

# GeoLibrary Board Meeting

March 16, 2022, 10 AM – NOON EST

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### AGENDA

1. Roll Call of Members – Joe Young
  - a. Motion to approve the minutes of February 16, 2022 made by\_\_\_ Seconded by \_\_\_  
Voted: \_\_\_Yea \_\_\_Nay \_\_\_Abstained
2. Executive Director Report – Claire Kiedrowski
  - a. Project Reports
    - i. LiDAR
    - ii. Orthoimagery
    - iii. Land Cover
  - b. Board Membership
3. Strategic Plan Update – Clarence Young, Joe Young
  - a. Strategic Plan Presentation 4/20
4. Technical Committee – Clarence Young
  - a. Quarterly activity for GeoLibrary Data Catalog
5. Guest & Board Comments
6. Next meeting agenda: Strategic Plan Review
7. Adjourn