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Council
Meetings
Transcripts and Minutes, 1920-2011

Digitized content can be found at: <https://alair.ala.org/handle/11213/7322>

Box 1: Transcripts for:

A notice from Melvil Dewey calling a meeting of the ALA Council, September 18, 1902
June 2-3, 1920
December 28-29, (2 copies), 1920
June 21, 25, (2 copies), 1921
December 29-30, (2 copies), 1921
June 26, 28 (2 copies), 1922

Box 2:

December 29-30, 1922 (2 copies)
April 23-24, 1923 (2 copies)
January 1-2, 1924, 2 copies (Program for Midwinter Meeting bound in folder)
June 30, 1924 (2 copies)
January 1-3, 1925

Box 3:

July 7, 10, 1925 (2 copies)
December 31, 1925 - January 2, 1926 (2 copies)
March 7, 1926 (2 copies)
October 4, 8, 1926 (2 copies)
June 20, 24, 1927
December 29-30, 1927 (2 copies)

Box 4:

May 28-29, 1928
December 27, 29, 1928
May 13, 17, 1929
December 30-31, 1929
June 24, 28, 1930
December 29-30, 1930
June 22, 26, 1931

Box 5:

December 29-30, 1931
April 25, 30, 1932
December 29-30, 1932
October 16, 21, 1933
June 25, 30, 1934
December 27-28, 1934

June 24, 1935
December 30-31, 1935

Box 6:

May 11, 15, 1936
December 29-30, 1936
June 21, 25, 1937
December 28-29, 1937
June 13, 17, 1938
December 27-28, 1938
June 19, 23, 1939 (Bound with General Session minutes; see 5/1/2, Box 6)
December 28-29, 1939

Box 7:

May 27, 31, 1940
December 28-30, 1940
June 19, 24, 1941
December 29-31, 1941
June 22, 26, 1942
February 1, 1943
October 13-14, 1944 (Includes copies of papers read before the Council, agenda)

Box 8:

December 27-29, 1945
June 17, 21, 1946 (2 copies)
December 27-29, 1946 (Includes copies of papers & reports)
June 30, July 4, 1947

Box 9:

Bound volume

January 29-31, February 1, 1948
June 14-18, 1938
January 20-23, 1949

Regional conferences

August 22-25, 1949 (Far West - Vancouver)
September 2-5, 1949 (Trans-Mississippi - Fort Collins, Colorado)
October 3-5, 1949 (Middle Atlantic - Atlantic City, 2 copies)
October 29, 1949 (Southeastern - Miami Beach, 2 copies)
November 11, 1949 (Midwest - Grand Rapids, 2 copies)

Box 10:

Bound volume

January 26, 28-29, 1950
July 17, 21, 1950
January 31, February 3, 1951
July 9, 13-14, 1951

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January 30, February 1, 1952
 June 30, July 2, 4, 1952 (Includes transcript of Membership Meetings, June 30, July 2)

Box 11:

Bound volume (supporting documents bound in)
 February 3, 6, 1953
 June 22, 25-26, 1953
 February 4-5, 1954 (Includes reports of actions)
 June 21, 1954, order of business only; transcript bound with General Session transcript (see 5/1/2)
 February 2-3, 1955 (Includes summary reports)

Box 12:

July 4, 6, 8, 1955, 2 copies (also order of business with David Clift's copy of supporting documents)
 January 30, February 1-2, 1956 (2 copies)
 June 17-23, 1956, 2 copies (Includes reports & papers)

Box 13:

January 30-31, 1957 (Includes reports & papers)
 Annual Conference Minutes
 June 24, 26, 1957, 2 copies (Includes reports & papers)
 Midwinter Meeting Minutes
 January 29, 30, 1958 (2 copies)

Box 14:

Annual Conference Minutes
 July 14-18, 1958 (Includes General Meeting transcripts)
 January 28-29, 1959 (2 copies)
 June 22, 24, 1959 (2 copies)

Box 15:

Midwinter Meeting Minutes
 January 30-31, 1960 (2 copies)
 Annual Conference Minutes
 June 20 and 23, 1960 (2 copies)
 Midwinter Meeting Minutes
 February 1-2, 1961, 2 copies (Papers and orders of business attached)

Box 16:

July 10, 13, 1961, 2 copies (Includes transcript of Membership Meeting, July 13, papers and orders of business attached)
 January 31-February 1, 1962
 June 18-19, 22, 1962, 2 copies (Includes Membership Meeting transcript, June 22)

Box 17:

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Midwinter Meeting Minutes, 1963
 January 30-31, 1963 (2 copies)
 Annual Conference Minutes, 1963
 July 14, 19, 1963, bound with General Session transactions and Membership Meeting,
 July 19
 Midwinter Meeting Minutes, 1964
 January 29-30, 1964 (2 copies)
 Annual Conference Minutes, 1964
 June 29, July 3, 1964 (2 copies)

Box 18:

Midwinter Meeting Minutes, 1965
 January 26-27, 1965 (2 copies)
 Annual Conference Minutes, 1965 July 4-9, 1965 (Bound with General Session transcript,
 includes summary minutes and reports)
 Midwinter Meeting Minutes, 1966 January 26-27, 1966 (2 copies)

Box 19:

Annual Meeting Minutes, 1966
 July 12, 15, 1966 (Includes Membership Meeting, July 12)
 Midwinter Meeting Minutes, 1967
 January 11-12, 1967 (2 copies)
 Annual Conference Minutes, 1967
 June 27, 1967, 2 copies (Includes Membership Meeting, June 27)
 June 30, 1967

Box 20:

Midwinter Meeting Minutes, 1968
 January 10, 1968
 January 11, 1968 (2 copies)
 Annual Conference, Minutes include reports and exhibits, 1968
 June 23, 27, and 28, 1968
 June 25 and 28, 1968
 June 26, 1968, Membership Meeting

Box 21:

January 29-30, 1969
 January 30, 1969, Transcripts Session II
 Midwinter Meeting, Minutes include reports and exhibits, 1969
 Membership Meeting, June 25 and 27, 1969
 June 24, 27, 1969 (Includes bound proceedings of the Six-Divisional Program, the President's
 Program and General Sessions)

Box 22:

June 24, 1969, Council Meeting proceedings and minutes (2 copies)
 Transcript 1st Council Session, January 20, 1970

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2nd Council Session, January 21, 1970
 3rd Council Session, January 23, 1970 (copy 1)

Box 23:

3rd Council Session, January 23, 1970, (copy 2)
 President's Program: Activities Committee on New Directions (ACONDA), January 21, 1970 (2 copies)
 Midwinter Meeting, Minutes include reports and exhibits, 1970
 Transcript Council Sessions, June 28, 1970
 Transcript Membership Meeting, July 1, 1970
 (A.M.), July 2, 1970

Box 24:

(P.M.), July 2, 1970
 July 2-3, 1970
 Transcript Council Meeting, July 3, 1970 (2 folders)

Box 25:

Midwinter Council Meeting Minutes, 1971
 I, Council Meeting, Jan. 19, 1971 (2 copies)
 II, Membership Meetings I and II, Jan. 19, 1971 (2 copies)
 III, 2nd Council Meeting and Closing ALA Membership Meeting, Jan. 20, 1971 (copy 1)

Box 26:

III, 2nd Council Meeting and Closing ALA Membership Meeting, Jan. 20, 1971 (copy 2)
 IV, Closing ALA Meeting, Jan. 22, 1971 (2 copies)
 Council Meeting Proceedings, June 22, 24, 1971
 President's Program Proceedings, June 20, 1971
 Membership Meeting I, June 22, 1971
 Open Discussion of Joint Report of ACACONDA-ANACONDA Discussion, June 22, 1971

Box 27:

Membership Meeting II, June 23, 1971
 III and IV, June 23, 24, 1971
 Council Meeting III, June 25, 1971
 Annual Conference Minutes, 1971
 Transcript Council Meeting, January 25-26, 1972

Box 28:

Midwinter Meeting Minutes, 1972
 January 28, 1972
 Transcript Membership Meeting, January 25, 1972
 Transcript President's Program, January 26, 1972
 Night Meeting, June 27, 1972
 Annual Conference Minutes, 1972
 Transcript
 Membership

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Meeting I, June 27, 1972
 II, June 30, 1972
 Council Meeting II, June 30, 1972
 New Council Meeting, June 30, 1972

Box 29:

Minutes, Reports and Exhibits, 1972 (2 copies)
 Council Documents, 1972-73
 Midwinter Meeting
 Minutes, Reports and Exhibits, 1973
 President's Program, January 31, 1973
 Annual Conference, 1973
 Minutes – Original Copy
 Transcriptions
 Volume 1: Council Meeting 1, Membership Meeting, June 25-27, 1973
 Volume 2: Council Meeting II, Membership Meeting II, Council Meeting III,
 June 28-29, 1973

Box 30:

Annual Conference Minutes, Reports and Exhibits, 1973
 Annual Conference Minutes, 1973
 Council Documents (2 folders), 1973-74
 Annual Reports, Proposals, and Memoranda, 1973-74
 Midwinter Meeting Minutes - Early Draft and Final Draft
 Minutes, January 22-25, 1974
 Transcripts - Meeting I, January 22, 1974

Box 31:

Transcripts - Meeting II, January 23, 1974
 Transcripts - Meeting II, (1 of 2 folders), January 25, 1974
 Transcripts - Meeting II, (2 of 2 folders), January 25, 1974
 Midwinter Meeting
 Early Draft
 Council Meeting Minutes, 1974
 Annual Conference Minutes, 1974
 Transcripts
 Membership and Council Meetings, July 8 & 10, 1974
 Membership Meeting, July 12, 1974
 Membership Resolution, July 1974
 Council Meeting, July 12, 1974

Box 32:

Council Documents (2 folders), 1974-75
 Motion & Amendment Forms, Revisions, Council Minutes, and Annual Reports, 1974-75
 Midwinter Meeting
 Transcriptions

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January 21, 1975

January 22, 1975

January 24, 1975

Correspondence – New York Meeting 1974

Correspondence – “Libraries and the Life of the Mind in America,” 1974-75

Box 33:

Council Reports and Correspondence, 1974-75

Midwinter Meeting Minutes, 1975

Annual Conference Transcripts

Council Meetings and Membership Meetings

Volume I, July 1975

Box 34:

Annual Conference Transcripts

Council Meetings and Membership Meetings

Volume II, July 1975

Nomination of Daniel J. Boorstin to be Librarian of Congress, 1975

Council Documents, (2 folders), 1975-76

Motion & Amendment Forms, Resolutions, Roll Call, Memoranda, & Correspondence, 1975-76

Library Legislative Day and ALA Legislative Report, 1975-76

Correspondence, 1975-78

Preparation for Midwinter Meeting and Minute Commentary, 1975-76

Midwinter Meeting

Minutes, 1976

Transcripts

January 20, 1976

Box 35:

Midwinter Meeting

Transcriptions

January 21, 1976

January 23, 1976

ALA Classification and Compensation Study, 1976

Meeting Notes, Undated

Correspondence, “Life of the Mind” Lecture, Centennial Citations, Awards, Centennial and

Conference Planning, 1975-76

“The Impact of American and European Librarianship upon each other”, June 14, 1976

Annual Conference

Minutes, 1976

(Includes statement from U.S. President Gerald R. Ford)

Transcripts

Information Meeting, July 19, 1976

July 19, 1976

Membership Meeting I, July 20, 1976

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Box 36:

Annual Conference, 1976

Transcripts

July 21, 1976

July 23, 1976

Membership Meeting II, July 23, 1976

Council Documents, 1976-77 (2 folders)

Annual Reports, 1976-77

Membership Documents, 1976-77

Correspondence and Memoranda, 1977-78

Box 37:

Midwinter Meeting

Transcripts and Correspondence, February 1-2, 4, 1977

Midwinter Meeting Minutes, 1977

Annual Conference

Minutes, 1977

Transcripts

June 17, 1977

June 20, 1977

June 22, 1977

Work Sheets, 1977

Council Documents, (folder 1 of 2), 1977-78

Box 38:

Council Documents, (folder 2 of 2), 1977-78

Membership Documents, 1977-78

Midwinter Meeting

Minutes, 1978

Annual Conference

Minutes, 1978

Council Documents, 1978-79

Midwinter Meeting

Minutes, 1979

Transcripts

Volume I, January 9, 1979

Box 39:

Midwinter Meeting

Transcripts

Volume II, January 10, 1979

Volume III, (2 folders), January 11, 1979

Annual Conference

Minutes, 1978

Transcripts

Information Meeting, June 25, 1979

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Membership Meeting I, June 25, 1979
Membership Meeting II, June 28, 1979

Box 40:

Council Meeting I, (3 folders), June 25, 1979
Council Meeting II, June 27, 1979
Council Meeting III, (2 folders), June 28, 1979

Box 41:

Council Documents & Reports, 1979-80 (2 folders)
Midwinter Meeting
Minutes, January 22-24, 1980
Transcripts
(1 folder), January 22, 1980
(1 folder), January 23, 1980
(2 folders), January 24, 1980

Box 42:

Annual Conference
Transcripts
July 2-3, 1980
Membership Meeting II, July 3, 1980
Minutes
Council Documents, 1980-81
Midwinter Meeting
Minutes, 1981
Transcripts
February 1-2, 1981
February 3, 1981
February 4, 1981

Box 43:

Annual Conference
Minutes, 1981
Transcripts
Volume I, June 28 to July 1, 1981
Volume II, June 28 to July 1, 1981
Index, June 28 to July 1, 1981
Council Documents, 1981-82
Midwinter Meeting
Minutes, 1982
Transcripts
January 25, 1982

Box 44:

Midwinter Meeting
Transcripts

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January 26, 1982

January 27, 1982

Annual Conference

Membership Meeting

I, July 12, 1982

II, July 14, 1982

Minutes, 1982

Transcripts

July 11, 1982

July 13, 1982

July 14, 1982

Council Documents, 1982-83

Box 45:

Midwinter Meeting

Minutes, 1983

Transcripts

January 10-11, 1983

January 12, 1983

Annual Conference

Membership Meeting, June 25-30, 1983

Minutes, 1983

Council Documents, 1983-84

Box 46:

Midwinter Meeting

Minutes, 1984

Transcripts

Volume I, January 10, 1984

Volume II, January 11, 1984

Volume III, January 11, 1984

Annual Conference

Minutes, 1984

Transcripts

Information Meeting, June 24, 1984

Council Meeting I, June 24, 1984

Council Meeting II, June 24, 1984

Council Meeting III, June 27, 1984

Membership Meeting I, June 25, 1984

Membership Meeting II, June 27, 1984

Box 47:

Council Documents, 1984-85

Midwinter Meeting

Minutes, 1985

Transcripts

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Information Meeting, January 6, 1985
 Council Meeting I, January 7, 1985
 Council Meeting II, January 8, 1985
 Council Meeting III, January 9, 1985

Annual Conference

Minutes, 1985

Transcripts

Information Meeting, July 7, 1985
 Council Meeting I, July 6, 1985
 Council Meeting II, July 7, 1985

Box 48:

Annual Conference

Transcripts

Council Meeting III, July 10, 1985
 Membership Meeting I, July 7, 1985
 Membership Meeting II, July 10, 1985

Council Documents, 1985-86

Midwinter Meeting

Minutes, 1986

Transcripts, Information Meeting, January 19, 1986

Annual Conference

Minutes, 1986

Box 49:

Transcripts

Information Meeting, June 29, 1986
 Council Meeting I, June 29, 1986
 Council Meeting II, July 1, 1986
 Council Meeting III, July 2, 1986
 Membership Meeting I, June 30, 1986
 Membership Meeting I, July 2, 1986

Council Documents, 1986-87

Midwinter Meeting

Minutes, 1987

Transcripts

Information Meeting, January 18, 1987
 Council Meeting I, January 19, 1987
 Council Meeting II, January 20, 1987

Box 50:

Annual Conference

Minutes, 1987

Transcripts

Council Meeting I, June 28, 1987
 Council Meeting II, June 30, 1987

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Council Meeting III, July 2, 1987
Information Meeting, June 28, 1987
Membership Meeting I, June 29, 1987
Membership Meeting II, July 1, 1987
Council Documents, (2 folders), 1987-88

Box 51:

Midwinter Meeting
Minutes, 1988
Transcripts
Information Meeting, January 10, 1988
Council Meeting I, January 11, 1988
Council Meeting II, January 12, 1988
Council Meeting III, January 13, 1988
Annual Conference
Minutes, 1988
Transcripts
Council Meeting I, July 10, 1988
Council Meeting II, July 12, 1988
Council Meeting III, July 13, 1988

Box 52:

Annual Conference
Transcripts
Information Meeting, July 10, 1988
Membership Meeting I, January 10, 1988
Membership Meeting II, January 10, 1988
Midwinter Meeting
Minutes, 1989 (p. 1-245)
Transcripts
Information Meeting, January 8, 1989
Council Meeting I, January 9, 1989
Council Meeting II, January 10, 1989
Council Meeting III, January 11, 1989
Annual Conference
Minutes, 1989
Transcripts
Information Meeting, June 25, 1989
Council Meeting I, June 25, 1989
Council Meeting II, June 27, 1989
Council Meeting III, June 28, 1989

Box 53:

Midwinter Meeting
Minutes, 1990
Transcripts

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Information Meeting, January 7, 1990

Council Meeting I, January 10, 1990

Annual Conference

Minutes, 1990

Transcripts

Council Meeting I, June 24, 1990

Council Meeting II, June 26, 1990

Council Meeting III, June 27, 1990

Membership Meeting I, June 25, 1990

Membership Meeting II, June 27, 1990

Box 54:

Council Documents (3 folders), 1990-91

Council Minutes Index, 1990-91

Midwinter Meeting

Minutes, 1991

Annual Conference

Minutes, 1991

Council Documents, 1991-92

Box 55:

Midwinter Meeting

Minutes, 1992

Annual Conference

Minutes, 1992

Council Documents, (2 folders), 1992-93

Midwinter Meetings

Minutes (2 folders), 1993

Box 56:

Annual Conference

Minutes (2 folders), 1993

Presidential Advisory Meeting, 1993

Council Documents, (2 folders), 1993-94

Midwinter Meeting

Minutes (2 folders), 1994

Box 57:

Annual Conference, 1994

Minutes

Transcripts (includes Council and Membership meetings)

Midwinter Meeting, 1995

Minutes

Annual Meeting, 1995

Minutes (2 folders)

Annual Conference, 1995

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Transcripts
 Executive Board and Council
 Membership
 Midwinter Meeting, 1996
 Minutes
 Transcripts
 Annual Conference, 1996
 Minutes
 Transcripts
 Midwinter Meeting, 1997
 Minutes
 Transcripts (includes two versions of the information meeting's transcript)
 Annual Conference, 1997
 Minutes, (3 folders)
 Transcripts (includes Council and Membership meetings)
 Midwinter Meeting, 1998
 Minutes, (2 folders)

Box 58:

Midwinter Meeting, 1998
 Transcripts
 Annual Conference, 1998
 Minutes, (2 folders)
 Transcripts (includes Council and Membership meetings)
 Midwinter Meeting, 1999
 Minutes (2 folders)
 Midwinter Meeting, 1999
 Transcripts
 Annual Conference, 1999
 Minutes, (2 folders)
 Transcripts
 Midwinter Meeting, 2000
 Minutes, (1st of 2 folders)
 Executive Board Document Inventories, 1976-79, 1986, 1992, 1999-2005
 Midwinter Meeting, 2000
 Minutes, (2nd of 2 folders)
 Transcripts
 Annual Conference, 2000
 Minutes, (4 folders)
 Transcripts (information meeting transcript is missing)
 Midwinter Meeting, 2001
 Council Minutes and Actions Taken
 Transcripts (includes Council and Membership meetings)

Box 59:

Annual Conference, 2001

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Minutes
 Transcripts
 Midwinter Meeting, 2002
 Transcripts
 2001 Annual Conference Implementation Report to Council at 2002 Midwinter Meeting
 Annual Conference, 2002
 Transcripts
 Information and Council Meetings
 Membership and ALA/APA Council Meetings (ALA/APA Council I is missing)
 Membership Meeting-Chair Report
 Midwinter Meeting, 2003
 Transcripts (includes Council, Membership, and ALA/APA meetings)
 Annual Conference, 2003
 Transcripts
 Information and Council Meetings
 Membership and ALA/APA Council Meetings (Membership I is missing)
 Midwinter Meeting, 2004
 Transcripts
 Information and Council Meetings
 ALA/APA and Presidential Candidates Forum
 Annual Conference, 2004
 Transcripts
 Information and Council Meetings
 Membership and ALA/APA Council Meetings
 Annual Conference, 2004
 Transcripts
 Midwinter Meeting, 2005
 Transcripts (includes Information Meeting, ALA Council, ALA/APA Council, and ALA
 President's Candidate Forum)
 Annual Conference, 2005
 Transcripts
 Information and Council Meetings 1 and 2
 Council 3, Membership and ALA/APA Council Meetings (ALA/APA
 Information Meeting is missing)
 Midwinter Meeting, 2006
 Transcripts
 Annual Conference, 2006
 Transcripts (includes Information Meeting, ALA Council, Membership, and ALA/APA
 Council)
 Midwinter Meeting, 2007
 Transcripts
 Information and Council Meetings 1 and 2
 Council 3

Box 60:

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Midwinter Meeting 2007

Promptbook

Actions of the ALA Council

Annual Conference, 2007

Transcripts

Information and Council Meeting 1 and 2

Council 3 and Membership Meetings and Forums

ALA/APA Information and Council Meetings

Midwinter Meeting, 2008

Transcripts

ALA Council/Executive Board/Membership Info Session

ALA Council I

ALA Council II

ALA Council III

ALA-APA Info Session/ALA-APA Council I/Board of Directors Meeting

Annual Conference, 2008

Transcripts

Membership Info Session I

Membership 2

Council 2

Council 3

Midwinter Meeting, 2009

ALA Presidential Candidates Forum

Special ALA Membership Town Hall Meeting

ALA Council/Executive Board/Membership Information Session

ALA Council I

Midwinter Meeting, 2009

ALA Council II

ALA Council III

Annual Conference, 2009

Membership Meeting I

ALA Council/Executive Board/Membership Information Session

ALA Council I

Membership Meeting II

ALA Council II

ALA Council III

Midwinter Meeting, 2010

Transcripts

President and Treasurer Information Session

ALA Council/Executive Board/Membership Information Session

ALA Council I

ALA-APA Council

ALA Council II

ALA Executive Board Candidates Forum

ALA Council III

ALA Council Documents, 2009-10

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Box 61:

Midwinter Meeting, 2010

ALA-APA Council Documents, 2009-10

Information Documents

Memorials and Tributes

Annual Conference, 2010

Transcripts

Membership Meeting I

ALA Council/Executive Board/Membership Information Session

ALA Council I

ALA Council II

Membership Meeting II

ALA Council III

ALA Council Documents, 2009–2010

Membership Documents

Memorials and Tributes

Midwinter Meeting, 2011

Presidential Candidates Forum

ALA Council/Executive Board/Membership Information Session

ALA Council I

ALA Council II

ALA Council III

ALA Executive Board Candidates Forum

Annual Conference, 2011

Membership Meeting

ALA Council/Executive Board/Membership Information Session

ALA-APA Council

ALA Council I

ALA Council II

ALA Council III

Council Documents, 2010-11

Midwinter Meeting, 2012

Transcripts (2 folders; includes ALA and ALA-APA Councils)

ALA-APA council Documents, 2011-2012

Annual Conference, 2012

Transcripts (2 folders; includes ALA Council, ALA Membership, and ALA-APA Council)

Midwinter Meeting, 2013

Transcripts (includes ALA and ALA-APA Councils)

Annual Conference, 2013

Transcripts (includes ALA Council)

Midwinter Meeting, 2014

Transcripts (includes ALA Council)

Annual Conference, 2014

Transcripts (includes ALA Council and ALA Membership)

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Midwinter Meeting, 2015

Transcripts (includes ALA and ALA-APA Councils)

Annual Conference, 2015

Transcripts (includes ALA Council and ALA Membership)

Midwinter Meeting, 2016

Transcripts (includes ALA Council, ALA-APA Council, and ALA Presidential and Treasurer Candidates' Forum)

Annual Conference, 2016

Transcripts (includes ALA Council and Membership)

Box 62:

Midwinter Meeting, 2018

Transcripts (includes ALA Council, APA Council, Presidential Candidates' Forum, and Executive Board Candidates' Forum)

Annual Conference, 2018

Transcripts (includes ALA Council and in-person and virtual Membership meetings)

Box 62 is not full