

Maine Library of Geographic Information Board Meeting

Date: Wednesday, June 19, 2019

Time: 10:00 AM to 12:00 PM

Place: Emerson Room

[Maine Public Utilities Commission](#)

[101 Second Street](#)

[Hallowell, Maine](#)

Call In: (877) 455-0244, Participant #: 367-352-2033 Also SKYPE for visuals

MINUTES

Maine Library of Geographic Information Board Meeting

Wednesday, 19 June 2019

10:00 AM to 12:00 Noon

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

Attending	Present	On the Phone
Jon Giles, CHAIR	x	
Patrick Cunningham	x	
David Edson		
Betsy Fitzgerald		
Brian Guerrette	x	
William Hanson		
Maria Jacques		x
Nate Kane	x	
Brian Lippold		
Vern Maxfield		
Jake Metzler		
Vinton Valentine	x	
DAFS Commissioner Appointee	(vacant)	
Joseph Young	x	
Statewide Association of Regional Councils	(vacant)	
Aaron Weston	x	
Staff:		
Exec Dir Claire Kiedrowski	x	
Matt McLean	x	
Guests:		
Mal Carey	x	

Rick Hayward	x	
Dan Walters, USGS	x	
Bob Bistrais	x	
Todd Metzler	x	
Jon Rice	x	

AGENDA

1. Roll Call of Members
 - Motion to approve the minutes of May 15, 2019 made by __Joe____ Seconded by __Vinton____
Voted: __7__Yea ____Nay __1__Abstained
2. Demonstration by MEGIS
 - Bob demonstrated GeoLibrary web site page prototypes that permit access to data without first visiting the Esri Open data pages. Here are links to the prototype pages.
 - <https://www.maine.gov/geolib/newcatalog.html>
 - <https://www.maine.gov/geolib/newcatalogalpha.html>
 - <https://www.maine.gov/geolib/layerlistconcatstest2a.html>
 - Jon would like MEGIS to ask Esri what “are your plans for metadata?”. Especially data portal type projects. And Dan could ask USGS about adopting North American ISO.
 - Todd would like the group to view other website user interfaces and give MEGIS some direction.
 - <https://www.maine.gov/megis/catalog/index.shtml>
 - <https://geolibrary-maine.opendata.arcgis.com/>
 - <http://gis.arkansas.gov/>
 - <https://gis.utah.gov/>
 - <https://www.rigis.org/>
 - https://www.ct.gov/deep/cwp/view.asp?a=2698&q=322898&deepNav_GID=1707
 - <https://gis.ny.gov/>
 - <https://www.pasda.psu.edu/>
 - <http://www.snb.ca/geonb1/e/index-E.asp>
3. Executive Director Report – Claire Kiedrowski
 - Project Reports
 - LiDAR
 - Missing green areas flown 5/28, 6/1, 6/8
 - Data to be delivered to USGS 11/15/19
 - LiDAR 2019 USGS Broad Area Announcement
 - Need to develop funding partners
 - Get assistance from NSGIC
 - Statewide 2’ contours
 - Pilot to be delivered to MEGIS next week
 - Cushing, China, Bridgton and Naples. They have all agreed to be flown in spring of 2020.

- Hancock county will participate in 2020. Hancock unorganized territories also interested at participating at a higher altitude for outlying islands and maybe a lower altitude for mainland.
 - Orthoimagery
 - Membership drive
 - Betsy Fitzgerald still needs to get squared away
 - Bill Hanson replacement needed
 - Website needs to be updated with correct board/group members
 - Strategic Plan
 - Jon would like to take a poll to get the top 5 out of the 11 recommended items on the Strategic Plan
4. Strategic Plan Workgroup Reports
 - Coordination & Communication – Jon Giles
 - Education & Training – Vinton Valentine
 - Land cover meeting the week of the 12th.
 - Geospatial Workgroup – Claire Kiedrowski/Jon Giles/Dan Walters
 - GeoParcels Workgroup – Jon Giles
 5. Committee Reports
 - Finance Committee – Jon Giles/Brian Guerrette
 - Meet in July to discuss how much funding is available for BAA
 - Check in with Brian in August to see where we stand with budget and full-time position
 - Technical Committee – Brian Guerrette
 - Policy Committee – Bill Hanson/Vinton Valentine
 6. 129th LD 1719 Update
 - This bill died. DAFS didn't want to give up the positions.
 7. Guest Comments
 - Mal said LD 1224 may be rolled into a larger bond package.
 8. Other
 9. Recommendations for next meeting agenda
 - Jon would like MEGIS to ask Esri what “are your plans for metadata?”. Especially data portal type projects. And Dan could ask USGS about adopting North American ISO.
 - Jon would like to take do a poll of the 11 items on strategic plans to get the top 5 items for next meeting.
 10. Adjourn
 - Joe moved to adjourn, Aaron seconded 12:23.