

MINUTES
Maine Library of Geographic Information Board Meeting
Wednesday, 16 March 2016,
10:00 AM to 12:00 Noon

Maine Public Utilities Commission, Second Street, Emerson Room, Hallowell

Attending	Present	On the Phone
<i>Mtg. commenced at 10:02 am</i>		
Jon Giles, CHAIR	X	
Patrick Cunningham	ABSENT	
David Edson		X
Betsy Fitzgerald		X
Brian Guerrette	X	
William Hanson		X
Maria Jacques	X	
Nate Kane	X	
Vern Maxfield	ABSENT	
Jake Metzler		X
Kenneth Murchison		X
Paul Sandlin	ABSENT	
Alina Taus	X	
Vinton Valentine	ABSENT	
Aaron Weston	X	
Staff:		
Joseph Young	X	
Heather Bailey	X	
Guests:		
Mal Carey	X	

1. Roll Call of Members
 - a. Approval of meeting minutes. Motion to approve the minutes of February 17, 2016 meeting as corrected, made by and seconded by .
 - i. Vote: Yea - 9 Nay - 0 Abstained – 1 (Ken Murchison)
2. Executive Director Report – Joe Young
 - a. Project Reports
 - i. 2006-2016 LiDAR Acquisition Report
 - ii. 2012-2016 Orthoimagery Acquisition Report
 1. Recap of reports
3. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Joe Young
 - i. Annual report – one pager, need new one
 - ii. Still looking for a chair – Jon and Joe should talk about a charter of what each committee should be doing, to help determine time needed for each committee. Betsy and Joe to discuss later.
 - b. Education & Training – Cathleen McAnneny, PhD/Vinton Valentine, PhD
 - i. Will get update at next meeting as Vinton was unable to attend today.
 - c. Geospatial Data – Dan Walters/Joe Young
 - i. Parcel Data Standards
 1. Jon, Aaron and Joe met with Anji to review existing PDS, began discussing other items such as level of accuracy when looking at parcel mapping, adding deliberate attribute value. Send suggestions or comments to Joe, Jon or Aaron. Hoping to have a draft in the near future for people to comment on – hopefully by the end of summer. They will also compare it to other state standards.
 2. People will look at a tax map and initially expect that it's survey accurate.
 3. Any way to beef up the disclaimer (from a hosting level)? Joe has one from Vinton a few months ago and will look at that as well as the last one recommended by the GeoParcel workgroup.
 4. Community Guided Planning and Zoning in Aroostook County, Washington County, and Western Mountains is likely to make changes to zoning. Organized town data does not include zoning data, but the unorganized territory viewer does include it
 - ii. 1970's Aerial Imagery - Nate
 1. MDOT has some high resolution imagery from areas all over the state. Looking to see who might have some interest in the information. Some have 2 copies. Any interest by GeoLibrary to house it? Would like to keep the information together. Dave Edson stated there are currently models to digitally image info and to make it available to others. It's important to preserve this old data. Want to keep it, index it and make the index available.
 - a. Has anyone talked to Archives? Not yet. Need to be able to find the index in order to use the collection.
 - b. Contact at archives, from Maria – Tammy?

- c. Not offering up MDOT resources to prepare this information.
 - d. May be a library type role for the GeoLibrary to keep the index, direct more to archives. Does the GeoLibrary want to step into a long-term role?
 - e. Nate: There is interested, need to keep it, need to put together an index and contact Archives.
- 4. Committee Reports
 - a. Finance Committee – Jon Giles
 - i. Nothing new – still working on budget to approximate cost to run GeoLibrary and cost to run MEGIS. Joe and Brian have met with OIT Accounting and there is an unfunded position for the GeoLibrary.
 - ii. Help to create a rate structure. About \$225K to support GeoLibrary and Data Catalog – looking for funding source.
 - b. Technical Committee – Joe Young
 - i. Introduce MeGIS Technical Lead – Todd wasn't able to make it as he was setting up new virtual machines. He will try to be here next meeting.
 - c. Policy Committee – Bill and Vinton
 - i. Meeting held 3/4/16 to go over updating the Maine Library of Geographic Information Act. Same list of edits as last year. Updates needed due to statutory changes (funding provisions changed) and Bill will keep red lines on.
- 5. Guest Comments
 - a. Bill – Quantum Presentation has been postponed. Waiting for Joint Funding Agreement right night. Kickoff meeting likely to happen before next GeoLibrary meeting. Flights to start soon if weather stays good.
 - b. Jon – ESRI Envisioning doc edits are ongoing.
 - c. Mal – as a taxpayer, happy to see MDOT making old imagery available. Looking for info to identify farmland and see what has gone back to farms in his area. Looking for agricultural info.
- 6. Recommendations for next meeting agenda
 - a. Presentation from Quantum?
 - b. ESRI Envisioning doc, if available
 - c. Patrick Cunningham – would like to do a presentation to the Board about Blue Marble, prior to another regularly scheduled board meeting, such as what we allowed ESRI to do.
 - i. Motion made by Betsy Fitzgerald, second by Ken Murcison to go ahead with Blue Marble presentation.
 - ii. Joe to confirm with Patrick that April meeting will work. Maria could get us a bigger room, if needed.
- 7. Adjourned at 11:11 am.