

STIM Meeting Notes
April 8, 2021
3:00 to 4:00, via zoom

Attendees:		
Stephanie Sterling Brasley, Dominguez Hills, Chair	Gabriel Gardner, Long Beach	Christina Mune, San Jose
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

Absent: Keven Jeffery, David Walker

I. Approval of March Revised Minutes

- The minutes of March 11, 2021 were approved.

II. Updates from Sub-committees

- **CSU COOP E-Chat Oversight**

- The CSU Cooperative Chat Working Group charge shared with COLD Exec which provided feedback that the charge was acceptable. COLD Exec requested that this working group also address the conditions surrounding campus participation since there is currently no written documentation to establish requirements for participation in the CSU Coop.
- Membership criteria was discussed. The need for an individual with programming support was recognized, as well as the need for library personnel serving as coordinators of reference services. Experience with the Springshare product was also desired.
- The language of the membership was changed from: “five members invited by the STIM chair” to: “and a representative number of participating library personnel”
- Time frame: August 1, 2021 to June 30, 2022

- **ULMS Systems**

- No update to report

- **CSU Palooza Virtual Conference**

- Next steps: Establish schedule and recruit presenters
- Have facilitators for sessions from STIM?
- For scheduling, bear in mind that COLD is trying to plan an Equity Diversity and Inclusion 6-week course to start in early June and finish in mid-July.

- **ScholComm**
 - No report
- **Facilitating Communication Plan (Heather Cribbs)**
 - Revitalization of Lib-IT listserv to be discussed with Dave Walker
 - IT survey is complete, several rounds of input gathered and incorporated. Disseminated to AD list; will send to remaining contacts for those campuses that without Ads. Set for May 1st deadline.
- **2029-20 Survey Documentation**
 - The work of this subgroup is done and all reports have been shared.
- Sub-committees link: <https://docs.google.com/spreadsheets/d/1K1LOuPSA-IPVHDPC04ewtBswYVWdf1YgUYheUnI0jso/edit?usp=sharing>

III. Technologies different campuses are using to manage the return to campus. People capacity tracking, reservation systems, and how they are operationalizing that (Discussion Item)

- SenSource people counters
- Springshare Seat Bookings
- LibCal Reservation System
- SenSource
- Occuspace being investigated
- Homegrown system at Humboldt(?)

Shared discussion:

- Some assigned this matter to Facilities or other administrative units and removed from the Library
- Some campuses not planning occupancy limits
- Idea: establish zones that would allow people to practice social distancing in assigned areas

IV: E-Sports

- Discussion around who are the campus drivers in those campuses where it exists... Student Life, Student Affairs, Co-curricular club realm, and CIOs. Stephanie shared experience with E-Sports at CSUDH. Will be established in the library at CSUF, too.

The meeting adjourned at 4:00 pm.