**Maine Library of Geographic Information Board Meeting**

**Minutes**

**May 21,2025, Online**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Seat #** | **Attending** | **Present/Online** | **Vote**  **Minutes** | **Vote**  **Strategic Plan** | **Vote**  **Program Plan** |
| 1 | Sharon Horne |  |  |  |  |
| 2 | Brian Guerrette | **X** | *X* | *X* | *X* |
| 4 | Nate Kane | **X** | *X* | *X* | *X* |
| 5 | Vinton Valentine | **X** | *X* | *X* | *X* |
| 6 | Gregory Copeland | **X** | *X* | *X* | *X* |
| 7 | *Vacant, Statewide Association of Municipalities* |  |  |  |  |
| 8 | Leticia vanVuuren | **X** | *X* | *X* | *X* |
| 9 | Walter Anderson |  |  |  |  |
| 10 | *Vacant, Reals Estate and Development* |  |  |  |  |
| 11 | Sarah Haggerty | **X** | *A* | *X* | *X* |
| 12 | *Vacant, Public Utilities* |  |  |  |  |
| 13 | Aaron Weston | **X** | *X* | *X* | *X* |
| 14 | Patrick Cunningham | **X** | *A* | *X* | *X* |
| 15 | Mal Carey | **X** | *X* | *X* | *X* |
| 16 | Maria Jacques | **X** | *X* | *X* | *X* |
| **Staff:** | |  |  |  |  |
| Jay Clark, Executive Director | | Clarence Young | Josh Davis | Claire Lawrence |  |
| **Guests:** | |  |  |  |  |
| Tracey Scopel | | Jon Rice | Jon Giles | Katie Moran | John Lynam |

Agenda

Roll Call – Leticia

Minutes – Leticia

Moved Maria Jacques

Seconded Brian Guerrette

The initial vote was 6 Yes and 2 Abstain. A minimum of 7 votes are required to pass. Note motion to reconsider below.

Y: 8 N: Abstain: 2

Executive Director’s Report – Jay

News – Josh and Claire were introduced to the Board.

Cloud Migration update, MMA Conference, Cadastral Mapping Class.

Strategic Planning was reviewed. The full plan was sent to the Board prior to the meeting.

The FY 2025-26 Program was reviewed. The full program was sent to the Board prior to the meeting.

Discussion:

Vinton reminded us that the Maine Towns file should be included as an official source for towns in the Boundaries Framework Layer.

Greg told us that he had attended a conference with Surveyors during the last month and that they are having problems getting data from their use.

Some of them are using software that won’t connect to WMTS servers, and they want to continue with local downloads as a workaround.

They also want leaf-off imagery and are disappointed that the Vexcel imagery is leaf-on.

Discussion on the availability of other software to ingest the imagery and the GeoLibrary’s ability to provide WMS software ensued.

Jay mentioned that the GeoLibrary can still schedule leaf-off flights if we have customers that want to match the cost with us.

Patrick asked why there was no budget with the Program plan and Jay responded that the Budget would be available at the next meeting assuming the plan passed today.

Jay asked Biran if he thought that approving the plan first and then making the budget worked for him and he agreed that it was a sound way to move things along.

Leticia asked if we needed two motions for approval and Jay responded that it was best to approve the tow items separately. Greg agreed.

The two motions were moved, seconded and approved.

Will the Board Approve the 2025-26 Strategic Plan?

Moved: Gregory Copeland Seconded: Mal Carey

Y: 10 N: Abstain:

Will the Board Approve the 2025-2026 Program Plan?

Moved: Gregory Copeland Seconded: Sarah Haggerty

Y: 10 N: Abstain:

*Motion to reconsider approval minutes due to lack of quorum at the beginning of the meeting.*

*Moved Vinton Valentine Seconded Gregory Copeland (Vote by acclimation)*

New Business – there was now new business.

Jay reminded everyone that the next meeting is in person at Maria’s office on June 18th at 1:00 PM with optional lunch at Britt’s before the meeting.

Brian indicated that if we have the full two hours, we might find something that uses up the time productively while we are all together.

The meeting was adjourned at 1:32 PM by acclimation.