

**Maine Library of Geographic Information Board Meeting
 Wednesday, February 16, 2022
 10:00 AM to 12:00 Noon**

Attending	Present/Online	Notes
Joseph Young, CHAIR	X	
Katie Bernhardt	X	
Gregory Copeland	X	
Patrick Cunningham		
Betsy Fitzgerald	X	
Brian Guerrette	X	
Maria Jacques	X	
Sarah Haggerty	X	
Nate Kane	X	
<i>Seat #12, Utility Interests, Vacant</i>		
Nicholas Marquis	X	
Vern Maxfield		
Vinton Valentine	X	
Leticia van Vuuren	X	
Aaron Weston		
Staff:		
Claire Kiedrowski, Executive Director	X	
Heather Meserve	X	
Guests:		
Bob Bistras	X	
Mal Carey	X	
Jon Giles	X	
James Tony Gorneau	X	
Emily Pettit	X	

Jon Rice	X	
Dan Walters	X	

1. Roll Call of Members – Joe Young
 - a. Motion to approve the minutes of January 19, 2022 made by Maria Jacques, Seconded by Leticia van Vuuren
Voted: 10 Yea 0 Nay 0 Abstained

2. Finance Committee Update – Joe Young, James “Tony” Gorneau, Claire Kiedrowski
 - a. Tony reviewed his report with current funds as well as anticipated funds and expenses.
 - b. Discussion regarding potential funding of an additional person to assist with the executive director duties. Initially it would be a contracted part-time position, but the hope would be to fund a Full Time Equivalent (FTE) in the FY24/FY25 budget.

3. Executive Director Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 1. 2020
 - a. Derivative products have been received and are being QC’d now. Estimated to be available by 2/28/22.
 2. 2021
 - a. No change in the data capture status from last month.
 3. 2022
 - a. We have been approved and USGS has sent contract documents which are being reviewed by the State of Maine.
 - ii. Orthoimagery
 1. 2022
 - a. Contracting in progress.
 - b. Counties and UTs are partially funded by GeoLibrary Board
 - c. Municipalities are not funded by GeoLibrary Board, but rather the GeoLibrary has negotiated very competitive rates.
 - iii. Land Cover
 1. Contracting in progress.
 - b. Board Membership
 - i. Patrick has been appointed to Seat 14 for GIS Vendors
 - ii. Greg Copeland has been appointed to Seat 6 for Municipal Government
 - iii. Re-appointments for Nate Kane, Betsy Fitzgerald and Maria Jacques are still pending in the Governor’s Office.
 - c. GeoLibrary board meetings updated on website.

4. Strategic Plan Update – Clarence Young, Joe Young
 - a. Will be posting web links soon to documents developed so far. Have been meeting weekly to review.
 - b. A suggestion has been made to have a separate meeting for the GeoLibrary board for just a presentation of the strategic plan. Estimated to be about an hour.
 - c. Reminder that any meeting of the board would be a public meeting and must be advertised at least 7 days in advance.

5. MEGIS Staffing – Clarence Young, Brian Guerrette
 - a. Still working on Todd’s replacement. Brought in a part-time contractor in the meantime as a technical resource to assist with some projects.
 - b. Will be reposting the position.

6. Guest & Board Comments
 - a. Mal Carey
 - i. Landcover question: is there any documentation available about their methodology for assessing the carbon sequestration of the different land types?
 1. Claire: Not yet. Currently working on the language for it.
 - b. Greg Copeland
 - i. Happy to be back on the board and looking forward to working with everyone.

7. Recommendations for next meeting agenda
 - a. Statistics update from MEGIS team

8. Adjourn – 11:05 AM
 - a. Motion to adjourn by Greg Copeland, Seconded by Maria Jacques