

Maine Library of Geographic Information Board Meeting

Date: Wednesday, June 17, 2015

Time: 10:00 AM to 12:00 PM

Place: Ballard Room

[Maine Public Utilities Commission](#)

[Second Street](#)

[Hallowell, Maine](#)

Call In: (877) 455-0244, Participant #: 3673522033

AGENDA

1. Roll Call of Members
 - a. Approval of meeting minutes motion to approve the minutes of May 20, 2015 made by _____
Seconded by _____
Voted ___ Yea ___ Nay ___ Abstained
2. Executive Director Report - Joe Young
 - a. Membership Update
 - i. Aaron Weston appointed to vendor seat
 - ii. Dave Edson appointed to public seat
 - b. MeGIS Budget and GeoLibrary financial needs
 - c. Esri workshop
 - i. June 23 – 24
3. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Patrick Cunningham
 - i. Meeting Report
 - b. Education & Training – Cathleen McAnneny, PhD- Vinton Valentine, PhD
 - i. Report on committee activities
 - c. Geospatial Data – Dan Walters
 - i. Report out on activities
 - ii. Orthoimagery Draft Report
4. Committee Reports
 - a. Finance Committee – Jon Giles
 - i. Membership
 - b. Technical Committee – No Report
5. Guest Comments
6. Recommendations for next meeting agenda
7. Adjourn