

## STIM Meeting Notes

March 12, 2020

1:00 – 2:00 p.m., Zoom

<b>Attendees:</b>		
Ron Rodriguez, Stan State, Chair	Christina Hennessey, Northridge	Kevin Jeffery, CSU San Diego
Heather Cribbs, CSU Bakersfield	Renaldo Gjoshe, CSU Fresno	Mike Bilby, CSUF Guest
David Walker, Chancellor's Office	Mike DeMars, Fullerton	

### Approval of the Agenda

The STIM Meeting notes from February 6, 2020 served as the agenda.

### New Items

*Data Cite Subscription Proposal: (Guest Mike Bilby, CSU Fullerton/ScholComm Committee presented)*  
 Creating DOIs (a 2012 ISO standard) is an essential part of the information architecture and ecosystem to support institutional repository, journal publishing, and data management services, making any homegrown digital object (journal article, books, chapters, encyclopedia article, dataset, grant, etc.) globally indexed and discoverable. A CSU consortial DataCite subscription is the optimal solution to allow all CSU campuses to create and sustain DOIs. DOI-minting is high on the ScholarWorks (Samvera/Hyrax) development roadmap, and a DataCite-Samvera integration is already built and available to integrate. The CO hosted Open Journal Systems also has a DataCite plugin that would allow all CSU-hosted journals to create DOIs for their faculty- and student-edited journals.

### Carryover Items

*ULMS Systems - Bursar fines and fees:* In process by E. Beck. The deliverable is a report to COLD and a message to IT leadership identifying primary contacts for the different fine payment methods.

*ULMS Systems - ILLiad integration:* D. Walker completed the surveys of successful integrations to ILLiad. He spoke to the Chair of ULMS to focus on we have not yet integrated. D. Walker continues moving forward with the ILLiad Integration and may handle it centrally if testing is relatively easy.

*Survey of Vendor Relationships:* D. Walker provided current vendor relationship data. **Completed ✓**

*Study of Group Study Rooms:* H. Cribbs prepared [Group Study Rooms Survey](#). R. Rodriguez issued to COLD on February 25, with a requested deadline of March 30, 2020.

*Makerspace Policies:* G. Gardner prepared [Makerspace Survey](#). R. Rodriguez issued to COLD on February 25, with a requested deadline of March 30, 2020.

*Digitization Labs in the CSU:* E. Beck prepared [Digitization Lab Survey](#). R. Rodriguez issued to COLD on February 25, with a requested deadline of March 30, 2020.

*Carpentries and the Potential for being a Member Organization:* C. Mune prepared a budget proposal form requesting \$7,500 annually from COLD to fund 6-7 trainers. R. Rodriguez issued the proposal to COLD on February 4, 2020, which will be further discussed at COLD meeting on March 19-20, 2020.

**Update:** The [Maker Convening Meeting](#) - Sacramento State on May 20-21, 2020 has been cancelled.