

# Maine Library of Geographic Information Board Meeting

## Minutes

April 16, 2025, Online

Seat #	Attending	Present/Online	Vote (Minutes)	Vote (Strategic Recommendations)
1	Sharon Horne	X	X	X
2	Brian Guerrette	X	X	X
4	Nate Kane	X	X	X
5	Vinton Valentine	X	A	X
6	Gregory Copeland	X	X	X
7	<i>Vacant, Statewide Association of Municipalities</i>			
8	Leticia vanVuuren	X	X	X
9	Walter Anderson	X		X
10	<i>Vacant, Reals Estate and Development</i>			
11	Sarah Haggerty			
12	<i>Vacant, Public Utilities</i>			
13	Aaron Weston	X	X	X
14	Patrick Cunningham			
15	Mal Carey	X	X	X

16	Maria Jacques	X	X	X
<b>Staff:</b>				
Jay Clark, Executive Director				
<b>Guests:</b>				
Jon Giles				
Dale Thomas				
Katie Moran				



Clarence Young		Josh Davis
John Lynam		
Tracey Scopel		

## Agenda

Roll Call - Leticia

Minutes - Leticia

Moved: Maria Jacques

Seconded: Greg Copeland

Yes = 8 No = 0 Deferred = 1

Executive Director's Report - Jay

1. News - Introduction of Claire Lawrence and Josh Davis
2. Platform Update - Clarence described the progress on the Platform upgrade and

noted that we will be going live after April 23.

3. Policy Review - A discussion was held concerning the review of policies that the work group recommended. Jay will begin by marking up the documents for areas of concern before Board review.

4. Strategic Planning Work Group Report - Jay, Leticia, Greg, Mal, Sarah, Brian  
Discussion was held on the Strategic Work Groups recommendation. A question was posed.

"Will the Board Adopt the Recommendations of the Strategic Working Group?"

Moved: Nate Kane

Seconded: Greg Copeland

Yes = 10 No = 0 Deferred = 0

5. Web Site Working Group Update - Work continues, InforMe will be contacted for assistance.

6. Financial Report - Jay - We have paid all our obligations to USGS.

7. Closing Remarks - Jay noted that the Strategic Work Group put in a lot of time and did heavy lifting on the Report.

New Business - None

Adjourn

Move: Greg Copeland

Second: Mal Carey

Adjourned at 1:38 PM