

**STIM Meeting Notes**  
**August 7, 2019**  
**Submitted by R. Rodriguez, STIM Chair**  
**CSUNPalooza – CSU Northridge**

**Attending:** Mike DeMars (CSUF), Chloe Pascal (CSU Long Beach) (not on STIM), Keven Cloud (ex-officio, CO), Heather Cribbs (CSU Bakersfield), Christina Hennessey (CSUN), David Walker (ex-officio, CO), Erik Beck (CSU Sacramento)(interested in joining STIM), Mike Price (SLO) (not on STIM), Paulette Washington (CSU East Bay) (interested in STIM), Gabe Gardner (CSULB) , Ron Rodriguez (Stan State/Chair of STIM)

The informal meeting started with introductions and a brief overview of STIM highlights in the previous academic year. The LibIT meeting at CSUNPalooza was a major accomplishment as well as work on LOCKSS and the TIPASA Task Force. Mike DeMars asked the question whether an MPP could still be a STIM member since the bylaws indicated librarians as members. Ron said he would look into it.

It was proposed that meetings continue once a month and be conducted via ZOOM.

Ron commented that the large listing of STIM activities be reviewed and perhaps some items are not truly active. The comment was offered that movement on a topic is sometimes generated by one or more individuals but when they leave STIM, the activity ceases.

Ron solicited ideas the STIM members were interested in possibly pursuing.

- A survey of vendor relationships in CSU libraries (Mike Price)
- A study of group study rooms in the CSU libraries (Heather Cribbs)
- Policies of maker spaces in the CSU (Mike DeMars)
- A survey of digitization labs in CSU libraries (Erik Beck)
- Faculty profile software (Heather Cribbs)

It was suggested that starting over with a realistic new action item list might be a way forward.

There were some concerns voiced: need for clarification of how ScholComm works with STIM (perhaps a question of ScholComm governance); STIM is the “etc. committee”