Agenda Item I.A.

Society of American Archivists
Council Meeting Agenda
November 1, 3, 2022
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***

	TUESDAY, NOVEMBER 1 **1:00 pm – 4:00 pm Central Time** **RSVP To Zoom Meeting Here**		
I.	**COUNCIL BUSINESS** (5 minutes)		
	A. Adoption of the Agenda (1122-I-A-Agenda)		Baxter
	B. Status of Council To-Do List (Internal Working Document)		Baxter
	C. Declare Conflict(s) of Interest		Price Osafo
II.	**CONSENT AGENDA** (2 minutes)		
	A. Ratify Executive Committee Interim Actions (1122-II-A-CouncilInterimActions) #		Owens
	B. Approve August 2022 Meetings Minutes [CONFIDENTIAL] 1. August 24, 2022, Meeting Minutes ([CONF] 1122-II-B-1-0822-1Minutes) # 2. August 27, 2022, Meeting Minutes ([CONF] 1122-II-B-2-0822-2Minutes) #		Baxter
III.	**STRATEGIC PLANNING** (60 minutes)		
	A. REFERENCE 1. **SAA Strategic Plan, FY 23-25** (Reference, Adopted April 2022) (1122-1-III-A-1-StratPlanReference) * 2. **2023-2025 Strategic Plan Actions and Timelines** (Reference, Adopted April 2022) (1122-III-A-2-StratPlanDashboard) * 3. **Work Plan on Diversity, Equity, Inclusion, and Accessibility** (Reference, Adopted November 2021) (1122-1-III-A-3-DEIAWorkPlan) *		Baxter

	B. FY 2023 Activities and Liaison Expectations		Baxter
IV.	**ACTION ITEMS** (90 minutes)		
	A. DAS Certificate Renewal Requirements (1122-IV-A-DASCertRenew) #		Jones
	B. Other Action Items from Council Members		Baxter
	C. Executive Session (as needed) **a. Editors Evaluations** **b. Section Health Assessment** (1122-V-B-SectionHealth) #		Baxter
THURSDAY, NOVEMBER 3 **1:00 pm – 4:00 pm Central Time** **RSVP To Zoom Meeting Here**			
V.	**DISCUSSION ITEMS** (60 minutes)		
	A. SAA Bylaws and Constitution Update (Verbal)		Price Osafo / Mosley
	B. Sections Health Assessment Update (1122-V-B-SectionHealth) #		Luster, Jones, Gabiola, Tang
	C. Strategy for Funding Standards Development (1122-V-C-FundStandards) #		Tang
	D. 2023 SAA Annual Meeting Planning (Verbal)		Price Osafo
	E. Other Discussion Items from Council Members		Baxter
VI.	**REPORTS** (90 minutes)		
	A. President (1122-VI-A-Prez) *		Baxter
	B. Vice President / President-Elect (1122-VI-B-VP) *		Wong Smith
	C. Treasurer (1122-VI-C-FY23FinRev) *		Bhatia/Carlson
	D. Staff		
	1. Executive Director (1122-VI-D-1-ExecDir) *		Price Osafo
	2. Membership (1122-VI-D-2-Memb) *		Salgado
	3. Education (1122-VI-D-3-Educ) *		Salzmann
	4. Publications (1122-VI-D-4-Pubs) *		Christian

	5. Technology (1122-VI-D-5-Tech) *		Newell
	E. *American Archivist* Editor (1122-VI-E-AAEditor) *		Gabiola
	F. Publications Editor (1122-VI-F-PubsEditor) *		Luster
	G. Final Report: 2022 Program Committee (1122-VI-G-2022ProgComm) *		Price Osafo
	H. Annual Report: Committee on Education + Subcommittees (1122-VI-H-CommEduc) *		Jones
	I. Annual Report: Committee on Ethics and Professional Conduct (1122-VI-I-CEPC) *		Mosley
	J. Annual Report: Committee on Public Awareness (1122-VI-J-COPA) *		Winston
	K. Annual Report: Committee on Public Policy (1122-VI-K-COPP) *		Curley
	L. Annual Report: Committee on Research, Data, and Assessment (1122-VI-L-CORDA) *		Jones
	M. Annual Report: Diversity Committee (1122-VI-M-DiversityComm) *		Sutherland
	N. Annual Report: Membership Committee + Subcommittees (1122-VI-N-MembComm) *		Mosley
	O. Annual Report: Standards Committee + Technical Subcommittees (1122-VI-O-StandardsComm) *		Tang
	P. Annual Report: Crisis, Disaster, and Tragedy Response Working Group (1122-VI-P-CDTRWG) *		Winston
	Q. Annual Report: Dictionary Working Group (1122-VI-Q-DictionaryWG) *		Gabiola
	R. Report: Representative to NHPRC (1122-VI-R-NHPRC) *		Baxter
	S. 2021-2022 Section Annual Reports (Compiled) (1122-VI-S-SectionAnnualReports) *		Council
	T. Report: SAA Foundation (1122-VI-T-SAAF) *		Mangiafico
	U. Other Reports from Council Members /		Baxter

	What Are You Hearing from Members?		
I.	**COUNCIL BUSINESS (continued)** (5 minutes)		
	C. Review of November 2022 To-Do List and Talking Points		Price Osafo / Owens
	D. Meeting Debrief		Baxter
	E. Adjournment		Baxter