

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, March 20, 2019

Time: 10:00 AM to 12:00 PM

Place: Emerson Room

[Maine Public Utilities Commission](#)

[101 Second Street](#)

[Hallowell, Maine](#)

Call In: (877) 455-0244, Participant #: 367-352-2033 Also SKYPE for visuals

### ***NOAA Webinar at 11 AM – GIS Council and a few others invited***

#### **AGENDA**

1. Roll Call of Members
  - a. Motion to approve the revised minutes of January 16, 2019 made by \_\_\_Vinton\_\_\_ Seconded by \_\_\_Maria\_\_\_  
Voted: \_8\_ Yea \_0\_ Nay \_0\_ Abstained
  - b. Motion to approve the minutes of February 20, 2019 made by \_\_\_Vinton\_\_\_ Seconded by \_\_\_Vern\_\_\_  
Voted: \_8\_ Yea \_0\_ Nay \_0\_ Abstained
2. Executive Director Report – Claire Kiedrowski
  - a. Project Reports
    - LiDAR
      - Meeting scheduled this afternoon with USGS to get update on status and schedule of 2018 acquisition and how schedule impacted with 2019 fill-in.
      - 2017 Umbagog delivery to State of Maine should be in spring 2019 as well as loaded onto USGS website.
      - 2017 Eastern Maine Lidar not available. Claire will find out why at meeting today.
      - LiDAR 2019 USGS Broad Area Announcement
        - Funding may still be available for LiDAR Acquisition. Claire will find out more at her meeting today.
        - Interior York and Cumberland Counties were flown in 2013 and may not be old enough for USGS funding
    - Orthoimagery
      - 2017 and 2018 have all been delivered to the 14+ communities. All imagery is available online as of 2/20/19.
        - 7.5cm: Auburn, Lewiston, Isles of Shoals, Kittery, Ogunquit, Waterville, Westbrook
        - 15cm: Windham, Yarmouth, Cumberland, Augusta, Winthrop, Gardiner, Winslow, Chebeague, Eliot, Fayette, Gray, Kennebunk, Kennebunkport, Poland, Rockland, Saco, Topsham, Brunswick, Bath, York
        - 30cm: Knox County, Lincoln County
        - 45cm: Sagadahoc County, Kennebec County, Androscoggin County
      - Vinton spoke with representatives from Auburn and Lewiston and was made aware of the dissatisfaction with the quality of their delivery. He said they are seriously considering pulling out of the program and doing their own Orthoimagery collection next time. Claire has spoken to the GIS Coordinator of both Lewiston and Auburn. Jon will follow up with Vinton.
      - Biddeford rejected their 2018 imagery and it will be re-flown.
      - Aaron spoke with representatives from Ogunquit who also expressed disappointment.

- Maria is wondering has anyone checked in with the customers who paid a buy up. Maybe a customer satisfaction survey?
  - 2019 Orthoimagery
    - Penobscot County, Bangor, Naples and Bridgton have signed Memorandums of Agreement.
    - MOAs in progress for China, Camden, Cushing, Rockport, Thomaston, Freeport, Brewer and Hampden.
    - Casual interest between Kennebec County (Belgrade, Vassalboro, Randolph, Pittston, Farmingdale, Wayne), Cumberland County (Yarmouth) and York County (South Berwick). Also, various locations in Acadia National Park, Knox, Hancock and Washington Counties.
  - Annual Reports
    - Standing Committees of Environment & Natural Resources and State and Local Government
      - Joint Standing Committee is done. Claire just needs to photocopy, bind and deliver.
      - Bureau of Corporations Elections and Commissions has been updated and submitted 2/13/19
        - Seats need to be updated. Claire is working with them on how to do this.
      - Goal: prior to June 19 Board Meeting
        - Fill board, workgroup and committee vacancies
        - Post meeting minutes promptly to website
      - Access to Board Meetings. We use WEBEX and SKYPE. Claire would like to try and use just one interface. Maria will talk with Brian about this.
      - Executive Director position ends in June.
      - Claire would like to attend conferences for geospatial community outreach.
  - b. Land Cover Opportunity -**NOAA Webinar at 11 AM**
    - Maine Cost Factors
      - Specific classes, detail and accuracy desired
      - Complexity of area being mapped
      - Size of are being mapped
      - Detailed / updated impervious would reduce costs
      - Leveraging MELCD (Maine Land Cover map developed from Landsat Thematic Mapper, c. 1999-2001) could reduce cost
      - Leveraging University of Vermont canopy data would reduce cost
      - High quality ancillary data can be of immense help and might reduce costs
    - 10 meter will be released in April on NOAA website (freely available).
  - c. GeoLibrary website updates
  - d. Revitalize Workgroups and Committees
  - e. Executive Director Position – Future considerations – Claire/Brian
3. Strategic Plan Workgroup Reports
- a. Coordination & Communication – Jon
    - No update
  - b. Education & Training – Vinton
    - Tuesday 3/26 Lightning Talks – Mappy Hour @ Yarmouth Muddy Rudder @ 5:30
    - Friday 3/22 Northeast Ocean Data Portal Training @ Pierce Atwood in Boston.
    - Monday 3/25 Osher Map Library Lecture in Portland
    - Thursday 3/28 Maine Water Conference at Augusta Civic Center

- 4/4 Maine North Atlantic and Arctic Education Consortium at UNE North (Portland Campus)
  - 4/10 Lunch and Learn Research Hour at Muskie School in Portland.
- c. Geospatial Data – Claire/Jon
    - Group will be meeting next month
    - Vinton motion to make changes to Geospatial Standard and vote next month. Maria second's motion.
      - Vote Yes 6 No 0 Abstain 0
  - d. Geo-Parcels Workgroup – Jon
4. Committee Reports
    - a. Finance Committee – Jon/Brian
    - b. Technical Committee – Brian
    - c. Policy Committee – Bill/Vinton
  5. Guest Comments
    - a. Bond – Jon Giles and Mal Carey
      - LR2040 is now LD1224.
    - b. Restructure – Joe Young
    - c. Other
  6. Recommendations for next meeting agenda
    - Claire will update on why 2017 Eastern Maine Lidar not available.
    - Vote on Geospatial Standard with corrections
  7. Adjourn
    - Maria motion to adjourn meeting Brian second motion  
12:02 adjourn