

**AGENDA**  
**GIS/LIS Consortium Board**  
**Friday, August 8, 2008**  
**10:00 a.m. to Noon**  
**Location – Ewald Consulting**  
**1000 Westgate Drive, Ste. 252**  
**St. Paul, MN 55114-1067**

**Board Directors**

**Steve Benson - State Government**  
**Rebecca Foster - Chair Elect**  
**Kari Geurts - Conference Chair**  
**Leanne Knott - At-Large**  
**Tim Loesch - Treasurer**  
**Mark Packard - Private Sector**  
**Ben Richason - Higher Education**  
**Sarah Schrader - Secretary**  
**Jeff Storlie - Conference Chair Elect**  
**Sally Wakefield - Board Chair**  
**Jennifer Wittkopf, Local Government**

**Ex-Officio Members**

**Will Craig - Governor's Council**  
**Chad Martini - Past Chair**  
**Nancy Rader - LMIC**

**Committee Chairs**

**Banette Kritzkly - Scholarship/Database**  
**Jane Mueller - Professional Development**  
**Don Yaeger - Newsletter**  
**Gerry Sjerven - Webmaster**

If you are unable to attend or will be late to this meeting, please call Sally @ 651-312-1000, or cell phone 612-203-0825 or send an e-mail to: [swakefield@1000fom.org](mailto:swakefield@1000fom.org)

**Dial in instructions:**

1-866-394-4146

Participant code: 11191230#

**AGENDA**

**Approval of Agenda / Additions to Agenda**  
**Secretary's Report Approval of Minutes**  
**Treasurer's Report Approval of Report**

Wakefield  
Schrader  
Loesch

**Action Items\New Business**

- **08 Ewald Contract Update**
- **Conference Update**
- **Database worksession/09 Contract Prep**
- **Salary Survey**
- **Booth Purchase**
- **Review 08 Goals**

Wakefield  
Geurts  
Foster/Packard  
Wittkopf/Sjerven  
Martini/Wakefield  
All



Minnesota GIS/LIS Consortium  
1000 Westgate Drive  
Suite 252  
Saint Paul, MN 55114  
[www.mngislis.org](http://www.mngislis.org)

---

## Committee Reports – August 2008

### Awards

No report as of August 7, 2008

### Conference Committee Report

Verbal report to be presented during meeting

### Database Committee

No Report this month

### Governor's Council

The FY08 Annual Report is nearly finished. A summary of FY08 committee accomplishments and future plans is online at: [http://www.gis.state.mn.us/pdf/Accomplishments\\_FY08.pdf](http://www.gis.state.mn.us/pdf/Accomplishments_FY08.pdf)

- New members for next year include

- David Brandt, Washington County
- Curtis Carlson, Regional MLS of Minnesota, Inc.
- Rebecca Foster, GIS/LIS Consortium Ex-officio
- Joshua Gumm, Scott County
- Tim Loesch, Minnesota Department of Natural Resources
- Tom Mathisen, City of Crystal
- Richard Morey, Minnesota Department of Transportation
- Brenda Zachman, U.S. Department of Agriculture, Farm Service Agency

### History

No Report this month

### LMIC Report

**1. FSA NAIP photos progressing:** Check

[http://www.fsa.usda.gov/Internet/FSA\\_File/naip08progresspdf.pdf](http://www.fsa.usda.gov/Internet/FSA_File/naip08progresspdf.pdf) for the latest status of photos acquired. So far, the project is on track.

**2. "Enterprise GIS" project update:** A non-state agency stakeholder workshop was held on June 24 as part of this Drive to Excellence project. The goal was to brief non-state government GIS stakeholders on the project and to get this community's feedback and input into the planning process. Twenty-nine people participated and provided excellent comments. A turnaround document will be posted online when complete.

A state agency workshop is planned for August 19. More project info is at:

<http://www.gis.state.mn.us/committee/MSDI/dte.htm>

**3. True North project:** The Minnesota Historical Society and LMIC are wrapping up the *True North: Mapping Minnesota's History* website to provide Minnesota's teachers with the knowledge, curriculum, and tools to teach the state's graduation standards for geography and history, using online digital resources and applications. In addition to dynamic historical maps and more than 2,500 historic photos and links, there are two full lesson plans on the fur trade and the Rondo Neighborhood, with another forthcoming on the historical timber industry in the St. Croix Valley.

See <http://www.lmic.state.mn.us/ghol/>

### **Newsletter**

The deadline for the Fall issue was August 1. The newsletter should be posted early September.

### **Policy**

No Report this month

### **Professional Development Committee**

#### **Scholarship**

We are currently finalizing plans for the competition. Out of the 7 undergrad winners, only 4 will be participating in the competition this year. There will be 3 graduate students competing in their category. The Poster competition (students in community college) will include all 3 winners. The final competition timeline and abstract information to be included in the Conference Program is being finalized and will be submitted within a day or 2.

In each of the upcoming e-announcements we will include a paragraph requesting volunteer judges. **If any board member is interested, please let Ben know.** Our judging priorities include: a) to have an odd number of judges for each competition, and b) to do our best to make sure judges (if faculty) do not judge any competition in which a student from their school is a competitor. Sarah and Ben will work together to ensure the next 3 e-announcements include the request for volunteer judges.

Because I may be unable to attend the Conference this year, Ben has taken on my conference responsibilities regarding the competition (helping to judge the competitions, announce winners during Thurs and Fri luncheons, etc.) The full committee will judge in some of the competitions and assist Ben in determining a moderator for each of the competitions (poster competition does not require a moderator).

#### **Web Committee**

The web committee is working with Gerry Sjerven to test the survey software and prepare a "pre-survey" for board members.