

Maine Library of Geographic Information Board Meeting
Wednesday, May 19, 2021
10:00 AM to 12:00 Noon

Attending	Present/Online	Notes
Joseph Young, CHAIR	X	
Katie Bernhardt		
Patrick Cunningham		
Betsy Fitzgerald	X	
Brian Guerrette	X	
Jon Giles	X	
Maria Jacques	X	
Sarah Haggerty	X	
Nate Kane	X	
Brian Lippold		
Nicholas Marquis	X	
Vern Maxfield		
Vinton Valentine	X	
Leticia van Vuuren	X	
Aaron Weston		
Staff:		
Claire Kiedrowski, Executive Director	X	
Heather Colfer	X	
Guests:		
Bob Bistras	X	
Mal Carey	X	
Chris Friel	X	
Derek Gorneau	X	
James "Tony" Gorneau	X	

Eric Ingbar	X	
Todd Metzler	X	
Emily Pettit	X	
Steve Severance	X	
Dan Walters	X	
Clarence Young	X	

AGENDA (draft)

1. Roll Call of Members – Joe Young
 - a. Motion to approve the amended minutes of April 21, 2021 made by Betsy Fitzgerald
Seconded by Leticia vanVuuren
Voted: 10 Yea 0 Nay 0 Abstained

2. Finance Presentation – Derek Gorneau
 - a. Derek - Review of new report layout, review of FY2021
 - b. Tony Gorneau, Claire Kiedrowski – Review of Projected Cost through SFY 2022

3. Executive Director Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 1. 2020 Southern Coast of Maine – new date is end of this week.
 2. Quantum Spatial Inc. and Dewberry contracts were extended to 12/31/2021.
 3. 2021 LiDAR has been partially collected due to weather, with the rest planned for fall 2021 collection.
 - ii. Orthoimagery
 1. Over 6K square miles were planned to be collected in 2021, but only a portion was collected due to leaf-on conditions. The remaining communities and counties will roll over to a spring 2022 collection.
 2. Waldo County was partially captured
 3. Aroostook and a portion of UTs were not captured
 - iii. Land Cover
 1. Statewide 1-meter landcover to be developed by NOAA
 2. Statewide 10-meter landcover and forest type map to be developed by UMaine GeoIntelligent Solutions
 3. Still need to raise \$65,500 for funding.

4. Strategic Plan Update – Clarence Young
 - a. In the midst of selecting a contractor for this, reviewing proposals against RFP, meeting 5/24 to do consensus scoring, then will determine who the initial recommendation is to State of Maine Purchasing Department for processing.
 - b. Total of 5 responses received.

5. Committee and Workgroup Discussion – Joe Young
 - a. Revisit next meeting.

6. Committee Reports
 - a. Finance Committee – N/A, see #2 above
 - b. Policy Committee – Katie Bernhardt / Joe Young
 - i. Almost through editing of by-laws, Joe sees it as being completed in tandem with strategic planning process.
 - c. Technical Committee – Brian Guerrette
 - i. Met last week, validated what was discussed at April meeting for reporting (quarterly)
 - ii. Will probably report March, June, September, and December.
 - iii. Discussed some committee charges that were not previously discussed
 - iv. Providing leadership to Strategic Plan processes
 - v. Jon Giles – Vermont has good example of all-or-nothing process.

7. Workgroup Reports
 - a. Education & Training – Matt Dube
 - i. No report
 - b. Geospatial Data – Dan Walters
 - i. Met last week, still working on Orthoimagery report intended to inform the RFP development, the new program should start after the middle of 2023. Reviewed v4 of report, v5 has been provided by Claire to Jon and Dan to review. Hope is to have to board for review in June.
 - ii. Continue on 6-year cycle with adjustments, technical updates
 - iii. Requirement in 2023 and 2029 for leaf-off satellite imagery for those that have not participated, though it would not necessarily be a custom collect.
 - c. Geoparcels / LD 1583 – Jon Giles
 - i. Taking reports from Maine Revenue Service (MRS) to make data suitable to map parcels on a statewide map, so we can look at percent of change between different years, which towns have tax maps and which towns don't them and the age of those tax maps.
 1. Would folks who are interested in being part of the Geoparcels Workgroup be interested in meeting several times over the summer and reporting to the Board in the fall? This doesn't need to be just Board members, it can be interested guests or parties
 2. Clarence – are reports from Maine Revenue Service (MRS) just Unorganized Territories (UTs) or organized towns as well?
 - a. Jon – this is just organized towns. My understanding is that UT data has not be edited for over 5 years now.
 3. Maine Office of GIS (MEGIS) recently did a story map presentation on the Ortho program and we could do something similar to put a spotlight on the Geoparcels program.
 4. University of Maine Machias has a GIS lab and Tora Johnson has been having students doing mapping work for towns in Washington County.

- ii. Jon testified as a private citizen in favor of the bill, however, he commented verbally and in his written testimony, that the bill doesn't include funding for MEGIS to do that work.
 - 1. Brian shared that Fred Brittain also provided written testimony.
 - 2. During work session a few days later, the committee voted Ought Not To Pass due to the lack of funding.

- 8. Guest & Board Comments
 - a. None.

- 9. Recommendations for next meeting agenda
 - a. Discussion of Orthoimagery report
 - b. Strategic Plan update

Adjourn 11:20 AM – Nate Kane moved to adjourn, seconded by all.