The June meeting of the Executive Board was held at Bath Memorial Hospital. 

Present: C. Barbetta, T. Geer, M. Read, D. Lamontange, G. Weir, M. Spindler, E. Greenlaw,
Excused: M. Dean, C. Damon, B. Bickford.

Introductions were made for the benefit of the new members of the Board.

I. The minutes of the Executive Board meeting on May 25th were read.

II. The Treasurer’s report was read. Balance is $4,460.27.

III. C. Barbetta requested that the Board evaluate M. Read at this meeting. M. Spindler explained the "Criteria for evaluation"... a change was made since the last meeting to eliminate "fair", as it means the same as "needs to improve". Each member of the Board will fill out an evaluation, and a final cumulative copy will be made from the total answers. Discussion to ensue on any category not unanimous.

IV. There was a discussion on where to meet for future meetings. The decision was as follows:
   July 17   MHA, Augusta
   August 8  Pineland
   September meeting will be held at NAHSL convention (TBA).
   October through April 1980  MHA, Augusta

Meetings will be held on the second Wednesday of every month, beginning in August.

V. The next meeting will be held on July 17th, from 10-4 PM at the MHA in Augusta. The purpose will be to plan the future of HSLIC following the end of the grant.

VI. NAHSL reports were given by E. Greenlaw, C. Barbetta, M. Spindler, and M. Read.

VII. Other New Business.
   At the NAHSL meeting, on Wednesday afternoon, there will be a Fall HSLIC meeting. Business to be brought up: membership criteria, and future HSLIC plans.
   G. Weir reported on the progress of the Scholarship committee and will report back to the Board with more information at the next meeting.

VIII. M. Read gave the Director's report, which detailed her visits to Aroostock County hospitals, the announcements of the Resource Improvement Grant applicants, the Consultant's workshop, and a report on the Augusta General Hospital NLM grant. The AV Union list is at the printers now, and all HSLIC members will receive a copy. The Genetic Counseling Center has moved to Bar Harbor. Camden Community Hospital and James Taylor Osteopathic Hospital are applying for grants.

The meeting closed at 12:30 PM.

Respectfully submitted,

Evelyn A. Greenlaw, ViceChairperson.