

Maine Library of Geographic Information Board Meeting

Date: Wednesday, January 21, 2015

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 meeting minutes
 - a. Motion to approve the Minutes of December 17, 2014 _____ Second _____
Voted ____ Yea ____ Nay
3. Election of chair
4. Executive Director Report - Joe Young
 - a. Membership Update
 - i. Expired 2014
 - Bill Hanson
 - Jon Giles
 - Betsy Fitzgerald
 - ii. Expire in 2015
 - Alina Taus – 9/17/2015
 - Maria Jacques – 9/12/2015
 - Nate Kane – 9/17/2015
 - b. Meeting Schedule
 - c. Projects
5. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Patrick Cunningham
 - i. Report out on committee activities
 - b. GeoParcels – Jon Giles
 - i. 1st Meeting Scheduled 1/27
 - c. Education & Training – Cathleen McAnneny, PhD
 - i. Report on committee activities
 - d. Geospatial Data – Dan Walters
 - i. Report out on committee activities Listening Sessions
 - ii. Community Listening Session Bangor 12/18
 - iii. State Agency Listening Session 1/13
 - iv. CFRU Workshop 1/22
6. Committee Reports
 - a. Finance Committee – Vinton Valentine
 - b. Policy Committee – Bill Hanson
 - c. Technical Committee – No Report
7. Guest Comments
8. Recommendations for Next Meeting Agenda
9. Adjourn