

Maine Library of Geographic Information Board Meeting

Date: Wednesday, September 15, 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 June 16, 2021 made by BF Seconded by VV
Voted: 9 Yea 0 Nay 1 Abstained

2. Executive Director Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 - ii. Orthoimagery
 - iii. Land Cover
 - b. Maine Municipal Conference
 - c. Board Appointments
 - d. Annual Report

3. Strategic Plan Update – Joe Young, Claire Kiedrowski
 - a. Schedule, Tasks
 - b. Story Map
 - c. Online Stakeholder Survey – due 10/1!
 - d. Board Survey – due 10/1!

4. Committee Reports
 - a. Technical Committee: Quarterly Web Traffic Report - Clarence Young

5. Workgroup Reports
 - a. Education & Training – Matt Dube University of Maine at Augusta / Maine Geospatial Institute

6. Guest & Board Comments

7. Recommendations for next meeting agenda

8. Adjourn