

**Maine Library of Geographic Information Board Meeting**  
**Discussion Notes**  
**Wednesday, June 15, 2022**  
**10:00 AM to 12:00 Noon**

<b>Attending</b>	<b>Present/Online</b>	<b>Notes</b>
Joseph Young, CHAIR	<b>X</b>	
Katie Bernhardt		
Gregory Copeland		
Patrick Cunningham	<b>X</b>	
<i>Seat # 9, Statewide Ass'n of Counties, Vacant</i>	-	
Brian Guerrette	<b>X</b>	
Maria Jacques		
Sarah Haggerty		
Nate Kane	<b>X</b>	
<i>Seat #12, Utility Interests, Vacant</i>	-	
Nicholas Marquis	<b>X</b>	
Vern Maxfield		
Vinton Valentine		
Leticia van Vuuren	<b>X</b>	
Aaron Weston	<b>X</b>	
<b>Staff:</b>		
Claire Kiedrowski, Executive Director	<b>X</b>	
Heather Meserve	<b>X</b>	
<b>Guests:</b>		
Mal Carey	<b>X</b>	
Dan Walters	<b>X</b>	
Clarence Young	<b>X</b>	
Bob Bistras	<b>X</b>	

Emily Pettit	X	
Jon Giles	X	
Alsina Brenenstuhl	X	
Karen Anderson	X	
Cassandra Quintal	X	
James “Tony” Gorneau	X	
Jamie Carter	X	
Becky Schaffner	X	
Zachary Dolan	X	
Kasey Legaard	X	

1. Roll Call of Members – Joe Young
  - a. Quorum not present, meeting minutes to be addressed at next meeting.
2. Finance Committee Report – James “Tony” Gorneau, Claire Kiedrowski
  - a. Tony reviewed the GeoLibrary’s financial report, which is projected through 6/30/2023.
3. Technical Committee – Clarence Young
  - a. Brian reviewed the slide deck, which looked at website traffic, email requests, location of request (based on IP address), etc.
  - b. Clarence let everyone know that the OGC services have all be republished.
4. Land Cover Projects – Jamie Carter (NOAA), Kasey Legaard (UMaine’s GeoIntelligent Solutions)
  - a. Informal Question & Answer
    - i. NOAA: 1-meter state-wide Coastal Change Analysis Program (C-CAP)
      1. Salt marsh habitat – do you go further asea in any of your efforts in terms of biomass being sequestered in what’s essentially open water?
      2. Submerged aquatic vegetation? Not in Maine, but other states. We’ve been working with DEP to help them with this.
    - ii. UMaine: 10-meter detailed forestry map; carbon map
      1. Fungal biomass in the forest – will there be any attempt to included that in any sequestration models?
        - a. Probably best answered by someone else. For mapping project, we only have biomass for live trees.
      2. If the state decides that your carbon sequestration model is something that needs to go forward with incentive or regulatory activities attached to it, what kind of temporal redoing of your

database is going to be necessary to accommodate such an activity at the state level?

a. Not the person to answer this. An annual update process is certainly doable though.

3. For carbon mapping, funding came from DEP, Stacy Knapp.

5. Executive Director's Report – Claire Kiedrowski

a. LiDAR

i. 2021 MidCoast & DownEast LiDAR all collected as of 5/11/22

ii. 2022 South Central LiDAR all captured as of 4/21/22, QC in progress.

b. Orthoimagery

i. All collected and all passed QC as of 6/7/22

ii. Storymap updated

iii. Orthophoto Schedule updated with delivery in December.

c. Land Cover

i. Looked at during earlier presentations

d. Board Membership

i. Reappointments

1. Nate Kane (seat 4, State GIS Functions) and Maria Jacques (seat 16, State GIS Functions)

a. still in progress with acknowledgement from the Governor's office.

2. Two vacancies

a. Seat 9, Statewide Association of Counties and Seat 12, Public Utilities

b. Looking to fill these seats.

3. Term expirations

a. Aaron Weston (seat 13, GIS Vendors) and Joe Young (seat 15, Public)

b. Terms expired 4/28/22 and re-appointments are in progress.

6. Strategic Plan Implementation – Joe Young

a. Draft of request has been sent to Board for review.

i. Unable to vote on it during the meeting without a quorum.

ii. Draft focuses on long-term needs for sustainable funding and staffing.

b. Comments

i. Brian - Two prong approach

1. Long-term need - Sustainable Funding

2. Immediate need – FY24/25 budgeting

a. Fred is looking for narrative for how to sell request for more staff to Governor and Commissioner.

ii. Mal – To what degree would the Governor's office be amenable to a discussion about the general long-term issue but in the context of making sure that the climate change geospatial data is adequately addressed and done soon enough to dovetail into where they want to take policy issues?

- iii. Claire - Some of the information from the technical committee report would be beneficial in the narrative as well. Include the value of the data and how it ties into some of the Governor's initiatives.
  - iv. Patrick – For any initiative to change how we are funded, we should strike while the iron is hot. There is no reason to keep putting things off.
  - c. Group to review the document, suggest changes by Friday, June 24<sup>th</sup>. Claire will try to schedule a meeting the week of June 27<sup>th</sup> for all to go over the draft.
7. Guest & Board Comments
- a. None.
8. Next meeting agenda items
- a. Technical Committee update
  - b. Strategic Plan implementation update
9. Adjourned.