

**Society of American Archivists
Council Meeting Agenda
November 10, 12, 2021
Virtual Meeting**

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***

WEDNESDAY, NOVEMBER 10 1:00 pm – 4:00 pm Central Time RSVP To Zoom Meeting Here		
I.	COUNCIL BUSINESS (15 minutes)	
	A. Adoption of the Agenda (1121-I-A-Agenda)	Chartier
	B. Status of Council To-Do List (Internal Working Document)	Chartier
II.	CONSENT AGENDA (2 minutes)	
	A. Ratify Council Interim Actions (1121-II-A-CouncilInterimActions) #	Owens
	B. Ratify Executive Committee Interim Actions (1121-II-B-CouncilInterimActions) #	Owens
	C. Amendments to DAS Certificate Requirements (1121-II-C-DASCertReq) #	Jones
III.	ACTION ITEMS (1 hour)	
	A. Work Plan on Diversity, Equity, Inclusion, and Accessibility (1121-III-A-DEIA-WorkPlan) #	Tuomala
	B. Crisis Collecting Assistance Team (CCAT) (1121-III-B-CCAT) #	Winston
	C. Other Action Items from Council Members	Chartier
	D. Executive Session (as needed)	Chartier
IV.	STRATEGIC PLANNING (90 minutes)	

	A. Strategic Plan Discussion/Revisions (Internal Working Document)	Chartier
	B. Current Strategic Plan (Reference, As Revised May 2019) (1121-IV-B-StratPlanReference)*	Chartier
FRIDAY, NOVEMBER 12 2:00 pm – 4:00 pm Central Time RSVP To Zoom Meeting Here		
IV.	STRATEGIC PLANNING (1 hour)	
	A. Strategic Plan Discussion/Revisions (Continued)	Chartier
V.	DISCUSSION ITEMS (10 minutes)	
	A. Review of the SAA Bylaws and Constitution (Verbal Update)	Price Osafo
	B. 2022 SAA Annual Meeting Planning (Verbal Update)	Price Osafo
	C. Other Discussion Items from Council Members	Chartier
VI.	REPORTS (30 minutes)	
	A. President (1121-VI-A-Prez)*	Chartier
	B. Vice President / President-Elect (1121-VI-B-VP)*	Baxter
	C. Treasurer (1121-VI-C-FY22FinRev)*	Bhatia/Carlson
	D. Staff	
	1. Executive Director (1121-VI-D-1-ExecDir)*	Price Osafo
	2. Membership (1121-VI-D-2-Memb)*	Price Osafo
	3. Education (1121-VI-D-3-Educ)*	Salzmann
	4. Publications (1121-VI-D-4-Pubs)*	Brinati
	5. Annual Meeting (1121-VI-D-5-AnnMtg)*	Price Osafo
	6. Technology (1121-VI-D-6-Tech)*	Black
	E. American Archivist Editor (1121-VI-E-AAEditor)*	Ramirez
	F. Publications Editor (1121-VI-F-PubsEditor)*	Luster
	G. Final Report: 2021 Program Committee (1121-VI-G-2021ProgComm)*	Price Osafo
	H. Annual Report: Awards Committee (1121-VI-H-AwardsComm)*	Sutherland

	I. Annual Report: Committee on Education + Subcommittees (1121-VI-I-CommEduc) *	Jones
	J. Annual Report: Committee on Ethics and Professional Conduct (1121-VI-J-CEPC) *	Mosley
	K. Annual Report: Committee on Public Awareness (1121-VI-K-COPA) *	Winston
	L. Annual Report: Committee on Public Policy (1121-VI-L-COPP) *	Curley
	M. Annual Report: Committee on Research, Data, and Assessment (1121-VI-M-CORDA) *	Jones
	N. Annual Report: Diversity Committee (1121-VI-N-DiversityComm) *	Sutherland
	O. Annual Report: Membership Committee (1121-VI-O-MembComm) *	Mosley
	P. Annual Report: Standards Committee + Technical Subcommittees (1121-VI-P-StandardsComm) *	Tuomala
	Q. Annual Report: Crisis, Disaster, and Tragedy Response Working Group (1121-VI-Q-CDTRWG) *	Winston
	R. Annual Report: Intellectual Property Working Group (1121-VI-R-IPWG) *	Chin
	S. 2020-2021 Section Annual Reports (Compiled) (1121-VI-S-SectionAnnualReports) *	Council
	T. Other Reports from Council Members / What Are You Hearing from Members?	Chartier
I.	COUNCIL BUSINESS (continued) (5 minutes)	
	C. Review of November 2021 To-Do List and Talking Points	Price Osafo / Owens
	D. Meeting Debrief	Chartier
	E. Adjournment	Chartier