

**Society of American Archivists  
Council Meeting Agenda  
August 10, 2009  
Hilton Austin  
Austin, Texas**

\* Written report, with discussion and clarification only as needed.

# Written background report for discussion and possible action.

**\* PLEASE READ REPORTS IN ADVANCE OF THE MEETING\***

<b>MONDAY, AUGUST 10 8:00 AM – 5:00 PM, ROOM 602</b>		
<b>I.</b>	<b>COUNCIL BUSINESS</b>	
	<b>A. Adoption of the Agenda</b> (0809-1-I-A-Agenda) *	Boles
	<b>B. Minutes of May 2009 Meeting (Reference)</b> (0809-1-I-B-0509Minutes) (Adopted in June 2009) *	Boles
	<b>C. Review of May – August 2009 “To Do” List</b> (0809-1-I-C-ToDo0509) *	Boles
<b>II.</b>	<b>ACTION ITEMS</b>	
	<b>A. Standards Committee “Re-Missioning”</b> (0809-1-II-A-StdsComm) #	Sly
	<b>B. A&amp;A List Terms of Participation Revision</b> (0809-1-II-B-A&ATerms) #	Sly
	<b>C. Investment Policy</b> (0809-1-II-C-InvestPolicy) #	Russell
	<b>D. Create Finance Committee</b> (0809-1-II-D-FinanceComm) #	Russell
	<b>E. Purpose, Goals, Charge for Cultural Property WG</b> (0809-1-II-E-CulturalPropWG) #	Sly / DVO
	<b>F. Governance Manual Updates</b> (0809-1-II-F-GovManual) #	Ambacher Sly / DVO
	<b>G. Section/RT Governance</b> (0809-1-II-G-SectRTGovernance) #	Ambacher

	<b>H. Disband ALA/SAA Joint Statement on Access TF</b> (0809-1-II-H-AccessTF) #	Settles
	<b>12:00 – 1:00 pm Working Lunch: Conversations with Journal Editor Mary Jo Pugh and Print and Electronic Publications Editor Peter Wosh</b>	
<b>III.</b>	<b>DISCUSSION ITEMS</b>	
	<b>A. Feedback on SAA’s Strategic Priorities</b> (0809-1-III-A-StratPriorFeedback) # (0509-StratPrior_Website) # ( <i>Reference</i> )	Boles
	<b>B. Revision of Diversity Outcome 4</b> (0809-1-III-B-StratPrior-Div) # (See also III.A. above) # ( <i>Reference</i> )	Hankins / Hyry / DVO
	<b>C. Feedback on SAA’s Advocacy Agenda</b> (0809-1-III-C-AdvocacyAgendaFeedback) # (0509-AdvocacyAgenda_PostingforMemberComment) # ( <i>Reference</i> )	Boles
	<b>D1. AUSTIN 2009</b> <b>1. Leadership Event</b> <b>2. Coverage of Component Group Meetings</b> <b>3. Council Awards and Resolutions</b> <b>4. Council Resolutions Committee</b> <b>5. Exhibit Hall Assignments</b>	Boles/ Gottlieb/ Beaumont
	<b>D2. Timetable for Awards Announcements</b>	Beaumont
	<b>E. Member Suggestion re: “SAA History Commission”</b> (0809-1-III-E-75 <sup>th</sup> Anniv) #	Boles
	<b>F. Study Committee on Authentication of Online State Legal Materials</b> (0809-1-III-F-NCCUSL) #	Boles
	<b>G. Other Discussion Items from Council Members / What Are You Hearing From Members?</b>	All
<b>IV.</b>	<b>REPORTS</b>	
	<b>A. Executive Committee</b> (0809-1-IV-A-ExecComm) *	Miller
	<b>B. President</b> (0809-1-IV-B-Prez) *	Boles

	<b>C. Vice President / President-Elect</b> (0809-1-IV-C-VP) *	Gottlieb
	<b>D. Treasurer</b>	Russell
	1. FY09 Financial Review (0809-1-IV-D1-FY09FinRev) *	
	2. FY09 Business Meeting Financials (0809-1-IV-D2-FY09BizFin) *	
	3. FY09 Draft Audit Report (Onsite distribution) *	
	<b>E. Staff</b>	
	1. Executive Director (0809-1-IV-E1-ExecDir) *	Beaumont
	2. Membership (0809-1-IV-E2-Memb) *	Doyle
	3. Education (0809-1-IV-E3-Educ) *	DeSutter
	4. Publications (0809-1-IV-E4-Pubs) *	Brinati
	5. Annual Meeting (0809-1-IV-E5-AnnMtg) *	Beaumont
	6. Content Management System (0809-1-IV-E6-CMS) *	Doyle
	<b>F. American Archivist Editor</b> (0809-1-IV-F-AAEditor) *	DVO
	<b>G. Editor, Print/Electronic Publications</b> (0809-1-IV-G-PubsEd)*	Hankins
	<b>H. Diversity Committee</b> (0809-1-IV-H-DivComm) *	Miller
	<b>I. 2009 Program Committee</b> (0809-1-IV-I-2009ProgComm) *	Boles
	<b>J. 2009 Host Committee</b> (0809-1-IV-J-2009HostComm) *	Boles
	<b>K. Joint Task Force on PAHR</b> (0809-1-IV-K-PAHR) *	Hodson
	<b>L. Indirect Costs Associated with Strategic Priority Activities</b> (0809-1-IV-L-StratPriorIndirects) *	Beaumont
<b>I.</b>	<b>COUNCIL BUSINESS (Continued)</b>	
	<b>D. Additional Business or Strategic Planning Items</b>	Boles
	<b>E. Review of August 10, 2009, To-Do List</b>	Boles
	<b>F. Conversation with Beaumont (Executive Session)</b>	Council
	<b>G. Adjournment</b>	Boles