

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, May 20, 2020

Time: 10:00 AM to 12:00 PM

Place: Online Meeting (Online & Call-in options available)

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- Call-in: United States: +1 207-209-4724
- Conference ID: 257 865 672#

## AGENDA

The regular meeting of the Maine GeoLibrary Board was called to order at 10:04am on May 20, 2020 by Jon Giles.

1. Roll Call of Members – Jon Giles
  - a. Katie Bernhardt, Patrick Cunningham, Betsy Fitzgerald, Brian Guerrette, Jon Giles, Maria Jacques, Vern Maxfield, Vinton Valentine, Aaron Weston, Leticia vanVuuren, Claire Kiedrowski, Nate Kane.
    - i. Guests: Mal Carey, Dan Walters (USGS), Todd Metzler, Bob Bistras, Emily Pettit, Sarah Haggerty, Tara King (NRCS), Matt Deal (ESRI), Clarence Young (MEGIS), Derek Gorneau (General Government Service Center)
  - b. Motion to approve the minutes, as amended, of April 15, 2020 meeting made by Vinton Valentine, Seconded by Vern Maxfield  
Voted: 11 Yea 0 Nay 0 Abstained
2. Committee Reports
  - a. Finance Report – Derek Gorneau (Managing Staff Account), Brian Guerrette
    - i. Derek Gorneau shared a high-level overview of current funding
      1. 013 funding is federal grant money
      2. 014 funding is special revenue, money collected from municipalities and counties
        - a. Derek to share document with group
    - ii. Brian gave presentation on GIS rates
      1. Brian to share slides with group
  - b. Technical Committee – Brian Guerrette
    - i. No report
  - c. Policy Committee –Vinton Valentine
    - i. Jon found old copy of RFP for Strategic Plan
      1. If you have docs from when we started in 2016, please forward to Jon, Vinton, Brian or Joe
      2. Brian got a final copy of the RFP from Div. of Procurement Svc.
  - d. Ad hoc Geospatial Data Catalog Committee – Clarence Young
    - i. Met May 3<sup>rd</sup> and discussed the survey
      1. Retiring link on July 6
3. Executive Director Report – Claire Kiedrowski
  - a. Board Members Update
    - i. Brian is waiting to hear back from Dept. of Economic and Community Development Commissioner, has a few potential names for a board appointee
    - ii. Nate and Betsy haven't heard anything on their Governor-appointed seats
    - iii. Brian Lippold wants to step down, so we should get this into the Governor's queue

- iv. Letter of recommendation for Sarah Haggerty has been sent to House Speaker
- v. Ken Murchison and Rosemary Mosher are interested in joining the board.
- b. Project Reports
  - i. LiDAR
    - 1. Crown of Maine (2018-2019) Update
      - a. All the data was delivered to USGS in the middle of April, and the contract with USGS has been extended to November 15, 2020. USGS has expressed a desire for no more contract extensions if possible.
    - 2. Status on 2' Contours Development
      - a. Quantum Spatial is working on the 2-foot contour work order to address quality issues identified earlier in the year with a lack of hydrographic breaklines. Tentative availability may be by July 1, 2020; Quantum has expressed an intent to have the data delivered by Memorial Day, but Claire has asked to see the data to verify before it's delivered.2020
    - 3. Southern Coast of Maine Project (2020)
      - a. flights have begun to collect coastal southern Maine LiDAR data as part of the USGS award. Once that project area is flown, Claire will push for the 2-foot contour collection being developed by Quantum.
  - ii. Orthoimagery
    - 1. 2020 Spring Program
      - a. Flown April 23 and April 25. All imagery has been processed and passed QA/QC.
  - iii. Land Cover
    - 1. Land cover remains on the back burner, but Claire is meeting with Wheatland Labs to look at survey responses and to discuss developing funding options considering the current budget situation with the state response to COVID-19.
    - 2. Funding must be 1:1 match.
    - 3. Jon asks if the State's southern two counties (which were scheduled to be developed as a demonstration effort) been completed and publicly released?  
Claire: no update on this.
- 4. Workgroup Reports
  - a. Coordination & Communication – Jon Giles
    - i. No report
  - b. Education & Training – Vinton Valentine
    - i. Spring NEARC - Zoom set of webinars from ESRI was held 5/19/2020, full day
      - 1. Videos and slides will be made available
    - ii. MEGUG is going to have a virtual brown bag meeting on Friday with Claire to present about GeoLibrary data acquisitions from 12:00-12:45pm.
    - iii. Lightning Talks was moved to Frontier in Brunswick, June 17<sup>th</sup>
      - 1. Patrick – hoping to be still on schedule, but possibly not; meet next week and will probably postpone
    - iv. Will try to do virtual Brown Bag Lunch Series over the summer, this week's is the first with approx. 45 people registered
      - 1. Looking for ideas
    - v. Maine GeoSpatial Institute (MGI)
      - 1. Working through budgets available and fund sources
      - 2. Finalizing workgroup definitions and composition, with Education Workgroup most effort to date

- vi. UMaine Machias has announced online, interactive GPS course for high school students (sophomore through senior), can earn college credits, course is virtually free
  - c. Geospatial Workgroup – Dan Walters
    - i. Met last Thursday, had new people
    - ii. Main focus was what should requirements and plan be for 2023 Orthoimagery program
    - iii. Discussed how Claire plans to finish current program that has 2 years left
      - 1. Homework to review/document input from 2010-2015 requirements; research history and begin work on new going forward. (how leaf-off orthoimagery is done in Maine)
    - iv. NRCS and USGS are updating SeaSketch to show what they want to have done, including the coast of Maine and portions inland
      - 1. SeaSketch is community website for government agencies to identify their Areas of Interest, in this case for LiDAR acquisition. Publicly available.
    - v. Congratulations to Pat Cunningham for community service work in relation to COVID-19 and feeding people in the area.
  - d. GeoParcels Workgroup – Jon Giles
    - i. No report
5. Guest & Board Comments
- a. Mal – Has anybody from Climate Change Council gotten back to Claire about anticipated Geospatial data needs will be over next 3-4 years?
    - i. Not yet.
      - 1. Workgroups haven't supplied their strategy recommendations to the council yet, so the council hasn't really begun its work.
      - 2. Leticia - Conversations may be happening but determined that they can't be done during this first round, so they aren't been fed up.
        - a. Jon - We could use support in more rural parts of the state; has there been any discussion that this is necessary data?
          - i. Leticia - Would defer to Ann Fuchs (Hazard Mitigation Officer), or her #2, John York (MEMA) for parcels questions
6. Recommendations for next meeting agenda
- a. We are meeting in June, then we do not meet again until September
    - i. June will be a virtual Teams Meeting
    - ii. We don't have meeting space scheduled in the new PUC building and their building won't be available in June
  - b. Landcover and 2 county status
  - c. Claire – reach out to Climate council
  - d. Derek – share financial document with Board
  - e. Brian – financial PDFs, is in chat, can be downloaded, but will share
  - f. Break lines for contour generation for 2020 LiDAR
  - g. As data becomes available in progress, give update to board
  - h. Short discussion about where to meet after PUC move is done, perhaps implore Maria to see if we'll still be able to meet there
  - i. Update on watershed boundary project status (GeoLibrary provided funds to USGS, but it hinged on the availability of LiDAR data in the Crown of Maine).
7. Adjourn: Motion by Aaron Weston, second by Betsy Fitzgerald to adjourn at 11:43am