

Meeting Minutes
Maine Library of Geographic Information Board Meeting
Wednesday, September 15, 2021
10:00 AM to 12:00 Noon

Attending	Present/Online	Notes
Joseph Young, CHAIR	X	
Katie Bernhardt	X	
Gregory Copeland	X	
Patrick Cunningham	X	
Betsy Fitzgerald	X	
Brian Guerrette		
Maria Jacques		
Sarah Haggerty	X	
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 Meserve	X	
Guests:		
Dan Walters	X	
Todd Metzler	X	
Bob Bistras	X	
Emily Pettit	X	

Clarence Young	X	
Jon Giles	X	
Dawn McCall	X	
Eileen Moran	X	
Jon Rice	X	
Becky Schaffner	X	
Tim Bethke	X	

1. Roll Call of Members – Joe Young
 - a. Motion to approve the amended minutes of June 16, 2021 made by Betsy Fitzgerald, Seconded by Vinton Valentine
Voted: 9-Yea 0-Nay 1-Abstained (Sarah Haggerty)

2. Executive Director Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 1. Update on 2020 Southern Coast LiDAR timeline.
 - a. Will this data be available to funding partners before it is made publicly available?
 - i. MEGIS will get a copy once USGS has approved it, before it is made publicly available, and will try to get it to their funding partners ahead of time.
 2. 2021 LiDAR capture status update:
 - a. 38.5% captured in spring 2021
 - b. 61.5% to be captured in fall 2021
 3. 2022 USGA BAA
 - a. The estimated total is \$450K and the board had previously allocated up to \$500K. We’re looking at approximately \$250K at this point.
 - b. Motion to authorize the Finance Committee to determine the amount for LiDAR project made by Betsy Fitzgerald, seconded by Leticia van Vuuren.
 - i. Voted: 10-Yea 0-Nay 0-Abstained
 - ii. Orthoimagery
 1. 2021 Orthoimagery capture status update:
 - a. Due to poor weather conditions, not all planned areas were captured in Spring 2021
 - b. The remainder will rollover to Spring 2022
 - iii. Land Cover

1. Fundraising in progress – at 97% funds raised, however, still looking for \$21,000.
 2. DEP has agreed to provide additional funding to the University of Maine to provide 2021 Forest Biomass (carbon map) for the state, consistent with the 10-meter land cover and forest type map, for the purpose of supporting the Climate Council Initiative.
 - b. Maine Municipal Conference
 - i. Augusta Civic Center, September 30th and October 1st
 - c. Board Appointments
 - i. Jon Giles has stepped down.
 - ii. Patrick Cunningham is currently representing Municipal Government while awaiting appointment to represent GIS Vendors.
 - iii. Gregory Copeland is awaiting appointment to represent Municipal Government.
 - iv. Re-appointments for Nate Kane and Betsy Fitzgerald are in progress and we have received acknowledgement from the Governor's Office.
 - d. Annual Report
 - i. Want to submit in early fall going forward to help align with State Fiscal Year
3. Strategic Plan Update – Joe Young, Claire Kiedrowski
 - a. Schedule, Tasks
 - i. Slides shared with group from Claire Kiedrowski and Timmons.
 - b. Story Map
 - i. Slides shared with group from Claire Kiedrowski and Timmons.
 - c. Online Stakeholder Survey – due 10/1
 - i. Created by Timmons.
 - ii. Open to all and will be shared via listserv.
 - d. Board Survey – due 10/1
 - i. Survey to set up discussion with Timmons, give topics to focus on.

Comments and Questions regarding Strategic Plan:

Betsy – Perhaps there is a way to make this work with the ARPA funding.

Joe – That is on our radar and we will follow up on it.

Vinton – has Timmons identified on POTENTIAL Geospatial users?

Joe – We have included many users.

Claire – We realize there are others, so please share this link with anyone you think should see it.

Clarence – One thing we are intending to do is begin using some social media

4. Committee Reports
 - a. Technical Committee: Quarterly Web Traffic Report - Clarence Young
 - i. Slides shared with group and information reviewed by Clarence

- 5. Workgroup Reports
 - a. Education & Training – Matt Dube University of Maine at Augusta / Maine Geospatial Institute
 - i. Tora Johnson is working on Workforce Survey at University of Maine at Machias
 - ii. Maine Geospatial Institute
 - 1. Planning to do follow-up meeting to Jan. 2020 Symposium.
 - 2. GIS Day Planning has started
 - 3. Discussion at Executive Committee meeting about possible course for undergrads for Spatial Scripting, though Vinton has suggested professionals may be interested. Contact Tony Guay if interested.
 - iii. MEGUG – Maine GIS Users Group
 - 1. Starting up Lunch & Learns again this month.
 - 2. Working on Annual Meeting in November.
 - 3. Discussing potential live event in spring.
- 6. Guest & Board Comments
 - a. None
- 7. Recommendations for next meeting agenda
 - a. Finance Committee Update

Adjourn: Motion to adjourn made by Betsy Fitzgerald and seconded by Patrick Cunningham.