

2/1/1

Executive Board and Executive Director
President

Transcripts of Proceedings, 1909-46, 1951-2002

More complete minutes may be filed in RG 2/4/6

Digitized content can be found at: <https://alair.ala.org/handle/11213/711>

Box 1: ALA Executive Board Minutes (Microfilm)

Reel 1 v. 1 (2 copies)

September 2, 1909 - August 21, 1919

Reel 2 V. 2-4 (2 copies)

v. 2: September 9, 1919 - June 29, 1924

v. 3: July 5, 1924 - June 20, 1927

v. 4: June 25, 1927 - May 14, 1929

Reel 3 v. 5-7 (2 copies)

v. 5: May 18, 1929 - April 25, 1932

v. 6: April 30, 1932 - June 24, 1934

v. 7: June 30, 1934 - May 10, 1936

Reel 4 v. 8-10 (2 copies)

v. 8: May 16, 1936 - June 20, 1937

v. 9: June 26, 1937 - June 12, 1938

v. 10: June 18, 1938 - June 18, 1939

Reel 5 v. 11-13 (2 copies)

v. 11: June 24, 1939 - May 26, 1940

v. 12: June 1, 1940 - June 19, 1941

v. 13: June 25, 1941 - June 21, 1942

Reel 6 v. 18-19 (July 5, 1947 - October 1, 1949)

Reel 7 v. 20-21 (January 26, 1950 - October 27, 1951)

Box 2:

December 31, 1919 [*Digitized*]

Death of Andrew Carnegie

June 2, 1920 (2 copies) [*Digitized*]

War Service Fund

Aid to libraries in Europe

Postwar planning

June 7, 1920 [*Digitized*]

December 28, 1920 [*Digitized*]

April 2, 1921 [*Digitized*]

June 20, 1921 [*Digitized*]

June 22, 1921 [*Digitized*]

December 28-31, 1921 [*Digitized*]

June 26, 1922 (afternoon meeting only) [*Digitized*]

June 30, 1922 [*Digitized*]

July 1, 1922 [*Digitized*]

December 27 & 29, 1922 [*Digitized*]
April 23 & 24, 1923 [*Digitized*]
April 28, 1923 [*Digitized*]
December 29 & 31, 1923 - January 2, 1924 [*Digitized*]

Box 3:

June 29, 1924 [*Digitized*]
 Carnegie Corporation grant
 Winnetka scheme
July 5, 1924 [*Digitized*]
 Editor for ALA Catalog
 Library and motion pictures
 American Library in Paris
September 29, 1924 [*Digitized*]
 League of Nations Library
 American Library in Paris
December 30 and 31, 1924
 American Library in Paris
 Job analysis
October 19, 1925 [*Digitized*]
 American Library in Paris
 50th Anniversary Meeting plans
 Relationship with Canadian Library Association
December 29, 1925 [*Digitized*]
 Carnegie Corporation grant
 Fund raising
October 2 and 8, 1926 [*Digitized*]
November 29 and 30, 1926 [*Digitized*]

Box 4:

June 20 and 25, 1927 [*Digitized*]
December 28, 1927 [*Digitized*]
May 26 and 27, 1928 [*Digitized*]
December 27 and 29, 1928 [*Digitized*]

Box 5:

May 13, 1929 [*Digitized*]
May 18, 1929 [*Digitized*]
January 1, 1930 [*Digitized*]
 Los Angeles convention program
 College and university libraries
June 23 and 28, 1930 [*Digitized*]
December 31, 1930 - January 1, 1931 [*Digitized*]
November 6 and 7, 1931 [*Digitized*]

Box 6:

November 6 and 7, 1931 [*Digitized*]
 December 28 and 31, 1931 [*Digitized*]
 Preliminary Research Committee
 "Fields and Functions" (distribution of ALA funds)
 Budgets
 Endowment in perpetuity
 Dewey numbers on LC cards
 Status of the Section on Library Work with Children
 "A Library Program" (classification of ALA activities)
 Cooperative cataloging
 June 20, 1937 [*Digitized*]
 June 26, 1937 [*Digitized*]
 Financial status
 Council recommendations
 Appointment of trustee of endowment funds
 Committee on Headquarters Activities report
 Committee appointments
 Children's Book Award
 Delegates to meetings
 Inter-American Library and Bibliographical Conference
 Latin American library relations
 American Documentation Institute
 September 30 and October 1, 1937 [*Digitized*]
 March 19, 1938 (steno notes only) [*Digitized*]

Box 7:

October 3-5, 1938 [*Digitized*]
 October 2 & 4, 1939 [*Digitized*]

Box 8:

October 7 & 8, 1940 [*Digitized*]
 October 6 & 7, 1941 [*Digitized*]
 December 27, 28 and 30, 1941 [*Digitized*]
 Libraries and the war effort
 International activities
 WPA library projects
 Special Libraries Association
 American Library in Paris
 1943 Annual Conference
 June 21, 1942 [*Digitized*]
 Committee appointments
 Libraries and the war
 June 27, 1942 [*Digitized*]
 Libraries and the war
 Adult Education Board
 Relations with the federal government

Journal of Documentary Reproduction

SLA-ALA relations

October 5-7, 1942 (Folder 1 of 2) [*Digitized*]Box 9:October 5-7, 1942 (Folder 2 of 2) [*Digitized*]January 30 and February 1, 1943 [*Digitized*]October 9, 1943 [*Digitized*]

Public Opinion Clearing House

Postwar planning and problems

Emergency activities

International relations

October 10, 1943 [*Digitized*]

Organization

"Shaw Proposals" (improved communication with the membership)

Budget

Emergency activities

International relations

Conference in print

October 11, 1943 [*Digitized*]

Council of National Library Associations

Postwar planning and problems

Committees

Headquarters building

Library councils in metropolitan areas

Relations with the federal government

October 12, 1944 [*Digitized*]October 12-14, 1944 [*Digitized*]Box 10:

October 10-13, 1945

December 27-29, 1945

Box 11:

June 16-22, 1946 (first session only)

December 27-30, 1946

July 7, 1951

July 14, 1951

July 8, 1951 - February 3, 1954

Bound transcripts that includes meetings from July 8, 1951; January 30, 1952; June 30 1952; February 4, 1953; February 3, 1954

Box 12:

January 28-February 1, 1952

January 30, 1952 (with officers of divisions)

Association of College and Research Libraries

- 60:40 formula
- Finances
- ALA Bulletin
- Agenda for summer meeting
- June 29-July 4, 1952 (includes draft minutes)
- June 30, 1952 (with officers of divisions)
 - Affiliation
 - Relationship between Executive Secretary and the divisions
 - Boards and committees
 - Division of funds
- October 26-27, 1952
- Minutes, October 25-27, 1952
- Midwinter Meeting
 - Minutes, February 2-6, 1953
 - Transcriptions, February 4, 1953 (with officers of divisions) (2 copies)
 - Divisional financial relationships
- Minutes, June 20, 21, 24, 26, 1953
- Minutes and Docket, October 19-21, 1953
- Midwinter Meeting
 - Minutes, February 1-6, 1954
 - Transcription, February 3, 1954
- June 20-25, 1954 (Cross-Reference Sheet for RG 2/4/6)
- October 26-28, 1954 (Cross-Reference Sheet for RG 2/4/6)
 - Includes Melcher scholarship*
- Minutes
 - October 26-28, 1954
 - February 1-5, 1955
- Transcription, February 3, 1955
 - Includes Great Books program and school library standards*
- February 4, 1955 (2 copies)
 - ALA reorganization (transcript)
- Minutes, May 14-16, 1955
- Transcription, May 15-16, 1955
 - Includes Management Survey Report*
- Box 13:
- Transcription, July 3-9, 1955
- July 5 (?), 1955 (partial transcript, undated without attendance list) (3 copies)
 - Presentation of Executive Board's decision regarding Management Survey Report.
 - Copy 1 accompanied by a copy of a resolution on the 60:40 formula.
- Minutes, November 11-12, 1955
- Docket, January 29-February 3, 1956
- Minutes, November 10, 1956
- Midwinter Meeting
 - Docket, January 31-February 1, 1957
 - Includes Confidential minutes: ALA reorganization and Placement Service*

Report [RESTRICTED]

Minutes, June 23-29, 1957

Docket, November 9-10, 1957

Box 14:

Docket, January 25-31, 1958

Minutes, July 13-17, 1958

Acceptance of grants

Vacancy on Executive Board

Progress Report of the Committee of Five

Council meetings and qualifications of councilors

Headquarters Location Committee report

Executive Board's responsibility to council

Bylaw revision: nominations for President-Elect

Membership dues

Council of National Library Associations: bylaws

Rangoon project

Division periodicals

Tax-free gift program on the part of library supply companies and publishers

AASL-NEA affiliation problems

Minutes, November 15-16, 1958 (2 copies, with summary)

Midwinter

Minutes, January 25-30, 1959

Minutes, June 21-25, & 27, 1959 (2 copies, with summaries)

Minutes, November 15-17, 1959

Box 15:

Docket, November 15-17, 1959

Minutes

January 27-31, 1960

March 26-27, 1960 (2 copies)

June 19-23, 1960

June 24, 1960

November 11-12, 1960

July 9-12, 1961

July 15, 1961

November 3-5, 1961

January 29-February 2, 1962

June 17-21, 1962

November 9-11, 1962

January 28-February 1, 1963 (2 copies)

May 10-12, 1963

November 22-23, 1963

May 15-16, 1964

Cross-Reference Sheets for RS 2/4/6

November 13-14, 1964 (docket and exhibits only)

January 25-29, 1965
May 1-5, 1965 (with draft transcript)
November 2-7, 1965 (docket and exhibits only)
October 27-29, 1966

Box 16:

Minutes [1 folder]

January 25-29, 1965
May 3-4, 1965
July 5-8, 1965
June 23-27, 1968

Reports to the Executive Board

1965-66
1966-67
1967-68
1968-69 [2 folders]
1969-70
1970-71

Bound Volume

July, 1964
January 25-29, 1965
May 3-5, 1965
July 5-8, 1965
November 5-6, 1965
January 24-28, 1966
May 6-7, 1966
July 10-16, 1966 (Annual)

Box 17:

Bound Volume

October 27-29, 1966
January 9-13, 1967
April 27-29, 1967
June 25-28, 1967
July 1, 1967
November 2-4, 1967

Bound Volume

January 8-12, 1968
May 2-4, 1968
June 23-29, 1968
October 3-November 2, 1968

Minutes

April 30-May 2, 1969
June 22-26, 1969
June 28, 1969
November 12-14, 1969

January 19-23, 1970
April 29-May 1, 1970
June 28-July 2, 1970

Box 18:

July 4, 1970
October 28-30, 1970
January 18-22, 1971
April 28-30, 1971
June 26, 1971
Docket, Spring 1971, (2 folders), 1971
Reports to the Executive Board, 1971-1972
Action Reports, 1972-1973
Information Reports, 1972-73
Minutes
 January 24-28, 1972
 March 17-18, 1972
 April 26-29, 1972

Box 19:

Spring Meeting
 Docket, April 24-29, 1972
 Supplemental Docket, April 24-29, 1972
 Transcriptions and Memoranda, 1972
Minutes, June 24-29, 1972
Docket, June 24-29, (2 of 3 folders), 1972

Box 20:

Docket, June 24-29, (1 of 3 folders), 1972
Minutes, July 1, 1972
Docket, October 25-26, 1972
Minutes, October 25-26, 1972
 Space needs
 Dalhousie University accreditation appeal
 Financial status
 Committees
 Headquarters
 Relations with International Federation for Documentation
 Representatives to Council of National Library Associations
 American Library in Paris trustee
 Assistance to flood-damaged libraries
 Las Vegas annual conference
 Professional standards policy
 Legislative policy statement
Reports to the Executive Board, 1972-1973
Exhibits, 1973

Minutes, January 29-February 2, 1973

Box 21:

Minutes and Docket, April 25-27, 1973

Minutes and Docket, June 24-28, 1973 (copy 2 has docket and exhibits only)

SCAMI reports

Supreme Court decision on pornography

Proposed internship program for administrators of predominantly black colleges and universities

Study on the role of the library in the four-year liberal arts college

Accreditation appeals process

ALA archives

Council and membership meetings

International Federation of Library Associations

Committee Reports

Election procedures

June 30, 1973

COPES reports

Endowment trustee

Appointment of subcommittees

October 31-November 2, 1973

Report of Publishing Board/Editorial Committee

Headquarters reports, including revision of grievance procedure

Access to ALA files

ALA meetings

Committee in Investments reports

COPES report

Financial report and budget

Dues proposals

National Library Week

Centennial Action Committee report

Consumer handbook for public libraries

1973-74 Executive Board Documents, (4 of 5 folders), 1973

Box 22:

1973-74 Executive Board Documents, (5th of 5 folders), 1973

1973-74 Information Reports, 1973

1973-74 Reports to the Executive Board, 1973-74

Minutes, January 21-25, 1974

Docket, (2 folders), May 1-3, 1974

Minutes, May 1-3, 1974

Box 23:

Docket

July 7-11, 1974

July 13, 1974

Docket and Minutes, (2 folders), October 30-November 1, 1974
Executive Board Documents, (4 of 5 folders), 1974-1975

Box 24:

Executive Board Documents, (1 of 5 folders), 1974-1975
Information and Action Reports, 1974-1975

Minutes

January 20-24, 1975

April 30-May 2, 1975

June 29-July 3, 1975

July 5, 1975

October 29-30, 1975

Dockets, (2 of 3 folders), 1975-76

Box 25:

Dockets, (1 of 3 folders), 1975-76

Documents, (4 folders), 1975

1974-75 Documents

1974-75 Information and Action Reports

Box 26:

Minutes

January 18-23, 1976

April 28-29, 1976

July 24, 1976

October 27-28, 1976

Fall Meeting

Docket, 1976

Minutes, 1976

Spring Meeting Documents, (3 of 4 folders), 1976

Box 27:

Spring Meeting Documents, (1 of 4 folders), 1976

Documents, (2 folders), 1976-77

Minutes

January 30-February 4, 1977

April 27-28, 1977

June 16-21, 1977

November 2-3, 1977

Docket, Annual Conference, (1 of 3 folders), 1977

Box 28:

Docket, Annual Conference, (2 of 3 folders), 1977

Exhibits, 1977

Documents, (2 folders), 1977-78

Box 29:

Documents, (3 folders), 1977-78

Correspondence, 1977-78

Midwinter Meeting

Exhibits, 1978

Spring Meeting

Exhibits, 1978

Annual Conference

Docket, 1978

Fall Meeting

Docket, 1978

Box 30:

Minutes

January 22-28, 1978

April 26-27, 1978

June 25-28, 1978

June 30, 1978

November 1-2, 1978

Midwinter Meeting

Docket, (3 folders), 1979

Minutes, January 5-12, 1979

Spring Meeting

Minutes, 1979

Box 31:

Annual Conference

Board Documents, (6 folders), 1979

Box 32:

Minutes

January 5-12, 1979

May 2-3, 1979

June 23-26, 1979

June 29, 1979

October 31-November 1, 1979

Board Documents, (2 folders), 1979-1980

Board Documents, (2 of 7 folders), 1979-1980

Box 33:

Board Documents, (5 of 7 folders), 1979-1980

Box 34:

Board Documents, (4 folders), 1979-1980

Minutes

January 20-25, 1980
Minutes and Docket
(2 folders), April 30-May 1, 1980

Box 35:

Minutes

June 29-July 2, 1980

Docket

June 29-July 2, 1980

July 4, 1980

October 28-29, 1980

Documents, (3 folders), 1980-81

Docket

January 31-February 5, 1981

Minutes

April 29-30, 1981

June 27-30, 1981

July 2, 1981

Box 36:

October 28-29, 1981

Documents, (2 folders), 1981-82

Minutes

January 22-28, 1982

April 28-29, 1982

July 11-13, 1982

Minutes and Docket

July 15, 1982

October 27-28, 1982

December 3, 1982

Documents, (4 folders), 1982-83

Box 37:

Memoranda, 1982

Minutes and Docket

January 8-13, 1983

April 26-28, 1983

June 25-30, 1983

October 26, 1983

ALA Management Review Committee, 1983 [RESTRICTED]

Documents, 1983-84

Box 38:

Minutes and Docket

January 7-12, 1984

May 1-3, 1984

June 23-26, 1984
June 28, 1984
July 16, 1984
October 24-25, 1984
Documents, (2 folders), 1984-85
Minutes and Docket
January 5-11, 1985
May 1-2, 1985
July 6-9, 1985
July 11, 1985
October 30-31, 1985

Box 39:

Documents, (1 folder), 1985-86
Documents, (4 of 9 folders), 1985-86

Box 40:

Documents, (5 of 9 folders), 1985-86
Memoranda, 1983-85 [RESTRICTED]
Includes Executive Director Search Process, Management Report, and Management Review Committee

Box 41:

Minutes and Docket
Midwinter, January 18, 1986
January 18-23, 1986
Minutes
April 30 - May 1, 1986
June 28 - July 1, 1986
July 3, 1986
October 29-30, 1986
Documents, (2 folders), 1986-87

Box 42:

Librarian of Congress
Documents, 1987
Nominations, 1987 [RESTRICTED]
Minutes
January 17-22, 1987
April 29-30, 1987
Documents, (1 folder), 1987-88
Documents, (2 of 7 folders), 1987-88

Box 43:

Documents, (5 of 7 folders), 1987-88
Docket

July 9-12, 1988

July 14, 1988

Box 44:

Documents, (2 folders), 1988-89

Documents, (4 of 7 folders), 1988-89

Box 45:

Documents, (3 of 7 folders), 1988-89

IFLA Standing Committee nominations, 1989 [RESTRICTED]

Executive Board Documents 63 to 73, 1989

Box 46:

Minutes

January 7-12, 1989

April 26-27, 1989

June 24-29, 1989

Documents, (3 of 9 folders), 1989-90

Box 47:

Documents, (5 of 9 folders), 1989-90

Box 48:

Documents, (1 of 9 folders), 1989-90

Minutes and Docket

January 6-11, 1990

May 2-3, 1990

June 23-26, 1990

June 28, 1990

October 31 - November 1, 1990

Documents, (2 of 5 folders), 1990-91

Box 49:

Documents, (3 of 5 folders), 1990-91

Documents, (2 of 11 folders), 1990-91

Box 50:

Documents, (5 of 11 folders), 1990-91

Box 51:

Documents, (4 of 11 folders), 1990-91

Minutes

January 12, 1991

May 1, 1991

Box 52:

June 29-July 4, 1991
October 29-31, 1991
Documents, (3 of 5 folders), 1991-92

Box 53:

Documents, (2 of 5 folders), 1991-92

Minutes

January 24-30, 1992
April 29-30, 1992
June 26 - July 2, 1992
October 28-29, 1992

Documents, (1 of 10 folders), 1992-93

Box 54:

Documents, (5 of 10 folders), 1992-93

Box 55:

Documents, (4 of 10 folders), 1992-93

Documents, (2 of 5 folders), 1992-93

Box 56:

Documents, (3 of 5 folders), 1992-93

Confidential Board Documents 1 to 24, (1 folder), 1992-93 [RESTRICTED]

Information Item 1 to 36, 1992-93

Box 57:

Minutes

January 23-28, 1993
April 27-29, 1993
June 25 - July 1, 1993
July 1, 1993
October 27-28, 1993

Documents, (2 of 4 folders), 1993-1994

Box 58:

Documents, (2 of 4 folders), 1993-1994

Documents, (3 of 8 folders), 1993-1994

Box 59:

Documents, (5 of 8 folders), 1993-1994

Box 60:

Confidential Board Documents, (2 folders), 1993-94 [RESTRICTED]

Informational Items, (3 folders), 1993-94

Minutes

February 4-10, 1994

April 27-28, 1994

Box 61:

Minutes

June 23-30, 1994

June 30, 1994

October 26-27, 1994

Executive Board Documents (4 folders), 1994-95

Confidential Board Documents, 1994-95

Box 62:

Information Items, 1994-95

Executive Board Mailing, 1994-1995

Media and Library Advocacy, 1994-1995

Minutes

February 3-9, 1995

April 26-27, 1995

June 23-29, 1995

October 31 - November 2, 1995

Documents, 1995-96

Minutes

January 19-24, 1996

May 3-5, 1996

July 4-10, 1996

November 3-4, 1996

Box 63:

Minutes

February 14-20, 1997 (Midwinter Meeting 1997)

May 3-4, 1997

Executive Board Documents (2 folders), 1996-1997

Information Items, 1996-97

Minutes

June 27-July 2, 1997

October 25-26, 1997

January 9-14, 1998

Transcript, January 9, 1998

Box 64:

Minutes, May 1-3, 1998

1997-98 Documents (5 folders)

Box 65:

Minutes

June 26-June 30, 1998

November 7-8, 1998

Transcripts, November 7-8, 1998

Minutes

January 29-February 3, 1999

April 29-May 2, 1999

Executive Board Documents (3 folders), 1998-1999

Box 66:

Information Items, 1998-1999

Accountability and Motion Forms, 1998

Minutes

June 25-29, 1999

November 6-7, 1999

Executive Board and Council Minutes Index Procedures Manual, 1979-1980

Executive Board Minutes Index, 1906-36

Executive Board Minutes Cumulated Index (3 folders), 1906-1999

Minutes

January 14-19, 2000

April 29-30, 2000

Executive Board Documents (7 folders), 1999-2000

Information Items and Other Board Documents, 1999-2000

Confidential Board Documents, 1999-2000

Minutes

July 7-12, 2000

October 21-22, 2000

Box 67:

Minutes

January 12-17, 2001

April 21-22, 2001

Executive Board Documents (4 folders), 2000-01

Information Items, 2000-01

Minutes

June 15-20, 2001

October 13-14, 2001

January 18-23, 2002

April 13-14, 2002 (2 folders)

Executive Board Documents (5 folders), 2001-02

Information Items, 2001-02

Minutes

June 14-19, 2002

January 24-29, 2003

April 5-6, 2003

Executive Board Documents, 2002-03

Box 68:

Minutes

June 19-25, 2003
October 11-12, 2003 (2 folders)
January 9-14, 2004 (2 folders)
April 17-18, 2004

Transcripts

January 9, 12, 14, 2004
April 17 and 18, 2004

Executive Board Documents, 2003-04

ALA-APA Documents, 2003-04

Minutes

June 25-30, 2004 (2 folders)
October 23-24, 2004
January 14-19, 2005
April 16-17, 2005

Transcripts

June 25, 28, and 30, 2004
October 23 and 24, 2004
January 14, 17, and 19, 2005
April 16 and 17, 2005

Executive Board Documents Inventory, 2004-05

Executive Board Conference Calls (folders 1-5 of 6), 2004-06

Box 69:

Executive Board Conference Calls (folder 6 of 6), 2004-06

Minutes

June 24-29, 2005
October 29-30, 2005
January 20-25, 2006
April 8-9, 2006

Transcripts

June 24, 27, and 29, 2005
October 29 and 20, 2005
January 20, 23, and 25, 2006
April 8 and 9, 2006 (includes ALA-APA Board of Directors Meeting)

Executive Board Documents Inventory, 2005-06

Budget Analysis and Review Committee, 2005-06

Minutes

June 23-28, 2006
October 28-29, 2006
January 19-24, 2007
April 14-15, 2007

Transcripts

June 23 and 26, 2006
October 28, 2006
October 29, 2006 (includes ALA-APA Board of Directors Meeting)

Executive Board Documents (folder 1 of 4), 2006-07

Box 70:

Executive Board Documents (folders 2-4 of 4), 2006-07

Information Items, 2006-07

Minutes

June 22-27, 2007

October 20-21, 2007

January 11-16, 2008

April 12-13, 2008

Executive Board Documents (3 folders), 2007-08

Information Items, 2007-08

Minutes

June 26-July 2, 2008

October 25-26, 2008

January 23-28, 2009

April 24-26, 2009

Executive Board Documents

Minutes

July 10-15, 2009

October 23-25, 2009

January 14-19, 2010

April 23-25, 2010

Box 71:

Executive Board Documents (4 folders), 2009-10

Confidential Board Documents, 2009-10

Information Items, 2009-10

ALA-APA Board Documents, 2009-10

Executive Board Election, 2010

Minutes

June 24-29, 2010

October 22-24, 2010

January 7-11, 2011

Executive Board Documents (5 folders), 2010-11

Confidential Board Documents, 2010-11

Information Items, 2010-11

ALA-APA Board Documents, 2010-11

Minutes

June 23-28, 2011

October 21-23, 2011

April 20-23, 2012 (folder 1 of 2)

Box 72:

Minutes, April 20-23, 2012 (folder 2 of 2)

Executive Board Documents (3 folders), 2011-12

Confidential Board Documents, 2011-12

Information Items, 2011-12
ALA-APA Board Documents, 2011-12

Box 72 is Full