Agenda Item I.A.

Society of American Archivists
Council Meeting Agenda
December 3-5, 2019
SAA Headquarters:
17 North State Street, Suite 820
Chicago, Illinois

 # 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, DECEMBER 3 4:00 pm – 8:00 pm 17 N State St, Suite 820 (Working Dinner)			
I.	**COUNCIL BUSINESS**		
	A. Adoption of the Agenda (1219-I-A-Agenda)		Evans
	B. Status of Council To-Do List		Evans
II.	**CONSENT AGENDA**		
	A. Ratify Council Interim Actions (1219-II-A-CouncilInterimActions) #		Yun
	B. Ratify Executive Committee Interim Actions (1219-II-B-ExecCommInterimActions) #		Yun
	C. Standards: Endorse DACS Supplement: Guidelines for Archival Description of Notated Music (1219-II-C-DACS-NotatedMusic) #		Tuomala
	D. Approve Accessibility & Disability Section Standing Rules (1219-II-D-AccessDisStandRules) #		Gonzales
III.	**STRATEGIC PLANNING**		
	A. Current Strategic Plan (Reference, Adopted November 2018) (1219-III-A-StratPlanReference) *		Evans

	(1219-III-B-StratPlanActions-Dashboard) *		
	B. Leadership and Management Education and Training		Evans
IV.	**ACTION ITEMS**		
	A. Recommendation for Archival Salaries Task Force (1219-IV-A-ArchSalariesTF) #		Gonzales
	B. Standards: New DACS Rights Statement Elements (1219-IV-B-DACS-RightsStat) #		Tuomala
	C. Other Action Items from Council Members		Evans
	D. Executive Session [CONFIDENTIAL]		Evans
WEDNESDAY, DECEMBER 4 9:00 am – 5:00 pm 17 N State St, Suite 820 (Breakfast: On Your Own / Lunch: In Meeting Room / Dinner: TBD)			
V.	**DISCUSSION ITEMS**		
	A. SAA Sections Assessment [CONFIDENTIAL] (1219-V-A-SectionsAssessment) #		Vagts
	B. Options for Future Dues Changes (1219-V-B-DuesOptions) #		Fitch/Carlson
	C. Update on Journal Article Controversy		Ramirez
	D. Review SAA Statement on Diversity and Inclusion (1219-V-D-DiversityIncStat) #		Booth/Gunn/ Yun
	E. Other Discussion Items from Council Members		
THURSDAY, DECEMBER 5 9:00 am – 12:00 pm Silversmith Hotel – Sterling Room (Breakfast: On Your Own / Lunch: On Your Own)			
VI.	**REPORTS**		
	A. President (1219-VI-A-Prez) *		Evans
	B. Vice President / President-Elect (1219-VI-B-VP) *		Vagts

	C. Treasurer (1219-VI-C-FY20FinRev) *		Fitch
	D. Staff		
	1. Executive Director (1219-VI-D-1-ExecDir) *		Beaumont
	2. Membership (1219-VI-D-2-Memb) *		Beaumont
	3. Education (1219-VI-D-3-Educ) *		Salzmann
	4. Publications (1219-VI-D-4-Pubs) *		Brinati
	5. Annual Meeting (1219-VI-D-5-AnnMtg) *		Beaumont
	6. Technology (1219-VI-D-6-Tech) *		Black
	E. *American Archivist* Editor (1219-VI-E-AAEditor) *		Ramirez
	F. Publications Editor (1219-VI-F-PubsEditor) *		Gonzales
	G. Final Report: 2019 Program Committee (1219-VI-G-2019ProgComm) *		Beaumont
	H. Annual Report: Committee on Education + Subcommittees (1219-VI-H-CommEduc) *		Jackson
	I. Annual Report: Committee on Public Awareness (1219-VI-I-COPA) *		Gunn
	J. Annual Report: Committee on Public Policy (1219-VI-J-COPP) *		Yun
	K. Annual Report: Membership Committee (1219-VI-K-MembComm) *		Booth
	L. Annual Report: Standards Committee + Subcommittees (1219-VI-L-StandardsComm) *		Tuomala
	M. Update: Task Force on Vendor Guidelines		Beaumont
	N. 2018-2019 Section Annual Reports (Compiled) (1219-VI-N-SectionAnnReports) *		Council
	O. Representative Report: International Council on Archives Section on Professional Associations (1219-VI-O-ICA-SPA)*		Evans
	P. Other Reports from Council Members / What Are You Hearing from Members?		Evans
I.	**COUNCIL BUSINESS (continued) (11:00 am – 12:00 pm)**		
	C. Review of December 2019 To-Do List		Beaumont

	D. Review of December 2019 Talking Points		Beaumont
	E. Meeting Debriefing		All
	F. Adjournment		Evans