

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

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

Clarence Young	X	
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1. Roll Call of Members – Joe Young
 - a. A quorum was not present, so a motion to approve the minutes of February 16, 2022 was not made.

2. Executive Director Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 1. 2020 Southern Coast of Maine
 - a. Best estimate for derivative raster DEM availability on Data Catalog is end of March 2022.
 2. 2021 LiDAR Capture Status
 - a. No change since last meeting.
 3. 2022 LiDAR
 - a. USGS and State of Maine contracts have been finalized.
 - ii. Orthoimagery
 1. 2022 and rollover from 2021
 - a. Over 16,000 square miles of orthoimagery being collected this spring which includes the rollover from 2021.
 - iii. Land Cover
 1. NOAA Contract Complete
 - a. Anticipated Schedule is May 2022 through January 2024
 2. UMaine Contract is in process
 - a. Anticipated Schedule is September 2022 through January 2024
 - b. Board Membership
 - i. Patrick Cunningham and Gregory Copeland have been appointed and have official terms.
 - ii. No movement for Betsy Fitzgerald, Maria Jacques or Nate Kane’s reappointments.
 - c. Next meeting is Wednesday, April 20, 2022.

3. Strategic Plan Update – Clarence Young, Joe Young
 - a. Strategic Plan Presentation 4/20 will be the focus of the meeting.
 - b. We’re now working on contract extension with Timmons with focused ideas for taking next steps on recommendations made in the plan.
 - i. Additional \$20K to \$24K in estimated costs
 - ii. Extending through end of calendar year.

4. Technical Committee – Clarence Young
 - a. Quarterly activity for GeoLibrary Data Catalog reviewed by Clarence.
 - b. Clarence also reviewed goals for the next quarter.
 - c. Next update will be June 15, 2022.

5. Guest & Board Comments
 - a. Mal – What technical methodology will MEGIS be using to create DEMs?
 - i. Clarence – DEMs we are publishing were developed using USGS methodology.
 - b. Jon – congrats to Claire and team for lining up so much imagery collection for this year.
 - c. Jon – what is the thought process around next cycle of orthoimagery? Putting together RFP? Getting it done by the end of the calendar year?
 - i. Claire, Joe and MEGIS team have been discussing, however, they want to finish the strategic plan before starting on the RFP.
6. Next meeting agenda: Strategic Plan Review
7. Adjourn – Motion by Nate Kane, seconded by Greg Copeland.