

CSU Libraries: Systemwide Technology Initiatives Management (STIM)

DRAFT Meeting Notes

Thursday, May 12, 2022

3:00 p.m. – 4:00 p.m.

Attendees: Alicia Virtue (Chair), Erik Beck, Heather Cribbs, Gabriel Gardner, Keven Jeffrey, Christina Mune, Cyril Oberlander, David Walker

1. August STIM Series 2022 Planning, Discussion, and Next Steps

- Call for proposals or special invited speakers? What are the two workshops and speakers? Leverage EE to teach professional development.
- Dave Palmquist (Python, Carpentries) <u>https://github.com/quist00</u>
- Ian Chan https://libguides.csusm.edu/prf.php?account_id=88183
- Interactive workshop: Specify learning outcomes and active learning employed. Draft syllabi would be fantastic
- Example ACRL elearning proposal: https://www.ala.org/acrl/onlinelearning/elearning/elearningproposal
- June review of proposals, for July meeting.
- Share-a-thon objectives: identify skills and knowledge to cultivate/enhance our collective growth/strengths; identify strengths in the system.

Action Items:

• Heather will finalize the draft call for proposals to send out this week.

Discussion of STIM charge and membership broadening and creating flexibility: include staff and instructional designers. The following potential new members were suggested:

- Hannah Lee at DH
- David Palmquist at Fullerton

See continuing notes in **item #3** of the minutes for action items regarding expansion of charter to reflect a broader scope of members and next steps.

2. <u>PowerNotes</u> Note Taking/Research Tool Overview - presentation by <u>Erik Beck</u>

- Organizing events, goals, progress.
- This is a browser-based note-carding organizational tool. Similar to <u>https://web.hypothes.is/</u>, however, it integrates your EZ Proxy.

Kathare: Neteraninds Sahu, Arpita Panda, Sridhara Natyak, Ang Si Santharang Mitahra and Talahiro Sajama Date: July 2020	Document Type: Article Legator: 7.185 word: DOI: http://dx.doi.org/10.3360/w12071952		Alma Sandbos Confluence CDL ALA groups Alma Sandbos Do Confluence CDL ALA groups Do Confluence CDL Do Confluence CDL Leg	Presentations Reading ions Gits Web3 Project Name	
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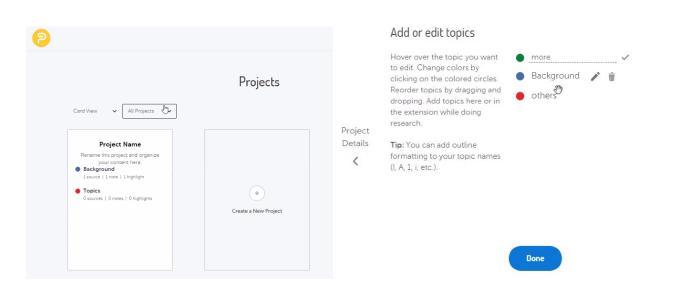
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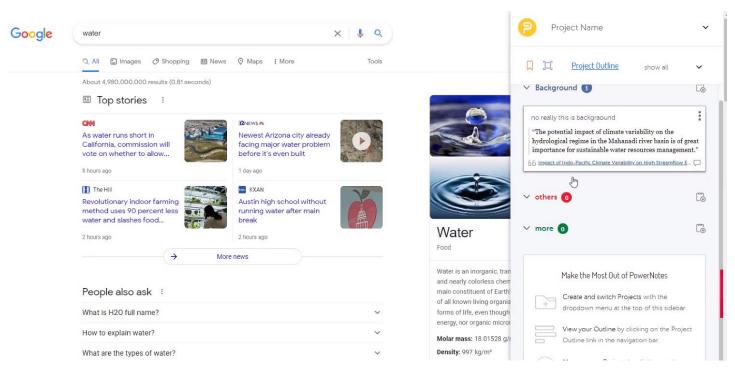
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Add notes, and have a direct link through EZproxy settings.





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Discussion at Sac State Library: Is this a possible tool for students supported by the library? Maybe for writing center.

3. Committee Roster for Next Year

Alicia Virtue	Channel Islands	Dean/Chair	2020-2022 Term Ends. Will help with Summer STIM Series (August)
Cyril Oberlander	Humboldt	Dean/Chair-elect	2021-2023
Heather Cribbs	Cal Poly	Librarian and ScholComm Liaison	2018-2022 Stepping off; Alma Disco. Will help with Summer STIM series (August)

Mike DeMars	Fullerton	Librarian	2018-2024 Extending for 3rd term
Keven Jeffery	San Diego	Librarian	2021-2023 Staying through 2023
Christina Mune	San Jose	Librarian	2021-2023 Staying through 2023
Erik Beck	Sacramento	Librarian	2019-2023 Staying through 2023
Gabriel Gardner	Long Beach	Librarian	2021-2023 Need to update start date to reflect multiple terms. Sabbatical Fall 2022; active Spring 2023
David Walker	Chancellor's Office	Ex officio	Ongoing

Committee Charge Proposed Change in Membership

The committee discussed expand membership language from "librarians" to "personnel dedicated to advancing technology in libraries". STIM Charge: <u>https://calstate.atlassian.net/wiki/spaces/COLD/pages/11632785/STIM+Charge</u>

Action Items:

- Alicia and Cyril to place this on the COLD Exec agenda (May 18, 2022) for potential inclusion in the new bylaws that will be proposed for adoption at COLD June meeting.
- Alicia will reach out to solicit invitations once expansion of membership has been confirmed.
- Committee to meet in June to review proposals and continue with Summer STIM Series plans. Alicia to set up meeting Cyril and others to lead (due to search committee scheduling conflict for Alicia)