

**Maine Library of Geographic Information Board Meeting  
 Wednesday, March 17, 2021  
 10:00 AM to 12:00 Noon**

<b>Attending</b>	<b>Present/Online</b>	<b>Notes</b>
Joseph Young, CHAIR	X	
Katie Bernhardt	X	
Patrick Cunningham	X	
Betsy Fitzgerald	X	
Brian Guerrette	X	
Jon Giles	X	
Maria Jacques	X	
Nate Kane	X	
Brian Lippold		
Nicholas Marquis	X	
Vern Maxfield		
Sarah Haggerty	X	
Vinton Valentine		
Aaron Weston	X	
Leticia van Vuuren	X	
<b>Staff:</b>		
Claire Kiedrowski, Executive Director	X	
Heather Colfer	X	
<b>Guests:</b>		
Mal Carey	X	
Dan Walters	X	
Todd Metzler	X	
Bob Bistras	X	
Emily Pettit	X	

Clarence Young	X	
Matt Dube	X	
Chris Friel, DataMark	X	
Steve Severance	X	

1. Roll Call of Members – Joe Young
  - a. Motion to approve the minutes of February 17, 2021 made by Aaron Weston  
Seconded by Betsy Fitzgerald  
Voted: 12 Yea 0 Nay 0 Abstained
  
2. Parcel Presentation – Jon Giles
  - a. Jon shared several maps showing the following:
    - i. Known existing parcel mapping, no known parcel mapping and unorganized territories
    - ii. Age of known existing parcel mapping and indication of those who have contributed multiple times
    - iii. Project funding sources
    - iv. Maria Jacques – suggestion - create a short video or online seminar to get the information out there without having to contact towns individually.
    - v. Betsy – We’re not sure how we’re going to be able to spend the money the counties are getting, but it could be through broadband mapping. That could help the GeoLibrary as well.
    - vi. Mal – Is the intent to just map assessment parcels or lots of record?
      1. Jon – the State standard doesn’t differentiate between them.
    - vii. Jon’s next step is to find out who wants to be part of the GeoParcels committee, figure out meeting time, start to delve into subject deeper and come back to board with a summary doc of strategies for the board to consider, in a funded or unfunded environment. Joe would like to see a mission statement that develops goal, objectives and plan.
  
3. Executive Director Report – Claire Kiedrowski
  - a. Project Reports
    - i. LiDAR
      1. All 2’ Contours are online except for Tile 19TEK, which will be forthcoming
      2. Southern Coast of Maine final QC comments were delivered by Dewberry to Quantum today. Still on track for delivery to USGS in mid-April
      3. USGS BAA LiDAR 2021 – we have gone with GPSC contract rather than cooperative agreement and that is in progress.

- a. Dan – the National Resource Conservation Service (NRCS) provided the lion’s share of funding for this work.
    - b. Jon – has anyone contacted the tribal communities to decide if they want the information redacted or if it can be included. Dan – it is a national policy and the tribes have yet to decide if this data will be redacted.
    - c. Claire – Todd, for derivative data, do we just following what the USGS has redacted for their data? Todd – yes.
  - ii. Orthoimagery
    - 1. 2020 imagery was received in December, disk drives for participants have been delivered and imagery is now available through the data catalog.
    - 2. Spring 2021 – over 6K square miles to be completed.
    - 3. Spring 2022 – Penobscot County (no UTs) is planned and others are still in discussions. Belfast, Kennebunk and Portland are interested. Sanford and Old Orchard Beach may be interested as well.
  - iii. Land Cover
    - 1. Have not moved forward on this. Still need \$341K in funding.
  - iv. Strategic Plan
    - 1. RFP is still with Contracts with plan to release it by April 1<sup>st</sup> with schedule June – December 2021
- 4. Committee Reports
  - a. Policy Committee – Katie Bernhardt
    - i. Added more statutory references following last meeting and believe Funding Policy is ready for Board approval.
    - ii. Document Number is 17 and Version is 1.0
    - iii. Moved by Betsy, second by Leticia
    - iv. 12 Yea 0 Nay 1 Abstention
  - b. Technical Committee – Brian Guerrette
    - i. Slides with action items from February meeting followed by information obtained for those items.
      - 1. MEGIS staff time spent supporting GeoLibrary; does not include Brian, Claire, Admin, Finance, Contracts time.
      - 2. Google Analytics – January 19 through February 18 statistics
      - 3. Other Sources of statistics
      - 4. Next Steps reviewed
    - ii. Jon – is it possible to find out what people are looking at or downloading the most?
      - 1. Make clear what the GeoLibrary board wants MEGIS to do and they will work on it.
- 5. Workgroup Reports

- a. Education & Training – Matt Dube
    - i. Lunch & Learn – Blue Marble – MEGUG board on 3/9
    - ii. April 13<sup>th</sup> Lunch & Learn - OSHA Map Library
    - iii. MEGUG looking for folks to participate in Lunch & Learn as presenters
    - iv. MMA Technical Conference (Virtual) – Who is giving presentations? Is there a callout?
      - 1. MEGUG doesn't have enough personnel to fully support it, so they will not have a track this year.
      - 2. If interested in attending, watch for emails or visit the MMA website to register.
  - b. Geospatial Workgroup – Dan Walters
    - i. Update from Jon Giles:
      - 1. Met 3/11 to discuss two topics
        - a. Presentation from DataMark, the contractor working on NexGen911 address data improvement project with MPUC
        - b. Revamping of the state orthoimagery to incorporate use of satellite imagery into the program where it hasn't been before.
          - i. How would you address cloud cover requirements with satellites compared to plane-based?
            - 1. Using requirements for NAIP imagery.
          - ii. If mosaicking, how will you identify which part of the mosaic was done in which year?
            - 1. If creating a seamline mosaic, you'll be able to determine which date the image was acquired on.
6. Guest & Board Comments
- a. None
7. Recommendations for next meeting agenda
- a. None
8. Adjourn – Motion made by Maria Jacques, Seconded by Betsy Fitzgerald to adjourn at 11:30am.