

Maine Library of Geographic Information Board Meeting

Date: Wednesday, January 20, 2021

Time: 10:00 AM to 12:00 PM

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

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

[+1 207-209-4724,,299629620#](#) United States, Portland

Phone Conference ID: 299 629 620#

AGENDA

1. Roll Call of Members – Jon Giles
 - a. Motion to approve the minutes of December 9, 2020 made by _____ Seconded by _____
Voted: ___ Yea _0___ Nay _0___ Abstained
2. Update on General Fund Request – Fred Brittain, Chief Information Officer
3. Election of Chair
 - a. Motion to elect _____ as Chair of the GeoLibrary Board for 2021 made by _____ and seconded by _____
Voted: ___ Yea ___ Nay ___ Abstained
4. 2021 Meeting Schedule (3rd Wed each month with no meetings July, August and November)
 - a. 02/17
 - b. 03/17
 - c. 04/21
 - d. 05/19
 - e. 06/16
 - f. 09/15
 - g. 10/20
 - h. 12/8 (Note – 2nd Wed)
5. Executive Director Report – Claire Kiedrowski
 - a. Board Members Update
 - b. Project Reports
 - i. LiDAR
 - ii. Orthoimagery
 - iii. Land Cover
 - c. Initiative Schedule
 - d. Annual Report
6. Committee Reports
 - a. Finance Report – Jon Giles
 - b. Technical Committee – Brian Guerrette
 - c. Policy Committee – Katie Bernhardt
 - d. Strategic Plan RFP – Joseph Young

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 this year's activities
10. Adjourn