**Maine Library of Geographic Information Board Meeting**

**Agenda**

**June 18, 2025, In Person**

|  |  |  |  |
| --- | --- | --- | --- |
| **Seat #** | **Attending** | **Present/Online** | **Notes** |
| 1 | Sharon Horne |  |  |
| 2 | Brian Guerrette |  |  |
| 4 | Nate Kane |  |  |
| 5 | Vinton Valentine |  |  |
| 6 | *Vacant Local Government* |  | *Need Candidate* |
| 7 | *Vacant, Statewide Association of Municipalities* |  | *Need Candidate* |
| 8 | Leticia vanVuuren |  | *Reappointment 10/2025* |
| 9 | Walter Anderson |  |  |
| 10 | Gregory Copeland |  |  |
| 11 | Sarah Haggerty |  |  |
| 12 | *Vacant, Public Utilities* |  | *Need Candidate* |
| 13 | Aaron Weston |  |  |
| 14 | Patrick Cunningham |  | *Awaiting Reappointment* |
| 15 | Mal Carey |  |  |
| 16 | Maria Jacques |  |  |
| **Staff:** |  |  |
| Jay Clark, Executive Director |  |  |
| **Guests:** |  |  |
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 **Agenda**

**Roll Call** – Leticia

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**Minutes**

Approve Correction

**Executive Director’s Report** – Jay

News

-Discussion-

Technical Update

 Library Footprint

 Card Catalog

 Disk Space and Hardware

-Discussion-

Marketing

 Elements

 Plan

 Activities

-Discussion-

Budget

 Current Status and Plan

 Recommended Changes

 Unknown Costs

-Discussion-

Policy Review

-Discussion-

Meeting Dates for 2025

-Discussion-

New Business

Adjourn

By Seconded