

Maine Library of Geographic Information Board Meeting

Date: Wednesday, April 16, 2014

Time: 10:00 AM to 12:00 PM

Place: 51 Commerce Drive, room 414, Augusta

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

AGENDA

1. Introductions
2. Approval of February meeting minutes – Chair
3. Executive Director Report - Joe Young
 - a. Membership Update
 - i. New Members Appointed – Patrick Cunningham, Vern Maxfield, Jake Metzler
 - ii. State GIS Functions Seat – Nate Kane
 - b. Board Finance Report
 - c. GeoLibrary Budget Needs
4. Board Retreat – Vinton Valentine – Joe Young
 - a. Finalize Agenda
 - b. Lunch and snacks
5. Strategic Plan Implementation Groups
 - Coordination & Communication –Dan Walters
 - Membership Update
 - Report on Executive Director Activities
 - GeoParcels – Michael Smith
 - Membership Update
 - Education & Training – Vinton Valentine
 - Membership Update
 - Geospatial Data – Dan Walters
 - Membership Update
 - Meeting with 2012 target area towns to determine level of interest for 3 year imagery refreshment
 - Franklin County MOA
 - Outreach to Counties scheduled for 2016 and 2015
6. Committee Reports
 - Finance Committee
 - Membership Update
 - Policy & Marketing Committee – Vinton Valentine
 - Membership Update
 - Technical Committee – Christopher Kroot
 - Membership Update
7. Guest Comments
8. Recommendations for Next Meeting Agenda