

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, December 11, 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

### AGENDA

1. Roll Call of Members – Jon Giles
  - a. Motion to approve the minutes of September 18, 2019 made by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Voted: \_\_\_Yea \_\_\_Nay \_\_\_Abstained
  - b. Motion to approve the minutes of October 16, 2019 made by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Voted: \_\_\_Yea \_\_\_Nay \_\_\_Abstained
2. Executive Director Report – Claire Kiedrowski
  - a. Finance Report
  - b. Board Members Update
  - c. Project Reports
    - i. LiDAR
    - ii. Orthoimagery
  - d. Annual Report, Board of Commissions Clerk Filing Service
  - e. 3D Nation Survey
3. Meet with Climate Council – Claire & Jon
4. 2009 Strategic Plan Survey – Quick Review
5. Strategic Plan Workgroup Reports
  - a. Coordination & Communication – Jon Giles
  - b. Education & Training – Vinton Valentine
  - c. Geospatial Workgroup – Dan Walters
    - i. Parcels – BG has comments, may have guest visitor
  - d. GeoParcels Workgroup – Jon Giles
6. Committee Reports
  - a. Finance Committee – Jon Giles/Brian Guerrette
  - b. Technical Committee – Brian Guerrette
    - i. Maine Geographic Information Systems (MEGIS)
      1. Census update – Bob Bistras
      2. Discover & Download GeoLibrary raster data in ArcGIS Pro – Todd Metzler
      3. GeoLib website: Story Maps updated for 2018, 2019. Bob
  - c. Policy Committee – Vinton Valentine
  - d. Ad hoc Geospatial Data Catalog Committee
    - i. Schedule, comments – Bob Bistras
7. Guest & Board Comments
  - a. Bond – Jon Giles and Mal Carey
  - b. GIS Study, Restructure – Joe Young
  - c. Other

8. Recommendations for next meeting agenda
  - a. Joe's Recommendations/Ideas:
    - i. Vote on an operational budget for GeoLibrary
    - ii. Vote to establish a committee to develop bylaws for Board Operations
      1. Formalize meeting dates, committees, purpose, election of officers
    - iii. Quarterly financial reporting
  - b. 2009 Strategic Plan Survey Discussion
  - c. LD1719 – Review and comment on updated document
9. Adjourn

Action Items from October 16, 2019 Meeting:

- i. Check on story map update on GeoLib website – Claire, Bob
- ii. Schedule for Data Catalog update – Bob
- iii. LD1719 – Review and comment on updated document – All Board Members
- iv. Get update on 2017 Eastern Maine LiDAR Status – Claire, Todd
- v. Meet with Climate Council – Claire
- vi. Get LiDAR pricing details/square mileage – Claire
- vii. Send out 2009 Strategic Plan Survey Monkey – Claire, Brian G