

Maine Library of Geographic Information Board Meeting
Wednesday, October 19, 2022
10:00 AM to 12:00 Noon

Attending	Present/Online	Notes
Joseph Young, CHAIR	X	
Katie Bernhardt	X	
Gregory Copeland	X	
Patrick Cunningham	X	
<i>Seat # 9, Statewide Ass'n of Counties, Vacant (will be Walt Anderson once sworn in)</i>	-	
Brian Guerrette		
Maria Jacques		
Sarah Haggerty		
Nate Kane		
<i>Seat #12, Utility Interests, Vacant</i>	-	
Nicholas Marquis		
Vern Maxfield	X	
Vinton Valentine	X	
Leticia van Vuuren	X	
Aaron Weston	X	
Staff:		
Claire Kiedrowski, Executive Director	X	
Heather Meserve	X	
Guests:		
Karen Anderson	X	
Walter Anderson	X	
Mal Carey	X	
Jon Giles	X	
John Lynam	X	

Emily Pettit	X	
Tracy Scopel	X	
Luke Sturtevant, USGS	X	

1. Roll Call of Members – Joe Young
 - a) Motion to approve the minutes of the September 21, 2022 meeting, made by Aaron Weston, seconded by Leticia van Vuuren.
 - i) Voted: 7 Yea 0 Nay 1 Abstained (Katie Bernhardt)

2. Executive Director’s Report – Claire Kiedrowski
 - a) LiDAR
 - i) 2021 – MidCoast & DownEast
 - (1) DownEast has been delivered to USGS
 - (2) MidCoast should be delivered to USGS in November
 - (3) Public availability expected in late fall or early winter 2022-2023
 - ii) 2022 – South Central
 - (1) On schedule
 - (2) Will be worked on once MidCoast is complete
 - (3) Final acceptance by USGS expected late summer 2023
 - (4) Estimated public availability fall 2023
 - (a) Jon Giles – Are the breaklines for this area only hydro breaklines?
 - (i) Claire Kiedrowski – Yes, only hydro breaklines.
 - iii) 2023
 - (1) The USGS Broad Area Announcement was released last Friday.
 - (a) Claire shared a slide that showed the potential collection area
 - (b) Joe Young – Could you ask the USGS to adjust our boundaries, so they make a little more sense?
 - (i) Claire Kiedrowski – Yes, I will address this with them.
 - b) Orthoimagery
 - i) All imagery has been collected and passed QC
 - ii) Estimated schedule is going into the first few months of 2023
 - c) Land Cover
 - i) NOAA – 1-meter statewide dataset
 - (1) Task order awarded to consultant and work has begun.
 - (2) Initial drafts of Impervious, Canopy and Water map products expected in November with completion by end of 2022. Other classifications to start in 2023.
 - (3) Estimated schedule is late 2023.
 - ii) University of Maine – 10-meter forest type mapping
 - (1) Claire shared a side with the tasks of the project and estimated schedule.
 - (2) Schedule is on track.
 - iii) University of Maine – 10-meter forest carbon mapping
 - (1) 2021 NAIP digital surface model (DSM) data now available.
 - (2) Schedule is on track.
 - d) Board Member Appointments
 - i) Governor’s Office

- (1) Re-appointments for Nate Kane and Maria Jacques are in progress with acknowledgement from the Governor's office.
 - (2) Walter Anderson has been nominated for the Statewide Association of Counties seat and the Governor has that nomination.
 - (3) Seat 12, representing Public Utilities, is still vacant.
 - ii) Senate President
 - (1) Joe Young's re-appointment is in progress.
 - (2) Aaron Weston has been re-appointed.
 - e) GeoLibrary Board Annual Report
 - i) The Annual report is currently under review by State of Maine staff for comments. Once their review is completed, the draft will be sent out to the board for review and comments as well.
 - ii) Claire has been in touch with the legislative committees and will be providing them with digital copies.
 - f) Next meeting
 - i) The board does not meet in November.
 - ii) The next meeting is December 14th. This is the 2nd Wednesday, not the typical 3rd Wednesday.
3. Strategic Plan Implementation Update – Joe Young
- a) There has been a delay in development of marketing materials for the Governor and legislative leaders. Still planning to have something done to share with them and advocate for the Board's needs.
4. Guest & Board Comments
- a) Joe Young – Proposed idea to have a speaker at each meeting to discuss various current topics that may be of interest to the board.
 - i) Future data acquisitions or processes.
 - ii) Sewall Company imagery that was donated to the University - speaker of knowledge on the subject will be at the MEGUG meeting and would be nice to have at this meeting as well.
 - iii) MEGIS coordination of GIS systems migration to the Azure Cloud – how it might impact the GeoLibrary and its data catalog services.
5. Next meeting agenda items
- a) Speaker from USGS to present to the board on transition from NHD to 3DHP, requested by Dan Walters through Luke Sturtevant.
6. Adjourn – motion made by Aaron Weston to adjourn at 10:35am