

Maine Library of Geographic Information Board Meeting

Date: Wednesday, April 21, 2021

Time: 10:00 AM to 12:00 PM

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

Microsoft Teams meeting

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AGENDA

1. Roll Call of Members – Joe Young
 - a. Motion to approve the amended minutes of March 17, 2021 made by ____ Seconded by ____
Voted: ____ Yea ____ Nay ____ Abstained
2. Executive Director Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 - ii. Orthoimagery
 - iii. Land Cover
 - iv. Strategic Plan
3. GeoLibrary Discussion – Joe Young
 - a. Should the GeoLibrary host and/or link to non-state data?
4. Committee Reports
 - a. Finance Committee – Brian Guerrette
 - b. Policy Committee – Katie Bernhardt
 - c. Technical Committee – Brian Guerrette
 - i. Discover Elevation Contours in the Maine GeoLibrary Data Catalog – Todd Metzler
5. Workgroup Reports
 - a. Education & Training – Matt Dube
 - b. Geospatial Data – Dan Walters
 - c. Geoparcels – Jon Giles
6. Guest & Board Comments
7. Recommendations for next meeting agenda
8. Adjourn