

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, October 21, 2020

Time: 10:00 AM to 12:00 PM

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

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### AGENDA

1. Roll Call of Members – Jon Giles
  - a. Motion to approve the minutes of September 16, 2020 made by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Voted: \_\_\_\_ Yea \_\_\_\_ Nay \_\_\_\_ Abstained
2. Finance Committee Report – Jon Giles
3. Geospatial Funding Priorities Discussion, review Poll Results – Claire Kiedrowski
4. Strategic Plan RFP – Joseph Young
5. Executive Director Report – Claire Kiedrowski
  - a. Board Members Update
  - b. Project Reports
    - i. LiDAR
    - ii. Orthoimagery
    - iii. Land Cover
  - c. Priorities Discussion
    - i. Data Acquisition
    - ii. GeoLibrary Operations
6. Committee Reports
  - a. ~~Finance Report – Jon Giles see above~~
  - b. Technical Committee – Brian Guerrette
  - c. Policy Committee – Maria Jacques
7. Workgroup Reports
  - a. Coordination & Communication – Jon Giles
  - b. Education & Training – Matt Dube
  - c. Geospatial Workgroup – Dan Walters
  - d. GeoParcels Workgroup – Jon Giles
8. Guest & Board Comments
9. Recommendations for next meeting agenda and for winter activities
10. Adjourn