

STIM Meeting Notes

November 7, 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	David Walker, CO	Gabriel Gardner, Long Beach
Stephanie Brasley, Dominguez	Jonathan Smith, Sonoma	Christina Mune, San Jose

Approval of the Agenda

The STIM Meeting notes from October 10, 2019 served as the agenda. No new items.

Carryover Items

ULMS Systems Group - Bursar fines and fees: E. Beck confirmed the next step is to review the information on the [Fines and Fees Integration page](#) in the ULMS Confluence site and identify updates to that documentation. Ultimate goal is to create comprehensive documentation on what different campuses are doing for fine payment and record integration with Alma user accounts.

ULMS Systems - ILLiad integration: D. Walker confirmed the next step is to send an inquiry to the campuses to see who has implemented any ILLiad-Alma integrations.

Historical STIM documents: R. Rodriguez asked members to submit historical STIM documents to A. Egan for storage on Confluence.

Survey of Vendor Relationships: C. Hennessey created a consolidated list of all campuses including vendor relationships, group study rooms and other relevant information she found on library websites. Next step is to send the list to campuses for review/completion. R. Rodriguez will notify COLD explaining the coming “mega survey” and ask them to identify who is most informed to complete it at each campus.

Study of Group Study Rooms: C. Hennessey included this item in survey above.

Makerspace Policies: G. Gardner visited Long Beach Public Library; they have no policies. He intends to visit University of LaVerne also; he shared their [Makerspace Procedures and Guidelines](#).

Digitization Labs in the CSU: E. Beck created a [template](#) to assess shared services, pricing and best practices within the CSU. This survey will be combined with C. Hennessey’s survey as a separate tab.

Carpentries and the Potential for being a Member Organization: C. Mune presented a questionnaire/survey for review. R. Rodriguez will notify COLD to explain the Carpentries instructor training opportunity. M. DeMars shared how attending one [Carpentries](#) workshop saved their campus time and money.

Wrap Up

R. Rodriguez inquired on IT certification and how it interferes with library software purchases at various CSU libraries. He will provide further information by email.