

Society of American Archivists
Council Meeting Agenda

November 17, 2025

9:00 AM – 4:00 PM Central Time
Chicago (Hybrid)

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

I COUNCIL BUSINESS

- | | |
|---|--------------------|
| <i>A. Adoption of the Agenda (1125-I-A-Agenda)</i> | <i>Mosley</i> |
| <i>B. Status of Council To-Do List (Via SAA Council Listserv)</i> | <i>Mosley</i> |
| <i>C. Declare Conflicts of Interest</i> | <i>Price Osafo</i> |
| <i>D. Meeting Management</i> | <i>Mosley</i> |

II. EXECUTIVE SESSION [CLOSED]

- A. Strategic Planning Facilitation*

Lunch at 12 PM – 1 PM

- B. Adjourn at 4 PM*

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| | | |
|---|---|----------------------------|
| II. | EXECUTIVE SESSION [CLOSED] | (9 AM – 4:00 PM) |
| 120 min | <i>A. Council Training</i> | <i>Council Members</i> |
| 60 min | <i>B. Financial Orientation & Financial Review (Via SAA Council listserv)</i> | <i>Rayman, Newell</i> |
| (Lunch Break 12:00 pm – 1:00 pm CST) | | |
| 90 min | <i>C. Annual Meeting Analysis (Via SAA Council listserv)</i> | <i>Price Osafo, Newell</i> |
| 90 min | <i>D. Dues Model Discussion/Town Hall Meeting</i> | <i>Mosley</i> |
| VIII. | COUNCIL BUSINESS | (4:00 – 4:30 PM) |
| | <i>A. Meeting Deliverables</i> | |
| | <i>B. Draft Talking Points (Via SAA Council Collab)</i> | |

Society of American Archivists
Council Meeting Agenda

November 19, 2025

9:00 AM – 4:00 PM Central Time
Chicago (Hybrid)

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

| | | |
|------------|---|-------------------|
| III | CONSENT AGENDA | (9:00 – 9:05 AM) |
| | B. Ratify Council Interim Actions (1125-III-B-CouncilInterim) | Mosley |
| | C. Ratify Executive Committee Interim Actions (1125-III-C-ExecCmtelInter) | Mosley |
| IV. | DISCUSSION ITEMS | (9:05 – 9:35 AM) |
| 20 minutes | A. Diversity Committee (1125-IV-A-Diversity) | Ortega Chiolero |
| 10 minutes | B. Other Discussion items by Council Members | Council Members |
| V. | ACTION ITEMS | (9:35 – 10:15 AM) |
| | A. Standards Committee | |
| 20 minutes | 1. Best Practices for Internships (1125-V-A-1-Stand1) and (1125-V-A-1-Stand-Doc 2) | Mora |
| | 2. ACE Guidelines Update (1125-V-A-2-Stand1) and (1125-V-A-2-Stand2) | |
| 5 minutes | B. Committee on Education Standing Rules Update (1125-V-B-CoE-Doc 1) and (1125-V_B-CoE-Doc 2) | Cuellar |
| 5 minutes | C. Archival Worker Labor Task Force Standing Rules Update (1125-V-C-AWLTF) | Tansey |
| 10 minutes | D. Other Action items by Council Members | Council Members |
| VI | REPORTS | (9:00 – 10:00 AM) |
| | A. President | Mosley |
| | B. Vice President / President-Elect | Gunn |
| | C. SAA Staff | |
| | 1. Chief Executive Officer | Price Osafo |
| | 2. Operations (1125-VI-C-2-Ops) | Newell |
| | 3. Education (1125-VI-C-3-Educ) | Salzmann |
| | 4. Publications (1125-VI-C-4-Pubs) | Salzmann |

Agenda Item I-A

E. SAA Foundation President

Mangiafico

F. Publications Editor ([1125-VI-C-4-Pubs](#))

Tansey

G. American Archivists Editor

Mora

H. Other Reports from Council Members

Mosley

VII

ANNUAL REPORTS

(10:00 – 3:00 PM)

A. 2025 Component Group Annual Reports

(<https://www2.archivists.org/governance/groups/SAA-FY25-Components-Reports>) ([via SAA Council Collab](#))

Lunch Break 12:00 pm – 1:00 pm CST

VIII.

COUNCIL BUSINESS

(3:00 – 4:00 PM)

5 min

C. Exemplary Service Award SOP ([Via SAA Council listserv](#))

D. Meeting Deliverables

E. Draft Talking Points ([Via SAA Council Collab](#))

Adjourn at 4 PM