

**Society of American Archivists
Council Meeting Agenda
August 15, 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***

SATURDAY, AUGUST 15 1:15 – 2:30 PM, SALON E (WORKING LUNCH)		
I.	COUNCIL BUSINESS	
	A. Adoption of the Agenda (0809-2-I-A-Agenda)	Gottlieb
	Working Lunch	
II.	ACTION ITEMS	
	A. Membership Committee Appointments (0809-2-II-A-MembCmteAppts) #	Miller
III.	DISCUSSION ITEMS	
	A. Feedback on SAA's Strategic Priorities (0809-1-III-A-StratPriorFeedback) # (<i>Reference</i>) + Feedback in Austin	Gottlieb
	B. Feedback on SAA's Advocacy Agenda (0809-1-III-C-AdvocacyAgendaFeedback) # (<i>Reference</i>) + Feedback in Austin	Gottlieb
	C. SAA's 75th Anniversary (Planning by OHS and AHRT) (0809-1-III-E-75thAnniv) # (<i>Reference</i>) + Annual Meeting Discussions	Ambacher
	D. Council Liaison Assignments (0809-2-III-D-LiaisonAssign)*	Sly
	E. Conflict-of-Interest Disclosure Statements	Beaumont

I.	COUNCIL BUSINESS (Continued)		
	B. Dates and Locations of 2009-2010 Council Meetings		Gottlieb
	C. Additional Business or Strategic Planning Items		Gottlieb
	D. Review of August 15, 2009, To-Do List		Gottlieb
	E. Adjournment		Gottlieb