

STIM Meeting Notes
November 12, 2020
3:00 to 4:00, via zoom

| Attendees: | | |
|--|-----------------------------|-----------------------------------|
| Stephanie Sterling Brasley, Dominguez Hills, Chair | Gabriel Gardner, Long Beach | Erik Beck, Sacramento |
| Keven Jeffery, San Diego | Mike DeMars, Fullerton | David Walker, Chancellor's Office |
| Alicia Virtue, Channel Islands Vice-Chair, Chair-Elect | Christina Mune, San Jose | Jonathan Smith, Sonoma |

I. Approval of September Minutes

The minutes of October 8, 2020 were approved.

II. Announcements

- 2021 Cal State Tech Connect Conference information shared. The virtual conference will occur July 27-29, 2021.
- A highly successful Lockers Open Forum was held in November by the [Locker Task Force](#).

III. Decisions for Activities, 2020-21:

A) LibChat Coop Service Oversight. Committee voted to:

- Explore offering coordination and support.

Opportunities identified:

- Possible opportunity to provide support by working to develop operational standards
- Assist with usage activity to increase reporting visibility?
- Analysis of chat activity using Python to identify useful trends to detect and plan for (Fullerton leading this project)
- Possible option to expand use of Springshare products in innovative ways. Perhaps a conference/symposium session.

Action: invite Joseph Aubele, David Palmquist and Megan Geawingholt to December meeting to explore potential areas of STIM support

B) ULMS Systems Support. Committee voted to:

- Create official ULMS /STIM liaison. Mike DeMars offered to be conduit between STIM and ULMS.
- Explore a structure for working on ULMS projects that are of systemwide value. Eric Beck will create language to consider.
 - Support potential:
 - PeopleSoft

- Luxor Lockers integration
- ULMS Systems Development Working Group - integrations support (Internet Archive, HathiTrust, etc)

C) STIM support CSU Palooza Virtual Conference. Committee proposed June date and Summer Tech Series (topical half day sessions)

- 2 years since previous conference
- Use January meeting to focus on Summer Tech Series

D) Survey Results. Committee decided to share links to the surveys on Confluence with description of each.

- Christina will assist with setting up pages in Confluence; end of January target.