

Council Minutes

Society of American Archivists Council Conference Call Minutes January 30, 2007

The SAA Council met via conference call on Tuesday, January 30, 2007, from 2:00 to 4:00 pm Central Time. Attending: SAA President Elizabeth Adkins; Vice President/President-Elect Mark Greene; Treasurer Ann Russell; Executive Committee Member Peter Gottlieb; Council members Mark Duffy, Aimee Felker, Rebecca Hankins, Leon Miller, Ben Primer (for a portion of the call), Carla Summers, Sheryl Williams, and Nancy Zimmelman; and staff members Nancy Beaumont, Teresa Brinati, Solveig De Sutter, Brian Doyle, and Tom Jurczak. Primer logged off the call at 3:20 pm Central time.

I. COUNCIL BUSINESS

A. Adoption of the Agenda

Williams moved and Felker seconded adoption of the agenda as written. PASSED.

B. Review and Approval of the January 16, 2007, Minutes

Adkins asked for any changes to the draft January 16, 2007, Council meeting minutes.

Duffy moved and Williams seconded adoption of the minutes with one minor revision. PASSED.

C. Review of January 16, 2007, "To Do" List

Adkins led a discussion and update of the January 16, 2007, "To Do" list.

II. DISCUSSION / ACTION ITEM

Council members reviewed the most recent draft of the Report of the Task Force on Sections/Roundtables, offering specific comments about the document. Duffy and the staff will incorporate the comments into one final draft of the report, which will be circulated for written response by Council members. The entire document will then be voted on during a Council conference call in February or March 2007.

III. COUNCIL BUSINESS

Adkins asked Russell and staff to send a draft "To Do" list to the Council list upon its completion.

Williams moved and Hankins seconded a motion to adjourn. PASSED. The meeting was adjourned at 3:40 pm Central time

Approved by the SAA Council on June 4, 2007.