

STIM Meeting Notes
May 13, 2021
3:00 to 4:00, via zoom

Attendees:		
Stephanie Sterling Brasley, Dominguez Hills, Chair	Gabriel Gardner, Long Beach	Christina Mune, San Jose
Jonathan Smith, Sonoma	Heather Cribbs, Bakersfield	Erik Beck, Sacramento
Keven Jeffery, San Diego	Mike DeMars, Fullerton	Alicia Virtue, Channel Islands
David Walker, Chancellor's Office		

I. Approval of April Minutes. The minutes of April 2021 were approved.

II. ScholComm Liaison Update: Current focus on establishing committee roster for next year. Jamie Ding will be presenting about LORDS at the Critical Pedagogy Symposium Schedule. Registration is free. Learn more at: https://mnylc.org/cps/?page_id=77. ORCID adoption being discussed in different CSU circles, including Research Offices, as well as membership for the Chancellor's Office. Hoping for system-wide engagement.

III. Updates from Sub-committees

- **CSU COOP E-Chat Oversight – SB Update from COLD meeting**

No updates. Group will be called and will continue its work.

- **ULMS Systems**

Erik Beck spoke with Ian Chan (San Marcos) regarding updating the documentation on the [ULMS Systems and Development Page](#) including relevant policies and procedures and received recommendations for future development projects that STIM may wish to lead or be involved in. STIM could have a role in capturing development activities for more systematic and broader distribution (currently shared via Slack and GitHub). STIM could also capture information on other ULMS related development activities (such as project work in Leganto and Rialto, for example) and adopt a communication role in sharing this work widely and consistently.

Action: Erik will be updating content on the ULMS Systems and Development page and prepare proposals for next year activity along these lines for STIM consideration as projects.

- **CSU Palooza Virtual Conference**

Summer activity was discussed. Original idea: biweekly sessions that are on one topic (1 hour presentation) plus social time for free-form sharing and interaction. San Jose State would be willing to host the Zoom sessions. Date, time, and schedule were discussed. Question raised: Should we send out a survey to gauge presentation topic interest, desire for this type of engagement, and optimal schedule?

Action: Launch one event in June. It could be a short segment presenting the recent survey analysis (Heather) and a presentation on Controlled Data Lending (Erik) with time to talk after. Proposing June 10th or June 11th. Could also have an open forum element that allows STIM to identify and recruit expanded membership from systems library teams.

Heather, Jonathan, Christian will create structure and blurb for meeting. Heather to send survey analysis to be shared in advance.

- **Facilitating Communication Plan (Heather Cribbs)**

Excellent response rate to the survey (except for two campuses that didn't respond). It was very effective in reaching the systems and library tech personnel needed. Great feedback which will be analyzed by Heather and shared.

IV. Other Matters

Membership: Who's rotating off? Unclear. The need to ensure adequate systems and technical representation on STIM was articulated.

The Chancellor's Office laptop equity concept and related complexities was discussed.

V. Wrap up and Action Items

This is the last meeting for the year. There will not be a June STIM meeting, but there will be a tech-forum (name to be determined.)

The meeting adjourned at 3:53 pm.