

**Maine Library of Geographic Information Board Meeting
 Wednesday, June 16, 2021
 10:00 AM to 12:00 Noon**

Attending	Present/Online	Notes
Joseph Young, CHAIR	X	
Katie Bernhardt	X	
Patrick Cunningham		
Betsy Fitzgerald	X	
Brian Guerrette	X	
Jon Giles	X	
Maria Jacques	X	
Sarah Haggerty		
Nate Kane	X	
Brian Lippold		
Nicholas Marquis	X	
Vern Maxfield		
Vinton Valentine	X	
Leticia van Vuuren	X	
Aaron Weston	X	
Staff:		
Claire Kiedrowski, Executive Director	X	
Heather Colfer	X	
Guests:		
Tim Bethke, TomTom	X	
Bob Bistras	X	
Mal Carey	X	
Lance Case	X	
Chris Friel	X	

Jacques Gagnon, Oak Point Associates	X	
Eric Ingbar	X	
Dawn McCall	X	
Todd Metzler	X	
Greg Miller	X	
Emily Pettit	X	
Jon Rice	X	
Glenn Roberts	X	
Luke Sturtevant	X	
Dan Walters	X	
Mike Wiley, Timmons Group	X	
Clarence Young	X	

AGENDA

1. Roll Call of Members – Joe Young
 - a. Motion to approve the amended minutes of May 19, 2021 made by Jon Giles Seconded by Betsy Fitzgerald
Voted: 10 Yea 0 Nay 0 Abstained

2. Executive Director Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 1. Review of current estimated timeline for 2020 Southern Coast of Maine
 2. Review of capture status for 2021 Maine Mid Coast
 - a. 38.5% captured with the remainder to be captured in fall 2021
 - ii. Orthoimagery
 1. Review of planned area vs. actual area captured
 - a. Areas not captured this spring will rollover to spring 2022
 - iii. Land Cover
 1. Fundraising is still being done, but getting close with just \$65,500 left to raise
 - a. If funds are raised by October 2021, then anticipated public access to data would be January 2023
 - b. Board Meetings
 - i. Next meeting is Wednesday, September 15, 2021

3. Strategic Plan Update – Brian Guerrette
 - a. Consensus scoring meeting has been done and paperwork sent to Purchases for review

- i. Once approved by Purchases, then notifications can be sent out
 - ii. There were 5 responses to the RFP
- 4. Committee and Workgroup Discussion – Joe Young
 - a. While we are not meeting as a board over the summer, we hope to have the vendor onboard for the Strategic Plan by July; we will be reaching out to the board to participate in at least 1 if not several discussions regarding the direction we should take in our SP and priority issues that need to be addressed.
 - b. We also will not be requiring any committees or workgroups to meet during the summer, however, it would be nice if Dan Walters could continue with Geospatial Data group to complete work on the Orthoimagery report, so we can issue another RFP for orthoimagery services.
- 5. Committee Reports
 - a. Policy Committee – Katie Bernhardt
 - i. Did not meet. No report.
 - b. Technical Committee – Brian Guerrette
 - i. Quarterly update with analysis of emails and staff time spent on GeoLibrary support along with website traffic using Google Analytics and ArcGIS Enterprise monitoring. Slides shared with the group.
 - ii. Question – Vinton: Does MEGIS have any plans to use protocols for search engine optimization? Answer – ~~Clarence~~Bob Bistris: No.
- 6. Workgroup Reports
 - a. Education & Training – Vinton Valentine
 - b.
 - i. MEGUG Lunch & Learn scheduled for June 22nd at 12:00pm online
 - 1. Will go over Sewall archives that were donated to University of Maine’s Fogler Library.
 - 2. They are in the process of digitizing those and making them available for use through special collections through University of Maine (UMaine) library in Digital Maine.
 - ii. Maine Geospatial Institute
 - 1. More discussion about campus project centers
 - a. UMaine (Matt Dube) is working with MEGUG and some industry people to plan a CodingFest, so he will likely reach out to some of us and others in the industries
 - b. UMaine Machias (Tora Johnson) proposing work to increase workforce development training in terms of needs assessment and actual delivery, will probably start after September or so.
 - iii. Thank you, Vinton, for sharing some of the work that Sarah Goan and the Muskie Center have done.
 - 1. Researched the needs of communities regarding geospatial data and how it can be used and analyzed at the municipal level. Report regarding the need for a platform where geospatial data is stored and can be accessed by municipalities, particularly those who are less familiar with GIS data.
 - 2. Perhaps we can work with them in a part of the strategic plan.

- c. Geospatial Data – Dan Walters
 - i. Committee still focused on orthoimagery, sent out version 5 of the report and still waiting for comments, plan to meet in July or August to go over it again and make sure it's prepared for September
 - d. Geoparcels– Jon Giles
 - i. No report.
7. Guest & Board Comments
- a. Jon Giles is not going to seek reappointment to the Board, and he is unable to continue chairing the Geoparcels workgroup. Thank you, Jon, for your years of service with the GeoLibrary Board.
 - b. Mal Carey – the analytics will be very helpful for the Board and State staff to well order efforts. Thank you for undertaking that.
8. Recommendations for next meeting agenda
- a. Strategic Plan status update
9. Adjourn
- a. Motion to adjourn at 11: 10 AM made by Aaron Weston, seconded by Betsy Fitzgerald.