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	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) eChat 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 Graewingholt 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
        - Luxer 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.

E) Facilitating Communication with LibIT & Other Groups. The Committee wants to set up a structure to encourage more communication and collaboration for technology projects among the campuses.

- • Begin by making sure the LibIT list is up to date.
- • Develop strategies for sharing projects or pilots related to technology that can be shared and explored among campuses.
- • Desired result: more collaborations, potential resource-sharing/saving, economies of scales for larger projects, sharing of innovative approaches to our work.