CSU COLD STIM Meeting Minutes
November 10, 2022 3:00 to 4:00, via zoom

Present: Cyril Oberlander, Carlos Rodriguez, Erik Beck, Keven Jeffery, Christina Mune, David Walker, Mike DeMars, Brandon Dudley.

1. Updates

- Liaison Relationship: what is the role and expectations? Information exchange, question exchange, coordinating events (synergy or no conflict), another meeting.
- ScholComm STIM Liaison - anyone interested? Please let me know.
- New members? Ken Herold: interested, serving on ULMS Committee: Process? Inform Exec / Call. Cyril invite after exec & fun bylaws review.
- [January Workshop](#)
- Round of Updates?: 1 minute updates: Carlos @ : Hired a CIO, one goal is to revisit IT governance. Erik @ Sac State: Makerspace ramp up renovation, with popup. Keven @ SDSU Campus IT restructure - consolidation. Christina @ SJSU: Joint digital humanities NHA grant - digital humanities resource group mentee/mentor relationship of 14 pairs. Mike @ Fullerton - Designing Libraries conference - design of new Alexandria library. David P.: Fullerton - Makerspace launch - sewing room, cutting room - laser cutter, VR room. David W. CO - Digital Archives, non-research materials in DSpace migration - metadata analysis mapping for proposed schema. Brandon CO: Running surveys for preference for in-meeting survey, and satisfaction survey for Exlibris services.

2. ELUNA Conference - STIM Meeting? Any updates? Brandon
- ULMS Meeting Face to Face restart to revitalize the system. Survey results: significant results. Feedback the networking is pivotal. Little interest in presentation heavy, more conversational. Very little difference between CSU versus California meeting. Move it off cycle of ELUNA. Early July. Brandon has some UC Program Coordinator ideas. Brainstorm, active facilitation, how to make topics open.
- ELUNA - Los Angeles in May - presentation focused conference.
- Discussion:
    - Birds of a Feather - API usage, instead of posters, display use of APIs.
    - Systems Group discussion to talk, or poster session. Code4Lib?
    - [CSUN Palooza](#) - very popular: ULMS met 2 days, IR met 1 day or sessions.

- Digital Repositories discussing annual meeting: do we want a joint conference, or not?
- Joint conference: 130 people (if CSU only), larger if open.
- Community College may be a location.
- Is COLD and other groups supportive of CA wide conference?

3. Summer Conference Planning: Brainstorm interest and what works, and confirm who's interested in participating in planning.
- Some planning done in a sub-group.
- New Library: East Bay or Stanislaus
- Humboldt
- Community College
- California Brewery

4. Other items?