

Attendee List
Maine Library of Geographic Information Board Meeting
Wednesday, December 8, 2021
10:00 AM to 12:00 Noon

Attending	Present/Online	Notes
Joseph Young, CHAIR	X	
Katie Bernhardt	X	
<i>Gregory Copeland (waiting for appointment)</i>	<i>X</i>	<i>Not able to vote yet</i>
Patrick Cunningham	X	
Betsy Fitzgerald		
Brian Guerrette	X	
Maria Jacques	X	
Sarah Haggerty	X	
Nate Kane	X	
Brian Lippold (resigned)		
Nicholas Marquis	X	
Vern Maxfield	X	
Vinton Valentine	X	
Leticia van Vuuren	X	
Aaron Weston		
Staff:		
Claire Kiedrowski, Executive Director	X	
Heather Meserve	X	
Guests:		
Dan Walters	X	
Bob Bistras	X	
Emily Pettit	X	
Clarence Young	X	

Jon Giles	X	
Karen Anderson	X	
Chris Friel	X	
Greg Miller	X	

1. Roll Call of Members – Joe Young
 - a. Motion to approve the amended minutes of October 20, 2021 made by Vinton Valentine, seconded by Nate Kane.
Voted: 10 Yea 0 Nay 1 Abstained (Vern Maxfield)

2. Executive Director Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 1. 2020
 - a. Best estimate of timeline shared.
 2. 2021
 - a. 49.3% acquired in 2021, remainder will need to be done in Spring 2022
 3. FY22
 - a. USGS has received the application and recommends funding it.
 - b. Joe – can we expand the imagery all the way to the coast?
 - i. Claire – the coast was captured in 2020, just doesn't appear that way in the slide.
 - c. Shoreline mapping project for DEP (Angela Brewer)
 - ii. Orthoimagery
 1. 2021
 - a. Just received the metadata last night, expect public availability by late December or early January
 - b. Only 3" and 6" data received
 2. 2022
 - a. Some roll overs from 2021
 - b. Added Penobscot County (no UTs)
 - c. Added Somerset County and UTs
 - d. 7 Notices of Intent and more interested parties
 - iii. Land Cover
 1. 98% funded
 2. Need \$16,000 more
 3. Contracts are in progress
 - b. Annual Report
 - i. Claire is working on this.

- c. Next meeting will be 3rd Wednesday, January 19, 2022.
3. Strategic Plan Update – Clarence Young, Joe Young
 - a. Meeting this afternoon to discuss funding mechanisms
 - b. Discussions with SMEs have been held on three different areas:
 - i. Data acquisition
 - ii. Data sharing
 - iii. Funding
 - c. We will be posting results of the Stakeholder Survey on the GeoLibrary Board website soon.
 - d. It is becoming more apparent that we need a Geolibrarian.
 4. Committee Reports
 - a. Technical Committee – Brian Guerrette, Clarence Young
 - i. Quarterly Report slides shared with statistics
 1. Send Brian any feedback on what information you are still looking for
 2. Vinton – email – Data questions, is metadata not satisfying user needs or do they just need to know where to find it?
 3. Vinton – more examples of what the categories are, in case we need to go after more data
 - ii. WMS / OGC access
 1. Todd Metzler left state service in November and in the transition, we lost the WMS version of our published image services. It is an outage, but we are working on it. This is an opportunity to review our archiving procedures. We need to schedule recreating this, however, due to the minimal usage and limited staffing, it is not being made a high priority. Users who have contacted MEGIS regarding the outage have been provided with alternatives that they were able to use.
 2. Patrick – when something like this happens, is it possible to email the GeoLibrary board before the list-serv?
 - a. Clarence – our standard process is to get notification out as soon as possible on the list-serv. Sending a notice to the board would probably slow down the notification.
 3. Vinton – was there a missed step in the process that caused the issue and now we’ve revised the process to avoid this in the future?
 - a. There was an error in the process and that service was dropped. We will get it back.
 5. Workgroup Reports
 - a. Education & Training – Matt Dube University of Maine at Augusta / Maine Geospatial Institute

- i. Partnership Summit is scheduled for January 13th in Augusta.
 - 1. If you have questions, send a note to Tony Guay or Vinton Valentine.
 - ii. Congratulations on the MEGUG Presentation yesterday – Becky, Kristin and Angela
 - iii. Maine Conservation Voters presentation last Friday that Sarah Haggerty participated in.
 - b. Geospatial Workgroup – TBD
 - i. Joe Young – Thank you to Dan Walters for your untiring efforts on geospatial work over the past decades. Congratulations on your upcoming retirement.
- 6. Guest & Board Comments
 - a. None
- 7. Recommendations for next meeting agenda
 - a. Strategic plan update
 - b. Technical update - Staffing
- 8. Adjourn
 - a. Motion to adjourn at 11:10 am by Leticia van Vuuren.