



Maine Library of Geographic Information Board Meeting
Agenda - In Person and Online
January 15, 2025

Seat #	Attending	Present/Online	Votes
1	Sharon Horne	X	Y
2	Brian Guerrette	X	Y
4	Nate Kane	X	Y
5	Vinton Valentine	X	Y
6	Gregory Copeland	X	Nom Y
7	<i>Vacant, Statewide Association of Municipalities</i>		
8	Leticia vanVuuren	X	Y
9	Walter Anderson	X	
10	<i>Vacant, Reals Estate and Development</i>		
11	Sarah Haggerty	X	Y
12	<i>Vacant, Public Utilities</i>		
13	Aaron Weston	X	Y
14	Patrick Cunningham		
15	Mal Carey	X	Sec Y
16	Maria Jacques	X	Came in late
Staff:			
Jay Clark, Executive Director			
Guests:			



Minutes -

1. Roll Call and Election Of Chair - Jay

10 Members Present, Greg nominated Leticia for Chair, Mal seconded. 10 in favor. Leticia is the Chair for 2025.

2. Minutes of Last Meeting - Leticia

Considered and approved unanimously. Walter A moved; Brian G seconded

3. Executive Director's Report - Jay

Jay gave his report.

- We have been invited to speak to the State and Local Government Committee on Jan 27.
- Federal Agencies are waiting for the new administration and budget confirmation before awarding any grant monies. This will delay the 3DHP project. The earliest estimate is March/April.
- We are getting the Vexcel data deployed. Implementation team is forming, discovery of issues in progress. Marketing effort will wait until testing and pilot customers are set.
- We are waiting on a budget order to start the DEM sewing.
- RFP letters are drafted after purchasing requirements have been satisfied.
- Staffing augmentation is moving ahead. We have been able to add another technical support position in MeGIS to complement the new Library Analyst.
- Azure project had a significant test and looks pretty good for go live soon.

4. Discussion of 3DHP Buy-ups

Tabled per Federal Funding freeze.

5. Planning Discussion

- a. 3 Priorities (ALL)
- b. Strategic Focus (ALL)

Notes on Discussion:

Priorities for Strategy

Sharon - Pass

Brian - Web, What does the ortho program look like, Forecasting (financial)



Nate - Not present

Vinton - Outreach to constituents on web site, improved links, education, tutorials

Forecast

Greg - Web, (easier access and download), forecasting,

Walter - Web, AI, Elevate the status of MeGIS (improve outreach)

Sarah - Web, better links, 3DHP, Funding planning (priorities)

Aaron - Parcel project, Ortho Program, Web (data access)

Patrick - Legislative relations (not just when we have an ask), more outreach,

Mal - Scope out coastal and marine data needs are going to be for the next decade

Bathymetry, Samantha Horn's Community Support Agency relationship,

Vertical horizontal control.

Maria - Budget planning, Priorities, Parcel development, Ortho program

Leticia - Budgetary management, web site, Outreach (strengthen relationships), long term view.

6. New Business - There was no new business.

7. Adjourn - Greg C. moved, Walter A. seconded

All agreed.

Meeting was adjourned at 2:28 PM