**Maine Library of Geographic Information Board Meeting**

**May 15, 2024, 10:00 AM**

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| --- | --- | --- | --- |
| **Seat #** | **Attending** | **Present/Online** | **Notes** |
| 1 | Sharon Horne | **X** |  |
| 2 | Brian Guerrette | **X** |  |
| 4 | Nate Kane | **X** |  |
| 5 | Vinton Valentine | **X** |  |
| 6 | Gregory Copeland | **X** |  |
| 7 | *Vacant, Statewide Association of Municipalities* |  |  |
| 8 | Leticia vanVuuren | **X** |  |
| 9 | Walter Anderson | **X** |  |
| 10 | *Vacant, Reals Estate and Development* |  |  |
| 11 | Sarah Haggerty | **X** |  |
| 12 | *Vacant, Public Utilities* |  |  |
| 13 | Aaron Weston |  |  |
| 14 | Patrick Cunningham |  |  |
| 15 | Mal Carey | **X** |  |
| 16 | Maria Jacques | **X** |  |
| **Staff:** | |  |  |
| Jay Clark, Executive Director | |  |  |
| **Guests:** | |  |  |
| Clarence Young | |  | Bob Bistrais |
| Emily Pettit | |  |  |

Agenda:

10:00 AM Roll Call - Leticia

Present =10 Absent=2

10:03 Review and Approve Minutes

Moved by GregC and Seconded by NateK

Approve =10 Corrections = Change date to May 15, 2024

10:05 AM Director’s Report- Jay

1. FY 24-25 Draft Program Plan is out for review to the working groups.

2. Our new analyst position is stalled.

3. RFP submissions are in review this week.

1. Microsoft Accounts or Conference Room?
2. LiDAR acquisition having weather problems.
3. Azure is stalled for a month pending security and POC reviews.
4. Ad-hoc group formed for Geo-Heritage plan.
5. MOU research.
6. June Meeting.
7. Summer schedule.

The items above were discussed.

Action Taken:

GregC Moved that the Board approve the MOU with the Maine Space Center.

WalterA seconded the motion.

10 voted for, none against.

The Board will meet in person at 9:00 AM on June 12 at Maria’s office in the Public Safety Building.

10:50 AM New Business

There was no new business.

11:00 AM Adjourn

Motion By = Nate K Second= Maria J

All voted to adjourn. The meeting ended at 10:55 AM