Systemwide Technology Initiatives Management (STIM)
Minutes
Friday, December 3, 2021

Attendees:		
Heather Cribbs, San Luis Obispo	Gabriel Gardner, Long Beach	Erik Beck, Sacramento
Keven Jeffery, San Diego	Mike DeMars, Fullerton	Alicia Virtue, Channel Islands

I. **STIM Survey: Ex Libris Supplementary Products Results**

- Heather presented a summary of the survey results (17 responses)

- Decision made to share the summary with the Council of Library Deans (Alicia to do) and to post on Confluence the resulting spreadsheet showing which of the services in the survey are present at each campus.

- Discussed survey response and distribution challenges

II. **ULMS development project ideas**

Expand out from ULMS?

- Custodianship over the patron load data used to create user records
- System-wide license of Alma Digital as a unified DAMS, digital reserves tools, and potential Controlled Digital Lending platform
- Capture documentation on locker integrations
- Develop documentation on ArchivesSpace integration into Primo
- ArchivesSpace support in general – shared instance?
- Development of uniform new books notifications feature
- Research best QR Code maker
- Advocate for unified LMS and having IT work with Library across the system
- EZProxy interest group / authentication for campuses that are self-hosted
- Read the $5K ideas in the above survey results presentation for additional ideas
- To continue discussion at next meeting

III.   **Bylaws Update and Discussion**

- COLD ad hoc task force developing formal by-laws for COLD.

- Watch for discussion / inquiry around what criteria should exist to establish a standing committee and to sunset a standing committee?

The meeting adjourned at 10:00 a.m.