

Maine Library of Geographic Information Board Meeting

Date: Wednesday, October 15, 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 September meeting minutes
 - a. Motion to approve the Minutes of September 17, 2014 _____ Second _____
Voted ___ Yea ___ Nay
3. Executive Director Report - Joe Young
 - a. Membership Update
 - i. State GIS Functions Seat –
 - Nate and Maria's applications are being reviewed and should be acted on in the next week or so.
 - ii. USGS Liaison MOA
 - b. Out reach
 - i. MMA Conference
 - ii. JD Irving Contact
4. Strategic Plan Workgroup Reports
 - b. Coordination & Communication – Patrick Cunningham
 - i. Report out on committee activities
 - Clarify Focus of Group
 - c. GeoParcels – Michael Smith
 - i. Report out on action items
 - d. Education & Training – Cathleen McAnney, PhD
 - i. Report on committee activities
 - The GEM collaborative will be holding a meeting from 9:30 to 3:00 on November 15th at Umaine Orono. The goal of this session is to meet with teachers, community partners and others to assess the needs of educators to introduce GIS into their classrooms. Lunch and snacks will be provided.
 - e. Geospatial Data – Dan Walters
 - i. Report out on committee activities
5. Committee Reports
 - a. Finance Committee – Vinton Valentine
 - b. Policy Committee – Bill Hanson
 - i. Report out on red line of legislation
 - c. Technical Committee – No Report
6. Guest Comments
7. Recommendations for Next Meeting Agenda
8. Adjourn