

MINUTES
Maine Library of Geographic Information Board Meeting
Wednesday, 21 September 2016,
10:00 AM to 12:00 Noon

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

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

1. Roll Call of Members
 - a. Approval of meeting minutes. Motion to approve the minutes of June 15, 2016 meeting as amended, made by Vinton Valentine and seconded by Betsy Fitzgerald.
 - i. Vote: Yea – 8 Nay – 0 Abstained – 0
2. Executive Director Report - Joe Young
 - a. Project Reports
 - i. Joe distributed LiDAR and Imagery report.
 1. LiDAR
 - a. CFRU status is now MOA Signed.
 - b. Joe did presentation to Barbara Wheatland Lab in Orono, where a few large landowners were in attendance. There is a possibility they may join us, which could increase it to a \$2M project and nearly 10K square miles. Both landowners are in their budget planning for 2017 right now.
 - c. FEMA, USGS, NRCS agreements have been signed to collect LiDAR in northern Oxford and Franklin counties filling in the gap left by the GeoLibrary's 2016 acquisition. Acquisition is scheduled to begin as soon as leaves drop and before snow falls.
 2. Orthoimagery – Joe reviewed the report.
3. GIS Bond Strategy
 - a. Discussion took place about the strategy and target audiences. Joe handed out some drafts of "OneMap for ME" information sheets, which the group reviewed together and suggested edits.
4. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Betsy Fitzgerald/Joe Young
 - i. County Commissioners Meeting – Betsy: Meeting held on 2nd Thursday of September only had 2 commissioners present, so request for 2017 LiDAR acquisition funds was tabled until October. The commissioners want a full board to review the request.
 - ii. Joe spoke to Maine Association of County administrators about the GeoLibraries orthoimagery program and other GIS data.
 - iii. University Chancellor – Vinton met with Jim Page over summer and Jim is still supportive. He will take forward for us anything for the bond as it relates to System needs.
 - b. Education & Training – Cathleen McAnneny, PhD/Vinton Valentine, PhD
 - i. MEGUG meeting will be held on 9/23 at Hutchinson Center in Belfast. About 70 people have registered.
 - c. Geospatial Data –Dan Walters
 - i. Committee hasn't met since June, but worked to put together Orthoimagery RFP. Plan to meet in October to discuss Land cover data partnership with NOAA. Will also begin discussions of 1:4800 scale mapping.
 - ii. Orthos RFP – hope to have decision by first week of October, 2nd week at the latest. 4 vendors submitted proposals and they are currently being reviewed. York and Cumberland will be the focus of first year of flights.
 - d. GeoParcels Workgroup – No report.

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 response from legislative liaison. Last news was good, proposals were accepted. Brian and Joe will follow up on this.
6. Guest Comments
 - a. Mal – sounds like everyone has been doing what they should have been doing.
7. Recommendations for next meeting agenda
 - a. Nate – MDOT is looking for a home for the 1970s imagery – down to the wire – could need home as early as 9/22.
 - i. Joe – other agencies have some imagery too.
 - b. Orthoimagery update.
 - c. Bond timeline.
 - d. Geospatial data updates.
 - e. Status of legislative changes.
8. Adjourned at 11:26 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.