

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, April 15, 2020

Time: 10:00 AM to 12:00 PM

Place: Virtual Meeting

- GoTo Meeting: <https://global.gotomeeting.com/join/549334917>
  - Call-in: United States: +1 (408) 650-3123
  - One-touch: <tel:+14086503123,,549334917#>
  - Access Code: 549-334-917

### AGENDA

1. Roll Call of Members – Jon Giles
  - a. Motion to approve the minutes of February 19, 2020 made by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Voted: \_\_\_Yea \_\_\_Nay \_\_\_Abstained
  - b. Motion to approve the minutes of March 18, 2020 made by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Voted: \_\_\_Yea \_\_\_Nay \_\_\_Abstained
2. Executive Director Report – Claire Kiedrowski
  - a. Board Members Update
    - i. Committee and Workgroups
  - b. Project Reports
    - i. LiDAR
      1. Crown of Maine (2018-2019) Update
      2. Status on 2' Contours Development
      3. 2020 Southern Coastal Submission
    - ii. Orthoimagery
      1. 2020 Spring Program
    - iii. Land Cover
  - c. Board Meeting Times & Locations
3. Committee Reports
  - a. Ad hoc Geospatial Data Catalog Committee - Bob Bistras or Emily Pettit
  - b. Finance Committee – Claire Kiedrowski
  - c. Technical Committee – Brian Guerrette
  - d. Policy Committee – Vinton Valentine
4. Workgroup Reports
  - a. Coordination & Communication – Jon Giles
  - b. Education & Training – Vinton Valentine
  - c. Geospatial Workgroup – Dan Walters
  - d. GeoParcels Workgroup – Jon Giles
5. Maine Geospatial Institute/Maine GIS Users Group/GeoLibrary Symposium Update – Jon Giles
6. Guest & Board Comments
7. Recommendations for next meeting agenda
8. Adjourn