

**Society of American Archivists  
Council Meeting, February 26 – 28, 2009  
SAA Foundation Board Meeting, February 28, 2009  
Marriott Wardman Park  
Washington, DC**

**THURSDAY, FEBRUARY 26  
8:00 am – 12:00 pm**

**MEETING WITH COUNCIL OF STATE ARCHIVISTS  
BOARD OF DIRECTORS**

- A. Continental Breakfast /  
Discussion of 2009 and 2010 Joint Annual Meetings**
  
- B. Advocacy Session /  
Legislative Briefing and Advocacy Training**  
With Mike Gill (Crowell & Moring), John Hamilton (NARA),  
Lee White (NCH)

**THURSDAY, FEBRUARY 26  
1:00 – 5:30 pm**

**I. COUNCIL BUSINESS**

- A. Adoption of the Agenda**
  
- B. August 2008 Minutes** (Approved 10/15/08)
  
- C. Review of August 2008 “To Do” List**

**II. STRATEGIC PLANNING  
(Session Facilitated by Jody Gandy, PT, DPT, PhD)**

- A. Review and Discuss External Radar Screen, Strategic  
Priorities, Desired Outcomes, Activities**
  
- B. Develop Radar Screen of Internal Issues**

**FRIDAY, FEBRUARY 27**  
**8:00 am – 5:00 pm**

**III. ACTION ITEMS**

- A. Technology Best Practices TF Recommendation(s)**
- B. ALA/SAA Joint Statement on Access**
- C. TF on Developing SAA Values Statement**
- D. Archival Facilities Guidelines**
- E. Standards Committee Restructuring**
- F. Petition to Form Archivists' Toolkit Roundtable**
- G. Petition to Change Minimum Membership Requirement For Roundtables**
- H. Time Limit on Student Membership Rate**
- I. Subunit Publications Copyright and Reproduction Policies**
- J. Records Management RT: Annual Meeting Scholarship**
- K. Special Fee Structure for Committee/Roundtable Meeting Attendance**
- L. CEPC: Request for Ethics and Justice Forum**
- M. Diversity/Membership Committee Appointments**
- N. Committee on Selection of Fellows**
- O. Other Action Items**

**Working Lunch with Guests:**  
**Kathleen Williams, Executive Director, NHPRC**  
**John Hamilton, Congressional Affairs Director, NARA**

**IV. DISCUSSION ITEMS**

- A. Diversity Committee / LAGAR: SAA Action on California's Proposition 8**
- B. SAA Participation in Sunshine Week**
- C. Seeking Outreach Funding from Gates Foundation**
- D. Timing on Voting Privileges of New Members**
- E. Roundtable Membership Issues**
  - 1. Limitation of Two Roundtable Memberships Per Member**
  - 2. Administrative Issues Related to Noncompliance**
- F. Standards Committee: Status of RMRT Functions Thesaurus and Other New Projects**
- G. Business Model for SAA Online Education Directory**
- H. Vendors and SAA**
- I. Trusted Archival Preservation Repository Task Force**
- J. Cultural Sensitivity Task Force**
- K. 2010 Joint Annual Meeting Schedule and Planning**
- L. Implications of When the SAA Council Meets At the SAA Annual Meeting**
- M. Council Exemplary Service Award Ideas**
- N. Executive Session (As Needed)**

## **V. REPORTS**

- A. Executive Committee**
- B. President**
- C. Vice President / President-Elect**
- D. Treasurer**
  - 1. Year-to-Date Financial Statements**
- E. Staff**
  - 1. Executive Director**

2. Membership
3. Education
4. Publications
5. Annual Meeting
6. SAA Website Development

**F. *American Archivist* Editor**

**G. Publications Editor**

**H. Diversity Committee / Native American Archives RT:  
*Native American Protocols Forum***

**I. Partnership for the American Historical Record TF**

**J. Education Committee: Interim Report on Accreditation  
Project**

**K. Committee on Ethics and Professional Conduct**

**L. Standards Committee / TSDS**

**M. Intellectual Property Working Group**

**N. Government Affairs Working Group**

**O. Representatives' Annual Reports (Compiled)**

**P. Section/Roundtable Annual Reports (Compiled)**

**Q. A&A List Terms of Participation TF Report**

**R. Other Reports from Council Members /  
What Are You Hearing From Members?**

**SATURDAY, FEBRUARY 28  
8:00 am – Noon**

**VI. COUNCIL BUSINESS**

**A. Review of February 2009 “To Do” List**

**B. Review of February 2009 Talking Points**

**C. Adjournment**

**SAA FOUNDATION BOARD OF DIRECTORS MEETING**

**Saturday, February 28, 2009**

**10:00 am - Noon**

**A. Executive Director's Report**

**B. Development Committee Report**

**C. Expand NDRFA to International? [Peterson query]**

**D. SAAF Board Member Contributions to Special Funds**

**E. Other Items?**