

**MINUTES**  
**Maine Library of Geographic Information Board Meeting**  
**Wednesday, 20 April 2016,**  
**10:00 AM to 12:00 Noon**

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

<b>Attending</b>	<b>Present</b>	<b>On the Phone</b>
<i>Mtg. commenced at 10:00 am</i>		
Jon Giles, CHAIR	X	
Patrick Cunningham	X	
David Edson		X
Betsy Fitzgerald	X	
Brian Guerrette	X	
William Hanson	ABSENT	
Maria Jacques	ABSENT	
Nate Kane	X	
Vern Maxfield	ABSENT	
Jake Metzler	ABSENT	
Kenneth Murchison		X
Paul Sandlin	ABSENT	
Alina Taus	ABSENT	
Vinton Valentine	ABSENT	
Aaron Weston	X	
<b>Staff:</b>		
Joseph Young	X	
Heather Bailey	ABSENT	
<b>Guests:</b>		
Nicole Cyr (for Dave Edson)		X
Mal Carey	X	

1. Roll Call of Members
  - a. Approval of meeting minutes. Motion to approve the minutes of March 16, 2016 meeting as corrected, made by Betsy Fitzgerald and seconded by Nate Kane.
    - i. Vote: Yea – 8      Nay – 0      Abstained – 0
2. Jon Giles gave a presentation on Friday, April 15<sup>th</sup>, at the spring meeting of the Maine Society of Land Surveyors in Lewiston. Presentation included LiDAR, Parcel mapping and Orthoimagery topics. Approximately 60 people attended.
3. Bond Request Recommendation, as sent out by Joe Young on April 18, 2016
  - a. Motion was made by David Edson, seconded by Nate Kane, to approve bond request and engage appropriate stakeholders.
    - i. Vote: Yea – 7      Nay – 0, Abstained – 1 (Nate Kane)
4. Executive Director Report – Joe Young
  - a. Membership – Ken Murchison is resigning from his seat on the Board. Resignation must be submitted to the House Speaker.
  - b. Project Reports
    - i. 2006-2016 LiDAR Acquisition Report – Joe sent a map that came through on Monday, April 18<sup>th</sup>, showing the extent of acquisition. Approximately 46% complete.
    - ii. 2012-2016 Orthoimagery Acquisition Report – Placing targets in Somerset, Franklin and Northern Penobscot counties so they can start in the next few weeks, weather permitting.
5. Strategic Plan Workgroup Reports
  - a. Coordination & Communication – Joe Young
    - i. MEMA Conference – Joe has been at MEMA conference April 19<sup>th</sup> and 20<sup>th</sup>.
    - ii. CFRU Workshop – To be held on 4/21 – update on where we are with LiDAR acquisition and GeoLib's data catalog.
    - iii. Betsy has agreed to be Workgroup chair for a few months to see how it goes.
  - b. Education & Training – Cathleen McAnneny, PhD/Vinton Valentine, PhD
    - i. No report.
  - c. Geospatial Data – Nate Kane/Dan Walters
    - i. 1970s Aerial Imagery Update – Nate
      1. Still need to create an index and determine future storage. If we could identify what it would be used for, perhaps we could apply for a grant to have it scanned or imaged digitally. There could be missing or damaged images in the collection. MDOT currently has no plans to do anything with the information, but at some point, someone will want to use that storage space for other items.
6. Committee Reports
  - a. Finance Committee – Jon Giles
    - i. The only discussion had on finances was the Bond Request Recommendation
  - b. Technical Committee – Joe Young
    - i. Introduce MeGIS Technical Lead still unable to attend.
    - ii. ListServ update is going out weekly now.
  - c. Policy Committee – Bill and Vinton

- i. Jon hasn't received any comments in response his request for "wishes" or desired changes to parcel data standards.
- 7. Guest Comments
  - a. Patrick Cunningham – MMA Conference is coming up. There are GIS tracks, so it would be nice to have some people there.
  - b. Jon Giles – Has forwarded disclaimer to Joe. Time to put it in the parcel viewer would be during the revisions being discussed at MEGIS. Could we get a summary of community guided planning and zoning in Aroostook and Washington counties, perhaps next month? Maybe we could get that layer at the GeoLibrary level.
  - c. Mal – Thanks for allowing folks like him to be there. A good use of government resources.
- 8. Recommendations for next meeting agenda
  - a. Presentation from Quantum May 18th
- 9. Adjourned.