STIM Meeting Minutes
September 9, 2021
3:00 to 4:00, via zoom

Present: Cyril Oberlander, Gabriel Gardner, Heather Cribbs, Erik Beck, Keven Jeffery Mike DeMars, David Walker, Alicia Virtue

I. Approval of Minutes. The minutes of May 2021 were approved with one spelling correction.

II. STIM Summer Series Discussion
- The STIM Summer Series presentation held on June 17, 2021 was well attended (60+) and had excellent presentations on controlled digital lending and a summary and analysis of the LibIT survey.
- Soliciting topics and presenters from the participants was not successful. No interest in pursuing additional presentations without expression of interest coming from colleagues in the field.

III. STIM Surveys

Survey topics were discussed, with the following being considered:

1. What supplementary ExLibris products does each library have and how are they used? Outcome may be an inventory-like matrix that indicates each campus, the Ex Libris products used, and information about any challenges to implementation and management.

2. How is Alma support structured at each campus? Outcomes may show help identify library roles, skill sets, talents, division of duties, and where there are crossovers with different positions (such as with ERM).

3. How are campuses providing access to digital content? And, possibly - Do you have questions about copyright related to streaming media delivery practices?

4. What are campus streaming media costs like? Have expectations for faculty ongoing access been established as a result of one-time pandemic-related funding? What payment models are being used and where is funding coming from?

Concerns: How do we get these surveys to the right person(s) at each institution?

Action: Working on the first two surveys discussed. Heather is sending out a draft of the first two to committee members. Please provide input. We will review them at the October meeting.

IV. Other Matters

Policies and practices regarding streaming media were discussed. It was felt this could be an appropriate topic for STIM if being considered regarding what technological solutions are in use to support controlled access and distribution.

Action: Cyril will look for a few possible copyright experts for us to consider a conversation with and will reach out to Patrick Newell/ScholComm to explore viability of partnering on this topic.

Keven shared that the CSU Co-op E-Chat Oversight Subcommittee met in August and is actively considering project suggestions including developing an FAQ template to encourage standardizing information across the university participants, and developing best practices and assessment strategies. There may need to be COLD support in getting Joseph access to the analytics for the stand-alone CSU campuses.

Erik updated the ULMS Systems and Development documentation from the previous ULMS working group and suggested a direction for future work for STIM exploring how STIM could work with ULMS subcommittees to suggests new development projects and initiatives. David and Mike offered to assist.

Action: Erik will call a meeting to identify future projects to partner with the ULMS working group for STIM consideration as projects.

The meeting adjourned at 3:58 pm.