

**Attendee List**  
**Maine Library of Geographic Information Board Meeting**  
**Wednesday, May 18, 2022**  
**10:00 AM to 12:00 Noon**

<b>Attending</b>	<b>Present/Online</b>	<b>Notes</b>
Joseph Young, CHAIR	<b>X</b>	
Katie Bernhardt		
Gregory Copeland	<b>X</b>	
Patrick Cunningham		
<i>Seat # 9, Statewide Ass'n of Counties, Vacant</i>	-	-
Brian Guerrette		
Sarah Haggerty		
Maria Jacques	<b>X</b>	
Nate Kane	<b>X</b>	
<i>Seat #12, Utility Interests, Vacant</i>	-	-
Nicholas Marquis	<b>X</b>	
Vern Maxfield		
Vinton Valentine	<b>X</b>	
Leticia van Vuuren	<b>X</b>	
Aaron Weston	<b>X</b>	
<b>Staff:</b>		
Claire Kiedrowski, Executive Director	<b>X</b>	
Heather Meserve	<b>X</b>	
<b>Guests:</b>		
Bob Bistras	<b>X</b>	
Mal Carey	<b>X</b>	
Jon Giles	<b>X</b>	
Rob Hoey	<b>X</b>	

Emily Pettit	X	
Jon Rice	X	
Becky Schaffner	X	
Dan Walters	X	
Clarence Young	X	

1. Roll Call of Members – Joe Young

- a. Motion to approve the minutes of April 20, 2022 made by Aaron Weston,  
Seconded by Greg Copeland

Voted: Passed unanimously – 8 Yea 0 Nay 0 Abstained

2. Executive Director’s Report – Claire Kiedrowski

a. Project Reports

i. LiDAR

1. 2021 – Midcoast and Downeast
  - a. All flown and accepted
2. 2022 – South and Central
  - a. As of 4/21/22 – captured, in process of QC
3. 2020
  - a. Has been delivered, DOT is reviewing the data
    - i. Being served by USGS (UTM Zone 19 meters) and NOAA (State Plane Coordinate System US Survey Feet)
  - b. Derivative products are being served by GeoLibrary
  - c. 2’ Contours will be served by GeoLibrary soon

ii. Orthoimagery

1. 2022
  - a. As of 5/10/22 – all captured, in process of QC
2. 2021
  - a. All rollovers have been captured as well.

iii. Land Cover

1. NOAA Contract complete
  - a. Anticipated schedule is June 2022-January 2024
2. UMaine Contract complete
  - a. Anticipated schedule is Sept 2022-January 2024

b. Board Membership

- i. Betsy Fitzgerald resigned of 3/16/22 from the Board
- ii. Re-appointments of Nate Kane and Maria Jacques are still in progress, acknowledged by Gov’s office.
- iii. We have 2 vacancies:

1. Statewide Association of Counties (Seat #9)
    2. Public Utilities (Seat #12)
  - c. Next meeting is June 15, 2022
    - i. Last meeting before summer break.
3. Strategic Plan Discussion – Joe Young
- a. Met with CIO (Fred Brittain) after last board meeting
    - i. Recommended revising the schedule and revisions are included in plan
      1. Fred suggested working on Legislative, Funding and Data Hosting & Access Enhancements all at the same time.
      2. Work to be initiated right away.
  - b. In process of completing contract extension with Timmons to assist with these short-term objectives
  - c. Location given by Claire
  - d. Vinton – Is the story map being transferred to us by Timmons?
    - i. Joe – Yes.
  - e. Vinton – Where are survey results?
    - i. Clarence – They reside with story map. Results have been processed to mask any personally identifiable information and summarized.
      1. Vinton – Full results should be made available with personal identifiers removed as those details are often important as well.
  - f. Motion to accept the final draft of the 2022 GeoLibrary Strategic Plan as guidelines for future action made by Greg Copeland and seconded by Leticia vanVuuren
 

Voted: 8 Yea 0 Nay 0 Abstained
4. Guest & Board Comments
- a. Mal Carey
    - i. Would like to echo Vinton’s comment about fine grain details of the survey results.
    - ii. Are there any technical details available now regarding Carbon maps?
      1. Claire – yes, will include in June meeting.
    - iii. Will blue carbon be looked at in this process, as this could be important as well?
      1. Claire – noted.
5. Next meeting agenda
- a. Landcover Carbon Mapping and Blue Carbon
  - b. Finance Committee Report
  - c. Technical Committee Report
6. Adjourn – Motion by Greg Copeland, seconded by Maria Jacques to adjourn.