

Attendee List
Maine Library of Geographic Information Board Meeting
Wednesday, October 20, 2021
10:00 AM to 12:00 Noon

Attending	Present/Online	Notes
Joseph Young, CHAIR	X	
Katie Bernhardt	X	
Gregory Copeland (waiting for appointment)		
Patrick Cunningham	X	
Betsy Fitzgerald		
Brian Guerrette	X	
Maria Jacques	X	
Sarah Haggerty	X	
Nate Kane	X	
Brian Lippold (resigned)		
Nicholas Marquis	X	
Vern Maxfield	X	
Vinton Valentine	X	
Leticia van Vuuren	X	
Aaron Weston	X	
Staff:		
Claire Kiedrowski, Executive Director	X	
Heather Meserve		
Guests:		
Mal Carey	X	
Dan Walters	X	
Todd Metzler	X	
Bob Bistras		

Emily Pettit	X	
Clarence Young	X	
Rob Rogers	X	
Jon Rice	X	
Marty Curnan	X	
Steve Severance	X	
Laura Michelle Yeitz	X	
Jim Fisher	X	

1. Roll Call of Members – Joe Young
 - a. Motion to approve the minutes of September 15, 2021 made by Leticia van Vuuren, Seconded by Nick Marquis
 - b. Voted: 12-Yea 0-Nay 0-Abstained
2. Executive Director Report – Claire Kiedrowski
 - a. Project Reports
 - i. LiDAR
 1. 2020 Southern Coast of Maine – QL 2 portion was accepted by USGS; QL 1 status is still unknown. Looks like we are still on schedule. Best estimate of public access to the data is March 2022.
 2. 2021 Downeast and Mid-coast Maine – Claire is requesting leaf-off status for remaining area to be flown this fall.
 3. 2022 Broad Agency Announcement (BAA) submission has gone in. We met the 8 years or older requirement for the area we’re looking to collect.
 - ii. Orthoimagery
 1. 2021 – Quality control review in progress, on track to deliver by end of the year.
 2. 2022 – In planning stages and there is a rollover from 2021 as well. Oxford County and UTs have backed out, taking Rumford with it.
 - iii. Land Cover
 1. Fundraising is still in progress. Schedule is based on acquisition and availability of Summer/Fall 2021 NAIP Imagery. 98% funded! Only \$16K left to raise.
 - iv. Story Maps created by Emily Pettit of MEGIS are:
 1. How to Download 2’ Contours from Data Catalog
 2. Orthoimagery Program – How to Participate
 3. Land Cover Initiative

- b. Membership
 - i. Patrick Cunningham moving from representing Municipal Government to GIS Vendors, pending appointment from the House Speaker.
 - ii. Greg Copeland awaiting appointment to Municipal Government seat being vacated by Patrick Cunningham.
 - iii. Re-appointments for Nate Kane (State GIS Functions) and Betsy Fitzgerald (Statewide Association of Counties) are pending.
 - iv. Brian Lippold, representing Utility Interests, has resigned.
- c. Annual Report
 - i. Due at the end of the year, but Claire would like to submit it by November to take advantage of the fall legislative work.
- d. December meeting – Wednesday, December 8th at 10:00am. This is one week earlier than the board typically meets due to the holidays.
- 3. Strategic Plan Update – Joe Young
 - a. Setting up meetings with Subject Matter Experts (SMEs) in three areas:
 - i. Data Acquisition
 - 1. Review board and stakeholder surveys, prioritize list of data layers to be maintained, recommend a refreshment rate, and, to extent possible, provide estimated cost for each data layer. Also focus on development of a composite parcel data layer that will meet the established standards the GeoLibrary Board has set over the last few years. Determine staff requirement needed to support data acquisition program. Provide a brief report of their findings to the Sustainable Funding group.
 - ii. Data Access & Sharing
 - 1. Review board and stakeholder surveys, prioritize list of issues identified, recommendations to improve data access and address problems and desires identified in the surveys, and, to the extent possible, determine staff requirement need to support this effort. Provide a brief report to Sustainable Funding group.
 - iii. Sustainable Funding
 - 1. Develop a GeoLibrary budget based on recommendations from other groups, review board and stakeholder surveys – focusing on potential funding sources and GeoLibrary users and develop recommendations for delivering an income stream to the GeoLibrary to cover the annual budget. And, to the extent possible, spread that burden equitably over all GeoLibrary users.
 - b. Seems to be going well, Timmons is very engaged and involved, progressing very well.
 - c. Hoping to get these groups of 5 or 6 SMEs in place for November.
 - d. Engaged the board with the focused needs assessment last week at meeting with Timmons
- 4. Committee Reports
 - a. Finance Committee: Quarterly Report – Derek Gorneau State of Maine Finance

- i. Derek was unable to make this meeting, so Claire shared the report.
 - ii. Claire asked finance committee, at the September meeting, to allow her to move forward with funds needed for LiDAR acquisition and that was done.
 - iii. Land Cover funding is almost entirely coming from outside sources.
 - iv. As of right now, yearend (6/30/2022) will leave the board with just under \$250K, with no additional funds coming in unless the board
- 5. Workgroup Reports
 - a. Education & Training – Vinton Valentine, University of Southern Maine
 - i. Maine Geospatial Institute (MGI) planning for another partnership meeting as follow-on for the January 2020 meeting with GeoLibrary Board and MEGUG; central location in early to mid-January
 - ii. GIS Day Planning for November 17th will have panel with lightning talks.
 - iii. Firooza Pavri from USM applied for small grant for citizen science program to support field checking and remote sensing needs for the state. Starts in a month or two and runs to May.
 - iv. MEGUG is having annual meeting on November 16th. Voting for new officers. If interested in running for an office, contact the board at megugboard@gmail.com
 - v. Recent MEGUG Lunch & Learn with Firooza Pavri was well attended.
 - vi. Looking for more presenters for the MEGUG Lunch & Learns.
- 6. Guest & Board Comments
 - a. Vinton asked is there a way for our constituents to still provide input to the strategic planning process or was the survey their only opportunity? Send to Claire and she will ensure to share with the core team members.
 - b. Mal – Haven't heard anything about coordinating with the climate change folks working out of the Governor's Office.
 - i. Claire – DEP has been participating
 - c. Jim – MDOT will be doing large scale study of climate change sea level rise.
 - i. Nate – There has been work to take the existing inventory and overlay that will sea level rise scenarios. Looking to get updated.
 - d. Rob Rogers – training and outreach – Maine Assessors have certifications they have to maintain; many do this by attending Property Tax School. This may be a good opportunity for the GeoLibrary board to do a presentation on the state of GIS.
- 7. Recommendations for next meeting agenda
 - a. Stakeholder survey results, if available
- 8. Adjourn