

GeoLibrary Board Meeting

June 21, 2023, 10 AM – NOON

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AGENDA

1. Roll Call of Members – Leticia vanVuuren
2. Motion to approve the minutes of May 17, 2023, made by ____ Seconded by ____
Voted: ___ Yea ___ Nay ___ Abstained
3. Geospatial Work Group – Leticia vanVuuren, Claire Kiedrowski
 - a. Motion to approve the next **Orthoimagery Program and Specifications** recommended by the Geospatial Work Group made by ____ Seconded by ____
Voted: ___ Yea ___ Nay ___ Abstained
4. *“The Sewall Company Aerial Photographs Collection at UMaine Special Collections Current Status and a Look Toward the Future”* – Paul Smitherman, University of Maine Fogler Library Collection
5. Finance Committee – James “Tony” Gorneau, Claire Kiedrowski (4x/year, March, June, September, December)
6. Technical Report – Clarence Young, Brian Guerrette (2x/year, June & December)
7. Executive Director’s Report – Claire Kiedrowski
 - a. Current Projects
 - i. LiDAR
 1. Penobscot Nation Restrictions
 - ii. Orthoimagery
 - iii. Land Cover
 - b. Opportunity for USGS Broad Agency Announcement Program for 3DHP (Hydrography Program)
 - c. Status on NOAA’s Maine Coastal Topobathy LiDAR project

- d. USDA/NRCS NAIP Imagery Schedule
 - e. Board Membership Updates & Changes
8. GeoLibrary budget request to Legislature – Clarence Young
 9. Executive Director Transition
 10. Board & Guest Comments
 11. Next meeting (9/20/2023) agenda items
 - a. Finance Report (4x/year)
 12. Adjourn