

# Nebraska GIS/LIS Association Board Meeting

September 23, 2005

9:30 am

Doubletree Hotel

Omaha, Ne

## Officers Present:

|                 |               |     |
|-----------------|---------------|-----|
| President       | Jim Langtry   | Yes |
| President-Elect | Paul Yamamoto | Yes |
| Past President  | Marcus Tooze  | No  |
| Secretary       | Kim Menke     | Yes |
| Treasurer       | John Beran    | No  |

## Board Members Present:

|              |                |                |
|--------------|----------------|----------------|
| Board Member | Bonnie Schulz  | Yes            |
| Board Member | Scott Richert  | Yes            |
| Board Member | Susan Meyers   | No             |
| Board Member | Sonja Sebree   | No             |
| Board Member | Steve Cacioppo | Yes in at 9:50 |
| Board Member | Eric Herbert   | Yes            |

## Others Present:

Larry Zink

## Agenda

1. Call to order – Review agenda
2. Secretary Report
3. Financial Report
4. Web Site – Updates and Redesign
5. Tour Doubletree Hotel
6. 2007 Symposium Planning
7. GIS Certification
8. Newsletter
9. Other Business
10. Next Meeting
11. Adjourn

Meeting called to order by Jim at 9:35 am

## Call to order

- Copy of agenda handed out.
- No additions or corrections

## Minutes

- Minutes stand
- Kim will send minutes to Jim L. and to Steve C.
- Steve C. will post minutes on website and notify the GIS/LIS listserv of the minutes

### **Financial report**

- No financial report
- John will provide an itemized budget for the next gis/lis meeting in September.
- Jim L. will contact John to get an itemized budget emailed to the board members before the next meeting.

### **Web Site**

- Steve C. will contact the Lincoln Public Schools Information Technology Program to set up a meeting on discussing web site updates, modifications
- What will Lincoln Public Schools need from the committee? Current web design and our ideas for the future
- Look into online registration for the next GIS/LIS conference
- Would like to be able to maintain the web site within the Association once created.
- Steve C. will send out the layout he has worked on previously to the committee of Sonja, Ed, Bonnie and also to Jim L.
- Eric mentioned a contest for elementary kids of a poster for the front page
- We could announce the winners at the GIS/LIS conference or annual meeting
- Steve C. needs to change email on gis/lis list serv so default will return only to the person who originated the email not default to the entire list serv
- Steve C. will add a message describing how to unsubscribe to every message sent out.

### **Tour of Doubletree Hotel**

### **Discussions of places to hold next Conference**

- Qwest comments:
  - Very Nice but big
  - May be able to negotiate on the price
- Hilton comments:
  - Will not book us till 12 months prior to event due to the amount of rooms reserved
- Double Tree in Omaha comments:
  - Might need to cut back on vendors
  - Jim L. will acquire a proposal

- University of Omaha Comments:
  - Eric will talk to Karissa and look into this facility
  - Will tour this next month if it looks good
  - Eric will obtain a proposal if this looks like it may be an option
- Holiday Inn Kearney comments:
  - They are shooting us a very strong deal
  - Looks good for 2009 symposium
  - Only dates available for 2007 are May 22, 23 and 24
- Cornhusker in Lincoln
  - Raising prices by \$8,000 due to lack of reserved hotel rooms
  - Raising the conference fees \$30 would cover this
- Cities
  - Omaha
    - Would like to have in Omaha first
    - Might get Iowa people if in Omaha
    - Might lose some Lincoln people
    - Might gain Omaha people
    - Need Omaha support
  - Kearney
    - Will people travel
    - Might not have as many registrants but will not cost as much either
    - Reach out to greater Nebraska
- Next month have all proposals available and decide on location

## **2007 Symposium**

- No chair – looking for volunteers
- No permanent decision on place but looking at Omaha for 2007 and Kearney for 2009.

## **GIS Certification**

- Web page with information on certification
- Scott can put in the newsletter
- Have listing of current people with their certification on web page
- By 2008 need to have records to verify attendances and participation in various GIS events
- Two different types of certification ASPRS and GISCI
- Created a subcommittee of Scott, Paul and Jim to look into ways that the GIS/LIS Association could provide information to help anyone wanting to become certified
- Address reasons why people may choose not to get certified

## **News Letter – Scott R.**

- Online publication
- Try to have a new publication quarterly with a minimum of semi annual

- Scott will review with association what has been acquired so far at the next meeting
- Goal for the first publication is this Fall
- Send out to listserv

## Other Business

- Bonnie S. is planning a GIS Day event in Norfolk.
  - Board meeting will be in morning at 9:30
  - Wednesday November 16
  - Learning Center 12:00 to 1:30
  - Brown bag luncheon
  - Presentation on Water Well Management with GIS Quality and Quantity by Lower Niobrara NRD
  - Bonnie would like help with advertising
  - Want to reach the county, city and planning departments
  - Bonnie will create a summary on the presentation by the 2<sup>nd</sup> week in October and email to the GIS/LIS board
    - Larry Zink will forward on the summary of the presentation to his contacts with Nebraska Association of County Officials and League of Nebraska Municipalities
    - Steve C. will post the summary on the web
    - Bonnie S. will post the summary on the ESRI GIS day website
- Annual Meeting
  - Mahoney State Park
  - Jim L. will talk to Ed to get information or possibly arrange this.
  - Association will pay for Parks and Recreations Daily sticker. Need to arrange this with Mahoney State Park
- MAGIC Symposium
  - GIS/LIS board voted yes to have a \$300 sponsorship level. With this comes 1 free registration
  - To assist individuals who may have constraints on attending, MAGIC is giving a \$500 scholarship to Nebraska.
- LR99
  - Any data held electronic or otherwise is public record regardless of format
  - 3 categories
    - Software applications written in house
    - Release information with agreement of no resale versus reasonable cost
    - Is email considered a public record?
  - Looking at two state models: North Carolina and Iowa
    - North Carolina has the data available but not for resale
    - Iowa has the data available for a reasonable cost
  - Concern over sharing data with National Map

- Do not want the flow of information to be blocked between local, state and federal agencies.

### **Next Meeting**

9:30 am October 21, 2005

May need to set this up in Omaha if we are looking into UNO

Jim L will set this up

Adjourned at 1:30 pm

**Kim Menke**

Nebraska GIS/LIS Association Secretary