

STIM Meeting Notes

September 12, 2019

1:00 – 2:00 p.m., Zoom

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| Attendees: | Christina Mune, CSU San Jose | Marianne Foley, Fresno State |
| Ron Rodriguez, Stan State, Chair | Jonathan Smith, CSU Sonoma | Erik Beck, CSU Sacramento |
| Heather Cribbs, CSU Bakersfield | David Walker, CO | Gabriel Gardner, Guest |
| Kevin Jeffery, CSU San Diego | Stephanie Brasley, Dominguez Hills/Vice Chair | |

Approval of the Agenda

The agenda of September 12, 2019 was approved.

Review of 2017-2019 STIM Project List

D. Walker recapped the old project list and explained which projects were complete, what items are no longer STIM's responsibility and items eligible for carry-over to the new project list (2019/2020).

Carry-Over Projects

ULMS Systems Group Hangover Item: Bursar fines and fees: This is a two-year old item. Members recounted different ways fines were paid at their institution or others. C. Mune reported San Marcos successfully integrated PayPal. E. Beck suggested a survey to identify all methods of use.

ULMS Systems group hangover item: ILLiad integration: This is a two and a half year old item. Tipasa will not replace ILLiad. Next step may include a survey.

Collect historical STIM documents and make available on Confluence (in new STIM space): Low priority item. STIM members may submit STIM files to A. Egan to upload into Confluence.

Proposed New Projects

Survey of vendor relationships in CSU libraries: H. Cribbs proposed exploring a purchasing consortium. Christina Mune offered to take the lead on a survey.

Study of group study rooms in the CSU libraries: Members voiced concern to better understand how group study rooms are equipped and administered.

Policies of makerspaces in the CSU: Members identified a need to gather policies for administering makerspaces.

Survey of digitization labs in CSU libraries: E. Beck is interested in exploring what the capacities are of the digitization equipment used by the various CSU's. He recommended gathering practices and knowing what vendors the libraries are working with.

Survey of faculty profile software: H. Cribbs reported this item is assigned to ScholComm.

Additional Comments

J. Smith inquired about the next CSU Maker Convening in Sacramento, another Palooza meeting, and a LibIT meeting every other year.