

**Maine Library of Geographic Information Board Meeting
 Wednesday, April 21, 2021
 10:00 AM to 12:00 Noon**

Attending	Present/Online	Notes
Joseph Young, CHAIR	X	
Katie Bernhardt	X	
Patrick Cunningham	X	
Betsy Fitzgerald		
Brian Guerrette	X	
Jon Giles	X	
Sarah Haggerty	X	
Maria Jacques	X	
Nate Kane	X	
Brian Lippold		
Nicholas Marquis		
Vern Maxfield		
Vinton Valentine	X	
Leticia van Vuuren	X	
Aaron Weston	X	
Staff:		
Claire Kiedrowski, Executive Director	X	
Heather Colfer	X	
Guests:		
Bob Bistras	X	
Andy Brown	X	
Mal Carey	X	
Matt Dube	X	
Jennifer Finney	X	

Chris Friel	X	
Eric Ingbar	X	
Ellen Jackson	X	
Tara King	X	
Todd Metzler	X	
Emily Pettit	X	
Cassandra Quintal	X	
Clarence Young	X	

1. Roll Call of Members – Joe Young
 - a. Motion to approve the minutes of March 17, 2021 made by Nate Kane Seconded by Jon Giles
Voted: 9 Yea 0 Nay 1 Abstained

2. Executive Director Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 1. All 2' Contours are online now. This includes the Crown of Maine and all remaining State of Maine.
 2. Additional work was done by Quantum and provided to Dewberry yesterday for their QC comments. Final deliverable date will probably be mid-May.
 3. Quantum and Dewberry contracts were extended to 12/31/2021.
 4. USGS BAA LiDAR 2021 area has been expanded to about 4,000 square miles.
 - a. It will be tidally coordinated, where applicable, quality level 2, replacing data that is over 8 years old or of a lesser quality.
 - b. GPSC contract has been completed between the State of Maine and USGS. Unlike previous years, USGS is the project manager and the State of Maine is just a funder.
 - ii. Orthoimagery
 1. Over 6,000 square miles to be captured in 2021.
 2. Penobscot County (no UTs) is ready to go in 2022, while conversations are still happening with other counties and municipalities.
 - a. Jon Giles – how much will Penobscot county represent in the annual acquisition total for next spring?
 - i. 2,297 miles

geospatial needs for service learning, internships, and real-world experiences.

- ii. Given that all goes well, we are likely to try to hold a spatial data fest event similar to the American Statistical Association Data Fest where each team has the same root task and has the flexibility to go at it in whatever way they see fit geospatially. The event is essentially a competition with education baked into it. We will be looking for an industry partner if any of your groups may be interested. When the event is confirmed, I will reach out, but at least be thinking about the possibility.
 - iii. Lunch & Learns
 - 1. We still need presenters for virtual Lunch & Learns. We have nothing on the docket for the next few months. If you have an idea, please email it to megugboard@gmail.com.
 - b. Geospatial Workgroup – Dan Walters
 - i. No report.
 - c. GeoParcels Workgroup – Jon Giles
 - i. Started on a mission, goal, and objective statement.
 - ii. Sen. Rick Bennett, at the request of Troy Ripley, is submitting an Legislative Document for Maine Information Technology to do a pilot project in Oxford County to use GIS technology for parcel mapping to assist landowners in the posting of their property boundaries for hunters.
6. Guest & Board Comments
- a. Mal Carey – Joe, thanks for bringing the topic of library functions forward at this time.
7. Recommendations for next meeting agenda
- a. Strategic Plan RFP Update
 - b. Finance Update
 - c. Information on 2021 acquisitions
8. Adjourn 11:27 A.M. – Motion made by Maria Jacques, Seconded by Nate Kane to adjourn.