

AGENDA
MN GIS/LIS Consortium Board
Friday Jan 16, 2009
10:00 a.m. to 1:00 p.m. Board Meeting
Location – Ewald Consulting
1000 Westgate Drive, Ste. 252
St. Paul, MN 55114-1067

To: **2009 GIS/LIS Consortium Board Members:**

Board Directors

Steve Benson - Board Chair Elect
Carla Coates - Treasurer
Rebecca Foster - Board Chair
Heidi Gaedy - Private Sector
Kari Geurts - State Government
Leanne Knott - At-Large
Ben Richason - Higher Education
Sarah Schrader - Secretary
Stacey Stark - Conference Chair Elect
Jeff Storlie - Conference Chair
Jennifer Wittkopf, Local Government

Ex-Officio Members

Josh Gumm - Governor's Council
Nancy Rader - LMIC
Sally Wakefield - Past Chair

Committee Chairs

Dan Ross - Awards
? - Newsletter
? - Professional Development
Chad Martini - Scholarship/Database
Gerry Sjerven - Web Administrator

From: Rebecca Foster, Chair

If you are unable to attend or will be late to this meeting, please call Rebecca @ 952-826-0447, or cell phone 612-203-0825 or send an e-mail to: RFoster@ci.edina.mn.us

AGENDA

Introduction of members	All
Thank outgoing members	Wakefield/Foster
Approval of Agenda / Additions to Agenda	Foster
Secretary's Report Approval of Minutes	Schrader
Treasurer's Report Approval of Report	Loesch/Coates

Action Items\New Business (10:00-11:30am)

- | | |
|---|------------------|
| • Policy Manual | Foster/Wakefield |
| • Spring Workshops (Thursday, May 21 st) | Foster |
| • Sign up for Committees | Foster/All |
| • 09 Web Contract | Foster |
| • 09 Ewald Contract (Due April 1 st) | Foster |
| • 09 Meeting Dates (Every 3 rd Friday, 10:00-Noon) | Foster |
| • 2009 Strategic Planning (Friday, February 20 th) | Foster |

Ewald Leadership Training (11:30am-1:00pm, lunch provided) All/Eric Ewald

Committee Summary Reports

- | | |
|--------------------------------------|----------|
| • Awards Committee | Ross |
| • Conference Committee | Storlie |
| • Database Committee | ? |
| • Newsletter Committee | ? |
| • Professional Development Committee | ? |
| • Scholarship Committee | Martini |
| • Web Committee | Wittkopf |
| • Governor's Council | Gumm |
| • LMIC Update | Rader |

***** REMINDER TO COMMITTEE CHAIRS *****

Committee reports are 5 minutes in length, and are intended as a **summary only**. If you have more than a summary (i.e. this is going to take more than 5 minutes), please let me know and I will add it under Action Items/New Business. If you are planning to call for an action item, or just a long discussion, it should be done prior to the summary reports

*** Exception for January Meeting – A brief verbal report is requested!

Conference Call Instructions:

Dial: 1-866-394-4146

Participant code: 11191230#

Board Chair: 11172589#



Minnesota GIS/LIS Consortium
1000 Westgate Drive
Suite 252
Saint Paul, MN 55114
www.mngisliis.org

Committee Reports – January 2009

Awards

- No Report this month

Conference Committee Report

- Meeting Scott (Ewald) with the local conference staff in Duluth (DECC) on Jan. 26th.
- Meet with the GIS Conference committee on Feb. 5th 1:30 at Ewald

Database Committee

- Meeting with Ewald rescheduled for January 21st @ 2:00 PM

Governor's Council

- No Report this month

LMIC Report

- **FSA Air Photos:** All Summer 2008 photos in county compressed mosaic format are now available online in two forms: through ftp download and via Web Mapping Services. A WMS layer showing color infrared imagery is now complete. The ability to clip and download both natural color and color infrared versions of the photos has been added to NorthStar Mapper. For more info, see: http://www.lmic.state.mn.us/chouse/airphoto_usda_2008.html
- **Drive to Excellence Project:** The State of Minnesota's "Enterprise GIS" project continues on track. The draft of the consultant's closeout report is still being reviewed. After final approval by the project's steering committee, the report will be publicly available on the project's website. The final informational meeting(s) for the public will likely be scheduled for March. For more information on the project, see: <http://www.gis.state.mn.us/committee/MSDI/dte.htm>
- **MetroGIS Applications and Web Services Needs Forum:** MetroGIS conducted a workshop on November 20, 2008 to identify geospatial applications and web services of value to the GIS community and to prioritize them for future development. Among the recommendations coming out of that forum is the creation of five workgroups to investigate services that provide imagery, jurisdictions, addresses, landmarks and other services. In response to these recommendations, 24 forum participants recently volunteered to directly participate in seeing to it that these efforts succeed. For more information go to: http://www.metrogis.org/teams/workgroups/shared_app/index.shtml and visit the links under Geospatial Application and Web Services Needs Forum.

Newsletter

- No Report this month

Professional Development Committee

- Spring workshops will be held on Thursday, May 21, 2009 at Arden Hills. We need a plan for moving forward with organizing these.

Scholarship

- Working with Amanda Ewald for guidance on moving endowment dollars into a formal investment account. The goal is for modest, but steady growth so that a balance can be achieved that would allow GIS/LIS to fund scholarships with the fund interest.
- Because non-board members cannot formally make motions, the scholarship chair as a non-board member, will work closely with the higher ed representative to introduce any motions to the board.
- The scholarship committee related content in the policy manual will be reviewed by the committee for updates.
- Based on Dec. 2008 board meeting, the committee needs to bring policy recommendations to the board regarding the yearly appointment by the board of a scholarship chair. The yearly scholarship budget must also be addressed through policy.

Web Committee

- The Web Committee will be meeting after the Board Meeting, Friday, January 16 at 1 pm, at the Ewald offices. We will discuss the results obtained from the Affiniscape survey of the Board members, showing their input on the proposed Salary Survey.