

GeoLibrary Board Meeting

May 17, 2023, 10 AM – NOON

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AGENDA

1. Roll Call of Members – Leticia vanVuuren
2. Motion to approve the minutes of April 19, 2023, made by ____ Seconded by ____
Voted: ___Yea ___Nay ___Abstained
3. Geospatial Program Committee – Claire Kiedrowski, Leticia vanVuuren
Jump off from the Geospatial Work Group’s Orthoimagery Program
4. GeoLibrary budget request to Legislature – Clarence Young
5. *“Land Cover Updates for Forestry and Carbon Mapping Projects”* – Kasey Legaard, Intelligent GeoSolutions, University of Maine
6. Executive Director’s Report – Claire Kiedrowski
 - a. Current Projects
 - i. LiDAR
 - ii. Orthoimagery
 - iii. Land Cover
 - b. Opportunity for USGS Broad Agency Announcement Program for 3DHP
 - c. Community Outreach
 - d. Board Membership Updates & Changes
7. Board & Guest Comments
8. Next meeting agenda items
 - a. Paul Smitherman, University of Maine Fogler Library, Sewall Historical Aerial Imagery Presentation
 - b. Finance Report (4x/year)
 - c. Technical Report (moving to 2x/year)
9. Adjourn