

STIM Meeting Notes
October 8, 2020
3:00 to 4:00, via zoom

Attendees:		
Stephanie Sterling Brasley, Dominguez Hills, Chair	Gabriel Gardner, Long Beach	Erik Beck, Sacramento
Keven Jeffery, San Diego	Mike DeMars, Fullerton	David Walker, Chancellor's Office
Alicia Virtue, Channel Islands Vice-Chair, Chair-Elect		

I. Approval of September Minutes

The minutes of September 10, 2020 were approved.

II. Announcements

No announcements were made.

III. Follow-Up Items from September:

A. System-wide adoption of a single LMS and integration with Alma and Primo. Is there a potential role for COLD? (e.g. a COLD resolution in support of a single LMS).

Stephanie reported that she had raised the matter with COLD Exec. Discussion of advocating for the adoption of a unified LMS was supported, but the timing would need to be sensitive to the stressors of operating virtually and during the pandemic and stressors related to campuses transitioning to another LMS (Canvas). It was suggested that the matter be addressed when campuses are reopened and some of the associated challenges are lessened.

B. Jonathan Smith: Review of CSU Tech Virtual Conference this past summer.

Jonathan was unable to attend the meeting but shared a link to recorded sessions:
<https://csyou.calstate.edu/Divisions-Orgs/bus-fin/it/Pages/recorded-sessions.aspx>

IV. Review of Questions Generated about the Charge and Scope for STIM

A. Discussed: expand STIM charge to address library space and design. There was concern that STIM members do not have expertise in library space use and design matters to broadly address this topic. However, STIM could expand committee activity to include a focus on library space use and design where intersecting with technology. It was noted that STIM has played an active role in supporting makerspace discussions to this effect. Focused activities that reflect the application of technology to library use of space might include:

- Developing recommendations for standard technology configurations for library group study rooms.
- Leading a discussion of the ways library services have become more technology-reliant due to COVID, and leading conversations to envision what post-COVID technology-infused services will look like as a result. Town halls and focus groups were suggested.

- While not library space related, the issue of transformed reference service resulting from the pandemic was raised. Developing a set of standards for the Springshare Academic Global Cooperative was suggested.

No change to the current STIM charge was considered necessary to accomplish these activities.

B. Discussed: provide systems support for the ULMS. The need for coordination of ULMS systems related issues was noted, as was the lack of a ULMS systems sub-working group. Need for 3rd party integration support was identified (Peoplesoft data in and out of the ULMS, locker integrations, etc.)

The following recommendations were made:

- Modify the charge of STIM to include some of the above specifics to lend more clarity and focus to the work of the committee. Areas include assistance with system-wide coordination of ULMS integrations and ways to expand the capabilities of Alma/Primo; makerspaces, taking the lead in communicating activities and effective practices for common technology activities and solutions on campuses; leading a discussion (e.g. Town Hall, focus groups) of the ways library services have become more technology-reliant due to COVID and the resulting changes to operations.
- Serve as a clearinghouse to capture documentation and process for ULMS integrations; capture and document processes that may be unique to each campus; identify and share integrations between Alma and other systems and address lack of documentation for shared applications.
- Recommend creating a liaison from STIM to the ULMS Steering Committee.
- Recommend dropping the legacy STIM liaison to EAR (now SRDC).
- Add regular reports from STIM liaison on ScholComm committee to STIM meeting agendas (Gabriel).

C. Discussed: restructuring options. The possibility of disbanding STIM and formulating project-based task forces to address specific issues identified by COLD Exec (or new governing committee) was discussed. It was felt that there are enough systems related issues to justify STIM remaining as a standing committee. Noting that several members were not able to attend, this matter was deferred to the next meeting.

IV: Wrap Up and Action Items

The Digital Publishing Interest Group (ScholComm) has introduced LORDS: LibGuides Open Review Discussion Sessions to encourage librarians to assess LibGuides through an antiracist framework. This is being tested at Cal Poly San Luis Obispo. The LORDS rubric is based off this presentation: <https://vimeo.com/453453521>. See also: <https://calstate.atlassian.net/wiki/spaces/COLD/pages/79761063/Publishing+Interest+Group>

The meeting adjourned at 4:00 pm.