITEMS	
	A. Editorial Board Recommendations for Task Forces on Conflict Mediation and Publications Ethics (1120-IV-A-AmerArchMediation) #	Ramirez
	B. Proposed Revisions to the SAA Bylaws (1120-IV-B-ConstBylawsRevisions) #	Chin, Ramirez, Tuomala
	C. Proposal to Establish Sustainability Committee (1120-IV-C-SustainabilityComm) #	Vagts
	D. Other Discussion Items from Council Members	Vagts
V.	REPORTS	
	A. President (1120-V-A-Prez) *	Vagts
	B. Vice President / President-Elect (1120-V-B-VP) *	Chartier
	C. Treasurer (1120-V-C-FY21FinRev) *	Fitch/Carlson
	D. Staff	
	1. Executive Director (1120-V-D-1-ExecDir) *	Beaumont
	2. Membership (1120-V-D-2-Memb) *	Beaumont
	3. Education (1120-V-D-3-Educ) *	Salzmann
	4. Publications (1120-V-D-4-Pubs) *	Brinati
	5. Annual Meeting (1120-V-D-5-AnnMtg) *	Beaumont
	6. Technology (1120-V-D-6-Tech) *	Black
	E. American Archivist Editor (1120-V-E-AAEditor) *	Ramirez
	F. Publications Editor (1120-V-F-PubsEditor) *	Gonzales
	G. Annual Report: Committee on Research, Data, and Assessment (1120-V-G-CORDA) *	Punzalan
	H. Annual Report: Membership Committee (1120-V-H-MembComm) *	Mosley
	I. Annual Report: Committee on Education + Subcommittees (1120-V-I-EducComm) *	Jackson
	J. Annual Report: Committee on Ethics and Professional Conduct (1120-V-J-CEPC) *	Gonzales

	K. Annual Report: Committee on Public Awareness (1120-V-K-COPA) *	Winston
	L. Annual Report: Committee on Public Policy (1120-V-L-COPP) *	Curley
	M. Annual Report: Diversity Committee (1120-V-M-DiversityComm) *	Punzalan
	N. Annual Report: Standards Committee + Technical Subcommittees (1120-V-N-StandardsComm) *	Tuomala
	O. 2019-2020 Section Annual Reports (Compiled) (1120-V-O-SectionAnnualReports) *	Owens
	P. Other Reports from Council Members / What Are You Hearing from Members?	Vagts
I.	COUNCIL BUSINESS (continued)	
	C. Review of November 2020 To-Do List and Talking Points	Beaumont
	D. Adjournment	Vagts