

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, October 21, 2015

Time: 10:00 AM to 12:00 PM

Place: Ballard Room

[Maine Public Utilities Commission](#)

[Second Street](#)

[Hallowell, Maine](#)

Call In: (877) 455-0244, Participant #: 3673522033

### AGENDA

1. Roll Call of Members
  - a. Approval of meeting minutes motion to approve the minutes of September 16, 2015 made by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Voted: \_\_\_ Yea \_\_\_ Nay \_\_\_ Abstained
2. Executive Director Report - Joe Young
  - a. Membership Update
    - i. Maria, Alina and Betsy have been appointed to terms beginning 10/27/2015
  - b. GIS Visioning Session
    - i. Does the Board want to do a Conference/Webex with Esri reps.
3. Strategic Plan Workgroup Reports
  - a. Coordination & Communication – Patrick Cunningham
    - i. Workgroup Meeting
    - ii. MMA Convention results
  - b. Education & Training – Cathleen McAnneny, PhD- Vinton Valentine, PhD
  - c. Geospatial Data – Dan Walters
    - i. Report out on activities
      - RFP for LiDAR Acquisition Services
        - Issued deadline of 10/30/2015
      - 2015 Imagery Acquisition Status
        - Skowhegan, Carrabassett Valley and Fairfield
      - 2017 – 2022 Plan
4. Committee Reports
  - a. Finance Committee – Jon Giles
    - i. Meeting Report
  - b. Technical Committee – No Report
5. Guest Comments
6. Recommendations for next meeting agenda
7. Adjourn