STIM Meeting Notes
January 14, 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
Jonathan Smith, Sonoma State	Heather Cribbs, San Luis Obispo	Alicia Virtue, Channel Islands

I. **Approval of the Minutes**

The minutes of the December meeting were circulated for approval at the February meeting.

II. **Announcements**

- ScholCom update: LORDS (Libguides Open Review Discussion Session) beta testing completed in December. Project will roll out to multiple campuses in March, with invitation to participate. Gabriel will forward more information as it develops.

- ULMS update: Primo VE evaluation kick off is the driving point of current focus.

III. **Review of Sign-up for Committee Activities**

- **Committee Composition:** Committees and sign-ups of members here:

  https://docs.google.com/spreadsheets/d/1K1LOuPSA-lPVHDPC04ewtBswYVWdf1YgUYheUnI0jso/edit?usp=sharing

- **Survey Data Synthesis and Analysis:**

  The survey data is being compiled for access by Christina Mune:

  https://calstate.atlassian.net/wiki/spaces/COLD/pages/1752006679/STIM+Environment+Scans+2019-2020

- **Survey Analysis Next Steps:** The group should convene and conduct a draft analysis. Timeline: try and have a draft ready for the next meeting, with hopes of completion by March meeting. Target to have a draft ready for the next meeting with completion by March

  o Things to include:
  - Include Purpose
  - Data gathering procedures that were used
  - Brief summary of findings
  - Any recommendations for next steps

- **Committee Actions**
  - **CSU COOP E-Chat Oversight:** Discussed additional projects and adding additional members, including Joseph Aubele, David Palmquist, and Megan Graewingholt with intent to extend this group to increase projects and project impact.
  - **ULMS Systems Support:** The committee is working on projects identified here, with intent to build on these. https://calstate.atlassian.net/wiki/spaces/ULMSS/overview
  - **CSU Palooza Virtual Conference:** There may be a Digital Repository palooza that may occur in the spring. Jonathan to reach out to Carmen for more specific timing information and move forward with palooza planning.
  - **Facilitating Communication Plan:** Several ideas are being gathered that were shared by Heather. The use of LibIT as a communication tool was discussed. Initiatives that would minimize silos and foster communication were discussed. The need to share conversations around systems activity to learn what is occurring on other campuses and leverage this activity is needed. STIM supporting this type of communication is important.
  - **Committee Next Steps:** Meet in your committees and develop draft action plans to share.
- **COLD feedback:**

  STIM was discussed in the context of possibly leading a strategic planning event focused on technology planning. Would this be a role for STIM? Discussion ensued regarding what strategic planning might look like for STIM (brainstorming discussion, open forums, etc.) and the hyper-focus on Alma and Ex Libris over the past few years was acknowledged as was the need to create space for discussion of so many other systems and technologies in the library operational and service ecosystem.

The meeting adjourned at 4:03 pm.