The Executive Board met at the Maine Hospital Association on June 17th to discuss the future of HSLIC, and what steps to take after the grant ends and M. Read steps down as Director.

Present were C. Barbetta, E. Greenlaw, G. Weir, C. Damon, D. LaMontange, I. Carroll, T. Geer.
Absent were M. Spindler, M. Read, B. Bickford, M. Dean.

Announcement was made that Wendy Troiano will be the first recipient of the scholarship fund, to be used to attend the NAHSL annual meeting in September at Sebasco Estates.

Announcement was also made that the fall annual meeting of HSLIC will be on Wednesday, September 19, at Sebasco Estates, following the NAHSL meeting.

The Maine Union List of Serials will be out in early September.

The meeting began, and discussion ensued on the alternatives open to the Board and the membership of HSLIC regarding its future. This will be written and presented to the membership at the Fall meeting, September 19.

Respectfully submitted,

Evelyn A. Greenlaw
Evelyn A. Greenlaw, Vice-chairperson