

**Society of American Archivists
Council Meeting, May 31 – June 2, 2009
SAA Foundation Board Meeting, June 2, 2009
SAA Headquarters
17 North State Street, 17th Floor
Chicago, Illinois**

SUNDAY, MAY 31

**1:00 – 3:00 pm Executive Committee Meeting
4:00 – 9:00 pm Council Meeting**

I. COUNCIL BUSINESS

- A. Adoption of the Agenda**
- B. February 2009 Meeting Minutes** (Approved 4/23/09)
- C. Review of February “To Do” List**
- D. Executive Session: Executive Director Annual Performance Evaluation**

II. STRATEGIC PLANNING

- A. Review/Discuss Strategic Priority Activities (2010-2013)**
- B. Communication Plan: Strategic Plan / Priorities**

**MONDAY, JUNE 1
(8:00 am – 5:00 pm)**

III. ACTION ITEMS

- A. Review / Approve Proposed FY10 Budget**
- B. Education Committee: Final Report on Accreditation**

- C. ALA/SAA Joint Statement on Access**
- D. Revision of CEPC Duties and Responsibilities**
- E. Policy Regarding Release of Council Materials to Membership**
- F. SAA's Advocacy Agenda**
- G. Vendor Participation in SAA**
- H. Revision of Encoded Archival Context WG Charge**
- I. Copyright of Section/Roundtable Materials**
- J. Cultural Property Task Force Status**
- K. Elect Executive Committee Member**
- L. Additional Action Items**

IV. DISCUSSION ITEMS

- A. SAA's Role When Controversies Arise**
- B. Policy Regarding Revocation of SAA Membership**
- C. SAA on Facebook**
 - 1. Current SAA Group
 - 2. Presence in Future
- D. Administration of Roundtable Memberships**
- E. Coordination of Grant Proposals**
- F. 2010 Joint Annual Meeting Update**
- G. Selection of Future Annual Meeting Sites**
- H. Leadership Event at 2009 Annual Meeting**
- I. Council Exemplary Service Award**

V. REPORTS

- A. Executive Committee**
- B. President**
- C. Vice President / President-Elect**
- D. Treasurer**
 - 1. FY09 YTD Financial Review
 - 2. Investments Committee
- E. Staff**
 - 1. Executive Director
 - 2. Membership
 - 3. Education
 - 4. Publications
 - 5. Annual Meeting
 - 6. Status of SAA Website Development
- F. *American Archivist* Editor**
- G. Editor, Print/Electronic Publications**
- H. 2008-2009 Nominating Committee**
- I. Standards Committee**
- J. Diversity Committee**
- K. 2009 Program Committee**
- L. Joint Task Force on PAHR**
- M. Mosaic Scholarship Publicity**
- N. Other Reports**

**TUESDAY, JUNE 2
(8:00 am – Noon)**

VI. SPECIAL FUNDS (FOUNDATION) BOARD MEETING

A. Fundraising Committee

I. COUNCIL BUSINESS (CONTINUED)

E. Additional Business or Strategic Planning Items

F. Review of May 2009 “To Do” List

G. Executive Session: Conversation with Beaumont

H. Adjournment