

MINUTES
Maine Library of Geographic Information Board Meeting
Wednesday, 20 Feb 2019
10:00 AM to 12:00 Noon

Maine Public Utilities Commission, Second Street, Emerson 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		X
Jake Metzler		X
Vinton Valentine		X
DAFS Commissioner Appointee	(vacant)	
Public	(vacant)	
Statewide Association of Regional Councils	(vacant)	
Staff:		
Claire Kiedrowski	X	
Guests:		
Mal Carey	X	
Aaron Weston		
Bob White		
Joseph Young	X	

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[Maine Public Utilities Commission](#)

[101 Second Street](#)

[Hallowell, Maine](#)

Call In: (877) 455-0244, Participant #: 367-352-2033

AGENDA

1. Roll Call of Members

- Motion to approve the minutes of January 16, 2019 made by _____ Seconded by _____
Voted: ____ Yea ____ Nay ____ Abstained

- Voting on revised January 16th meeting minutes next meeting with edits.
- Claire will no longer be a voting member of the board.
- Bill Hanson would like to resign from the board. Will need to look at filling his seat. Forward any recommendations to Jon.
- Jon is going to reach out to Betsy to find out her status.

2. Executive Director Report – Claire Kiedrowski

- Project Reports – Claire

- LiDAR- 2018

- 2 deliveries. Green area needs to be re-flown. It was captured but not suitable. Scheduled to be re-flown in April 2019. USGS is waiting for entire project to be delivered. Will not be available until late 2019 or early 2020.
- Claire will get update on Oxford/Franklin country.
- Claire or Jon will check into the status of 2017 LiDAR data (for Umbagog) which will be available at the USGS The National Map website. Website still says in progress.

- Orthoimagery

- 2018

- All imagery is available online as of 2/20/19
- Disk copying is in progress – 15 to 18 participants who wanted to have their files copied over. Copying will start soon.
- 19 communities captured

- 2019

- Penobscot County has agreed to participate. MOA in progress. Will take 3 years to pay their portion. Will not be flown until paid.
 - Bangor has sent signature.
 - Brewer, Milford and Carmel have shown interest.
- Kennebec County has shown interest. All locations need to be followed up with.
- Knox, Kennebec, York and Cumberland County all participated prior so they all will get the buy up pricing, which is online.
- Claire hasn't been able to connect with Hancock County. Claire will keep trying to reach them.
- Acadia National Park is interested.
- Oxford and Piscataquis Counties are will be interested in the future.
- Claire has no information on anyone interested in Lincoln County. Maria will get information.
- Boothbay and Boothbay Harbor may be interested.

- Annual Reports
 - Standing Committees of Environment & Natural Resources and State and Local Government
 - Claire would like more clarification on the Financial Table. Where the funding came from? Whether it was matching? Whether it was GeoLibrary? Whether it was Federal or State?
 - Bureau of Corporations
 - Outdated information on who is sitting on the board. Need to send letter to get corrected.
 - NRCS
 - Report was delivered
 - Land Cover Opportunity
 - NOAA has land Cover data based on 2015 imagery. Part of C-CAP (Coastal Change Analysis Program).
 - Offers us a buy-up opportunity from 10meter resolution to 1meter for \$75K
 - \$75K gets 6 classes (Impervious, Bare, Grass, Shrub, Tree, and Water)
 - NOAA has done this with Massachusetts and Rhode Island and will provide web seminar on what they did for them.
 - Automated process only.
 - Issues with automated process – sometimes features are incorrectly classified
 - Can get cleaned up but very costly for State of Maine
 - Claire will contact NOAA and find out options for webinar. Will try and have it during the next board meeting March 20th.
 - Entire State of Maine would cost \$600,000-\$750,000+ with supervised process.
 - Update GeoLib website
 - Update members, workgroups and committees
 - Claire will work on updating
 - Website needs to be worked on. Adding past minutes and agendas.
 - Revitalize Workgroups and Committees
 - Need to update website.
 - Executive Director Position – Future considerations – Claire/Brian
 - Need support of board.
3. Strategic Plan Workgroup Reports
- Coordination & Communication – Jon
 - No formal report
 - Education & Training – Vinton
 - Finalizing track for Maine Municipal Association Technology Conference in May
 - Lighting talks Mappy hour @ Muddy Rudder in Freeport at the end of March (Mar 26)
 - Lunch & Learn @ Muskie School
 - Wednesday March 13 12:00-1:00 @ Wishcamper Center 128
 - NEARC Conference @ Sunday River in October
 - Osher Map Library Seminar on March 14 @ Hannaford Hall, Abromson Center, USM. Discussing high-tech mapping.
 - New York Times did an article about building footprint coverage for US or North America, which was donated by Microsoft to the open source community. Brian will have Todd and Bob check into what it would take to get the Maine portion put on data catalog.
 - Maine Water Conference – March 28th
 - Geospatial Data – Claire/Jon

- No formal report
 - Geo-Parcels Workgroup – Jon
 - Geospatial Standards
 - Claire and Jon will work on getting these. Board will vote next meeting.
4. Committee Reports
- Finance Committee – Jon/Brian
 - Waiting for feedback on accounting numbers
 - Technical Committee – Brian
 - Encourage all members to look at Elevation Discovery and Imagery Discovery tools. Nice improvements made.
 - Automatic forwarding from old data catalog to new data portal happens to quick. Brian will talk to MEGIS staff to try and make it a bit slower.
 - Policy Committee – Bill/Vinton
 - No formal report
5. Guest Comments
- Bond – Jon Giles and Mal Carey
 - Mick Devin has agreed to take the text of LD318 from the 128th for 6 million dollar bond. As of now it's LR1939. Waiting for update on where bond is at. Mal believes that it did meet closure deadline. Need to find a way the board can bring the institutional needs to the legislature. Mal will get update from Mick Devin. Will need to find co-sponsors. Anyone who feels comfortable please reach out to your elected representatives/senators. Once an LD Jon will send it out. Looking for opportunities to combine it with another bill if need be. Use Joe's former documents that he used to send to Senators for co-sponsors. Consider using former groups to write letters of support. One big message to co-sponsors is the return on investment.
 - Restructure – Joe Young
 - Failed to get MEGIS/GeoLibrary on org chart within Department of Administrative and Financial Services (DAFS)
 - Trying to get GeoLibrary put under Dept of Agriculture, Conservation and Forestry instead of DAFS
 - Once put into print co-sponsors will be needed.
 - Other
 - No additional comments
6. Recommendations for next meeting agenda
- Update on 2017 and 2018 LiDAR
 - Update on 2019 ortho imagery
 - Progress with the annual report and updating the listing of members
 - Looking at approving January edits of meeting minutes
 - Geo-Parcels standard
 - NOAA Webinar

7. Adjourn

11:35