

STIM Meeting Notes

December 5, 2019

1:00 – 2:00 p.m., Zoom

Attendees:	Mike DeMars, CSU Fullerton	Kevin Jeffery, CSU San Diego
Ron Rodriguez, Stan State, Chair	Christina Hennessey, Northridge	Erik Beck, CSU Sacramento
Heather Cribbs, CSU Bakersfield	Jonathan Smith, Sonoma	Maryann Foley, CSU Fresno

Approval of the Agenda

The STIM Meeting notes from November 7, 2019 served as the agenda. No new items.

Carryover Items

ULMS Systems Group - Bursar fines and fees: No update.

ULMS Systems - ILLiad integration: No update.

Historical STIM documents: No update.

Survey of Vendor Relationships: C. Hennessey reported receiving data from D. Walker regarding vendor relationships. She needs to confirm how current the information is. Vendor relationships will be excluded from the “mega survey.”

Study of Group Study Rooms: H. Cribbs will include a few questions in the “mega survey” (i.e. who administrates your library’s group study rooms). She is analyzing information wants vs. needs. H. Cribbs will have a better plan by January’s meeting.

Makerspace Policies: M. DeMars reported having 8-10 questions prepared for the “mega survey” (i.e. what is the name of your makerspace). Survey is anticipated to go out in January.

Digitization Labs in the CSU: E. Beck included questions in the “mega survey” with the option of follow-up phone interviews for more details. A question regarding 3D scanning was added. R. Rodriguez is interested in learning about their budget, how much space, and what equipment is used.

Carpentries and the Potential for being a Member Organization: R. Rodriguez provided preliminary information to COLD about this initiative and informed them of an upcoming survey in order to gauge interest. R. Rodriguez needs more information from C. Mune on next steps.

Wrap Up

E. Beck announced the Maker Convening meeting will be hosted at Sacramento State on May 20-21, 2020. There is no registration fee.

Question: What do we call the survey? “Mega survey” may be too much. STIM Survey? Need ideas.

K. Jeffrey recommended sending the survey out annually for updates.