

**Society of American Archivists
Council Meeting
August 25 and 30, 2008
San Francisco, California**

AGENDA 1

FRIDAY, AUGUST 25, 2008

8:00 AM – 5:00 PM

I. COUNCIL BUSINESS

- A. Adoption of the Agenda**
- B. Minutes of May 2008 Meeting**
- C. Review of May – August 2008 “To Do” List**

II. REPORTS

- A. Executive Committee**
- B. President**
- C. Vice President / President-Elect**
- D. Treasurer**
- E. Staff**
 - 1. Executive Director**
 - 2. Membership**
 - 3. Education**
 - 4. Publications**
 - 5. Annual Meeting**
- F. *American Archivist* Editor**
- G. Editor, Print/Electronic Publications**
- H. Standards Committee**
- I. Diversity Committee**
- J. Archival Facilities Guidelines Working Group**
- K. Task Force on Technology Best Practices**
- L. 2008 Program Committee**
- M. 2008 Host Committee**
- N. Joint Task Force on PAHR**
- O. Website Working Group**
- P. Investments Comparative Data**
- Q. Other Reports from Council Members / What Are You Hearing From Members?**

III. ACTION ITEMS

- A. Task Force on Minority Scholarship**
- B. Create Government Affairs Working Group**
- C. Create Task Force to Examine Feasibility of Developing SAA “Values Statement”**
- D. Charge for Task Force to Explore Topic of Cultural Sensitivity**
- E. Create Task Force on Accreditation of Graduate Archival Education Programs**
- F. Online Balloting for SAA National Elections**

- G. A&A List Terms of Participation**
- H. SAA Fellows Selection Criteria**
- I. SAA Content Management System**
- J. Education Committee Appointments**
- K. (Re)Creation of Subcommittee to Review/Revise Council Handbook**
- L. Records Management Roundtable Recommendation Regarding RMRT
“Scholarship”**

IV. DISCUSSION ITEMS

- A. Selection of Future Annual Meeting Sites**
- B. Roundtable Membership Requirements**
- C. ARCHIVES 2008**
 - 1. Leadership Event**
 - 2. Section/RT Membership Requirements**
 - 3. Exhibit Hall Assignments**
 - 4. Council Exemplary Service Awards**
 - 5. Council Resolutions Committee**
- D. Policy on Role of Vendors in Education Programs**
- E. Council Liaison Assignments**

V. SPECIAL FUNDS (FOUNDATION) BOARD MEETING

- A. Report: Establishment of Endowment Fund**
- B. Report: RFP for Fundraising Consultant**
- C. Report: Funding Sources for Board Development**

VI. COUNCIL BUSINESS

- A. Additional Business or Strategic Planning Items**
- B. Review of August 25, 2008, Action Item List**
- C. Conversation with Beaumont (Executive Session)**
- D. Adjournment**

AGENDA 2

SATURDAY, AUGUST 30, 2008

1:15 – 2:30 PM

I. COUNCIL BUSINESS

- A. Adoption of the Agenda**

II. REPORTS

- A. Conversation with Publications Editor Peter Wosh**
- B. 2009 Program Committee**

III. ACTION ITEMS

- A. Presidential/Vice Presidential Appointments**
- B. TBD**

- C. TBD**
- D. TBD**

IV. DISCUSSION ITEMS

- A. Dates and Locations of 2008-2009 Council Meetings**
- B. Joint Meeting of CoSA, NAGARA, SAA Governing Boards in Winter 2009**
- C. Strategic Planning**

V. COUNCIL BUSINESS

- A. Review of August 30, 2008, Action Item List**
- B. Adjournment**