

# GeoLibrary Board Meeting

April 19, 2023, 10 AM – NOON

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## AGENDA

1. Roll Call of Members – Leticia vanVuuren
2. Motion to approve the minutes of February 15, 2023, made by \_\_\_\_ Seconded by \_\_\_\_  
Voted: \_\_\_Yea \_\_\_Nay \_\_\_Abstained
3. Motion to approve the minutes of March 15, 2023, made by \_\_\_\_ Seconded by \_\_\_\_  
Voted: \_\_\_Yea \_\_\_Nay \_\_\_Abstained
4. *“High Resolution 1-m Statewide C-CAP Classifications Land Cover Update”* – Nate Herold, NOAA
5. Geospatial Program Committee – Clarence Young, Leticia vanVuuren  
Jump off from the Geospatial Work Group’s Orthoimagery Program
6. GeoLibrary budget request to Legislature – Clarence Young
7. Timmons Group Messaging Update – Clarence Young
8. Executive Director’s Report – Claire Kiedrowski
  - a. Technical Committee. Formal presentation 2x/year?
  - b. Current Projects
    - i. LiDAR
    - ii. Orthoimagery
    - iii. Land Cover
  - c. Opportunity for USGS Broad Agency Announcement Program for 3DHP
  - d. Board Membership Updates & Changes
9. Board & Guest Comments
10. Next meeting agenda items
  - a. UMaine Land Cover Updates for both Forestry Mapping & Carbon Mapping
11. Adjourn