

Maine Library of Geographic Information Board Meeting

Date: Wednesday, January 16, 2019

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 #: 367-352-2033

Maine Public Utilities Commission, 101 2nd St, Hallowell, ME 04347. Emerson Rm or Phone (877 455-0244 x:3673 5220 33#)

AGENDA

1. Roll Call of Members
 - a. Motion to approve the minutes of June 20, 2018 made by _____ Seconded by _____
Voted: ___ Yea ___ Nay ___ Abstained
 - b. Motion to approve the minutes of October 17, 2018 made by _____ Seconded by _____
Voted: ___ Yea ___ Nay ___ Abstained
2. Election of Chair
 - a. Motion to nominate _____ as Chair of the GeoLibrary Board for 2019 made by _____ and seconded by _____
Voted: ___ Yea ___ Nay ___ Abstained
3. 2019 Meeting Schedule (3rd Wed each month with no meetings July, August and November)
 - a. 02/20
 - b. 03/20
 - c. 04/17
 - d. 05/15
 - e. 06/19
 - f. 09/18
 - g. 10/16
 - h. 12/11 (Note – 2nd Wed)
4. Executive Director Report - By Committee
 - a. Executive Director Replacement Update - Brian
 - b. Project Reports - By Committee
 - i. LiDAR
 - ii. Orthoimagery
 1. 2018
 2. 2019
 - iii. Annual Report Review
5. Strategic Plan Workgroup Reports
 - a. Coordination & Communication – Jon
 - i.
 - b. Education & Training – Vinton
 - i.
 - c. Geospatial Data – Joe/Jon
 - i.

- d. Geo-Parcels Workgroup – Joe/Jon
- 6. Committee Reports
 - a. Finance Committee – Jon/Brian
 - i. No Report
 - b. Technical Committee
 - i. No update
 - c. Policy Committee –
- 7. Guest Comments
- 8. Recommendations for next meeting agenda
- 9. Adjourn