STIM Minutes 2/14/19
Attendees:
Karen Schneider (chair)
Heather Cribbs
Jonathan Smith
Jeremy Shellhase
Keven Jeffrey
Christina Hennessey
David Walker
Kevin Cloud
Mike DeMars
Ron Rodriguez
Recorder: Katie Lage

1. Quick visit to STIM Confluence page – Karen
   https://calstate.atlassian.net/wiki/spaces/COLD/pages/11632782/Systemwide+Technology+Initiatives+Management+STIM
   a. Karen did a quick overview of the confluence page and mentioned a few minor changes she was making to the organization on the page, including uploading recent minutes that are not on the page yet.
2. LOCKSS update – Keven
   a. Four CSUs have LOCKSS
   b. 2 are members of the global initiative.
   c. 2 are members of the US Docs initiative.
   d. Karen suggests convening a meeting with the core LOCKSS campuses/people and maybe creating a Slack channel. Keven is open to that.
   e. David Walker noted that the CO probably doesn't have the resources to host it. Other campuses are in the same situation.
   f. Could possibly ask a few questions about LOCKSS in an upcoming ScholComm survey (Jeremy)
   g. Keven will talk with the people interested in LOCKSS about what questions they might want to ask on a survey.
   h. Keven suggested inviting LOCKSS to come to a STIM meeting or host a webinar--Karen seconded the idea.
3. Scholarworks update – David W.
   a. Recent activities:
      i. COLD had created a task force (SWAT team) to look at ScholarWorks resources, configuration, how it's deployed and decide: should we move away from campus-specific instances to a systemwide repository (with the idea that it would be more efficient)?
      ii. SWAT team sent 2 surveys: about ScholarWorks and more
      iii. SWAT team looked at 9 other consortia to see how they do it

    b. The SWAT team has finished their lengthy report, which captures the state of IRs has a number of recommendations that will go to COLD.

    c. Includes costs, ancillary systems needed

    d. There is a huge list of need/wants in the CSU; COLD will need to decide what to prioritize and fund.

    e. STIM members thoughts: interested in reading the report!

    f. Will probably go to COLD early next week and could be shared with STIM.

4. Tipasa update – Karen

    a. Task force report is drafted up and it's extensive; includes a lit review, CSU needs, and assessments of different solutions.

5. LIBIT-IR meeting – Karen

    a. Karen is going to check with Northridge to make sure they are still willing to host and then will put out a call for volunteers.

6. Greenglass update -- Karen

    a. Karen will forward info on a webinar 2/28/19 on Greenglass functionality

    b. 4-6 campuses are interested and able:

    c. Several more are interested, but can't right now

    d. One issue with collection evaluations might be that not all campuses migrated circulation data into Alma. (Mike will ask Brandon about this and report back to STIM.)

7. Tech updates – All

    a. Sonoma State's Sierra server finally died. Long live the Sierra server!

    b. https://videotrust.org/ Digitizing VHS service (Keven)

    c. Schol Comm is going to send out an ORCID survey--look for that (Keven)

    d. Stanislaus is working on an app that will help students find study space on campus (in preparation for an upcoming closure of the library and the student center) (Ron)

        i. Keven mentioned a company that tracks empty seats in locations (maybe by wifi…)

    e. Fullerton is moving towards dual campus authentication (Mike); STIM members discussed their campus experiences

    f. Karen will send an email to STIM to ask: What would you like to get out of the LibIT meeting?. (after we know the date).