

MINUTES
Maine Library of Geographic Information Board Meeting
Wednesday, 19 October 2016,
10:00 AM to 12:00 Noon

Maine Public Utilities Commission, Second Street, Ballard Room, Hallowell

Attending	Present	On the Phone
<i>Mtg. commenced at 10:05 am</i>		
Jon Giles, CHAIR	X	
Patrick Cunningham	X	
David Edson	ABSENT	
Betsy Fitzgerald	X	
Brian Guerrette	X	
William Hanson	ABSENT	
Maria Jacques	X	
Nate Kane		X
Vern Maxfield	ABSENT	
Jake Metzler		X
Paul Sandlin	ABSENT	
Alina Taus	ABSENT	
Vinton Valentine	X	
Aaron Weston	X	
VACANT (Kenneth Murchison)	N/A	N/A
Staff:		
Joseph Young	X	
Heather Bailey	X	
Guests:		
Mal Carey	X	
Nicole Cyr (for Dave Edson)		X

1. Roll Call of Members
 - a. Approval of meeting minutes. Motion to approve the minutes of September 21, 2016 meeting as distributed, made by Betsy Fitzgerald and seconded by Maria Jacques.
 - i. Vote: Yea – 8 Nay – 0 Abstained – 1 (Jake Metzler)
2. Executive Director Report - Joe Young
 - a. Project Reports
 - i. BAA LiDAR Proposal Update
 1. Joe had issues submitting through grants.gov, so he forwarded the proposal via email. He is still working to put it in through grants.gov.
 - ii. Orthoimagery RFP – reviews have been completed and notices will go out this week.
 - iii. FEMA LiDAR Project will be completed when leaves are off, will know by December meeting.
3. GIS Bond Strategy
 - a. One Pagers
 - i. A good way to get out info about why this bond issue is important. Could these be done by Election Day, so we could provide them to the legislative candidates at the polls, or sooner if we see them? Yes, they could be.
 - b. Bond Language
 - i. Currently determining the process for submitting this. The CIO and DAFS Commissioner should be on board through the process. Timeline will be created once process is determined. DAFS employees can start the process, but the GeoLibrary Board weight and networking will be needed to push it along. Start brainstorming how to promote the bond issue as a committee and with our connected businesses. Bond needs to be in by December to be included in Governor's budget in January.
4. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Betsy Fitzgerald/Joe Young
 - i. MMA Annual meeting went well. Spoke with mostly towns this time, not counties. Our booth focused on Orthoimagery and a few towns in Oxford County seemed interested. Not as good as last meeting, but still saw a fair number of people. Jon and Joe both had people ask about costs, but only rough estimates can be done at this point.
 - b. Education & Training – Cathleen McAnneny, PhD/Vinton Valentine, PhD
 - i. MEGUG meeting was held in Belfast on 9/23. Manny Guimond had a good presentation. About 80 people attended, new officers were elected, there was good vendor support. The facility was great and very accommodating, however, it's off the beaten path a bit.
 - ii. NEARC was held 10/13 & 10/14 in Falmouth, MA. Joe attended for training, so he didn't have a booth.
 - iii. New England URISA will be November 14th and Patrick is planning to attend.
 - c. Geospatial Data –Dan Walters
 - i. 1:4800 mapping

1. Workgroup met last week and began 1:4800 mapping concept for Maine discussion. Update with hi-res project NOAA is working on. Connecticut and Washington State have embarked on it, though Maine has not. NOAA is doing 1m land cover in Northeast, licensing the data for their use, The publicly available data will be 10m.
 - ii. Historical Imagery Achievable images - Nate
- d. GeoParcels Workgroup
5. Committee Reports
 - a. Finance Committee – Jon Giles
 - i. No report.
 - b. Technical Committee – Joe Young
 - i. No report.
 - c. Policy Committee – Bill and Vinton
 - i. No report.
6. Guest Comments
 - a. Mal
 - i. Concern about NOAA composited land use/land cover mashup – are there any decent academic studies that portray how this information can be used? Would be good to see how you could legitimately employ it.
 - ii. MEGUG 'R' session was offered by a gentleman from Colby. It was an excellent session for quickly knocking out geospatial data reports, however, it was way too short a time to make much progress. Would be great to have him come back and do a 3 hour session.
7. Recommendations for next meeting agenda
 - a. Annual report – would like to have it done and ready for approval at the next (Dec) meeting.
 - i. Joe will send out the annual report. Please get back to him promptly with feedback. This will be more concise than last year and will focus on bond as well.
 - b. Bond – timeline or status for language
 - c. Update on FEMA Oxford County flights.
 - d. Status of legislative changes.
8. Other items
 - a. No November meeting
 - b. December meeting is earlier – December 14th this year.
 - c. Spring LiDAR – will it be ready for the December meeting? Probably not before the end of the year.
 - d. One pagers were reviewed by the group and Joe will make the suggested changes. They will be finalized in the next week, so we can have them available to give to candidates at the polls on Election Day
9. Adjourned at 11:55 am.

NOTE: For future meetings, make sure that all microphones in the conference room are turned on prior to opening the meeting. Some were on, others were not and it was difficult to hear some people in the recordings/on the phone.