STIM Meeting Notes – September 21, 2017

Present:
Patrick Newell (Chico), Karen Schneider (Sonoma), Carmen Mitchell (San Marcos), Bin Zhang (Sacramento), Andrew Weiss (Northridge), Katie Lage (Moss Landing), Jonathan Smith (Sonoma), Renaldo Gjoshe (Fresno), Jeremy Shellhase (Humboldt), David Walker (Chancellor's Office)

Discussion Topics
1.   Projects – scope/time frame/who leads
2.   Meeting dates/times – how to decide when/who coordinates
3.   Opening meeting to CSU personnel/workgroups
4.   EAR representative from STIM
5.   Additional topics
6.   Next meeting / work

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1.   Projects – scope/time frame/who leads
The group enumerated different projects (most discussed at the CSU LIBIT meeting, some arising since that meeting) focusing on the items listed below. The committee will group these efforts at second meeting to allow related efforts (e.g. Vivo, ORCID, and faculty profiles development) to collaborate and reduce duplication of work.
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ORCID / Identity management/Faculty profiles (Bin) for repositories – Zach
Archives/Image and other collections in IRs – Zach
Beyond theses and dissertations – Migrating CDM into Samvera – who?
Datasets in IR – Bin
Centralized instance of ArchiveSpace – Bin
LOCKSS – Bin – Karen - Patrick
New services for Scholarworks – Carmen
Video in Scholarworks – Carmen
Polling campuses to prioritize Scholarworks coding (and coding sprints) – Carmen
Keeping the momentum going with working groups – Carmen
Develop and support applications – Dave
ULMS Systems group hangover item: Bursar fines and fees – Dave - Jonathan
ULMS Systems group hangover item: Learning Management Integration - Dave
ULMS Systems group hangover item: ILLiad integration -Dave
Handle dilemma (replaced by DOI/PURL?) in the IR – Jeremy
Journal publishing platform – Jeremy - Jonathan
SMS texting of call numbers – Jeremy
Adding 3d model viewer to IR - Jonathan
Makerspaces, COP/best practices leadership – Jonathan
Expand DOI generation (minting DOIs) for datasets - Katie

Migrating from other IR platforms to Scholarworks - Katie
Data management plans / DMPtool - Katie
Migrating to Samvera -Renaldo
How will collections from ContentDM/Islandora fit into Samvera / Multiple collections in repository– Renaldo
MALT (Maps and Aerial Locator Tool) adoption/use by CSU libraries – Renaldo
Controlled vocabulary for IR – Patrick
Digital Preservation- Patrick
How to shepherd the next annual LIBIT meeting – Jonathan?

2.   Meeting dates/times – how to decide when/who coordinates
The committee decided to meet monthly by Zoom in order to keep momentum on project.
Carmen will investigate or create a way to poll the committee members for their availability.
(Thank you, Carmen!) Please complete the poll and send your responses to Carmen by close of business Thursday, September 28th. We will choose a regular meeting day and schedule the meetings soon after the poll closes.

In order to address the wide range of projects, the committee will prioritize the work and lead large projects; small, focused work groups comprised of campus library personnel working on specific technology projects (e.g. ORCID investigation, Vivo Programming, etc.) will be engaged in developing project proposals that would benefit all CSU Libraries and those they serve.
Project proposals will route to COLD through STIM.

3.   Opening STIM meeting to CSU personnel/workgroups
Brief discussion indicated that opening the STIM meeting to others might dilute/delay our work.
It was suggested that we share our minutes via the CSULIT listserv and with other groups who may be interested but not open the meeting to others. Members of work groups/task forces can be invited when their work is being discussed or their input is needed.

4.   EAR representative from STIM
Brief discussion indicated little interest in anyone from the existing group taking on this task. Via email and at the upcoming COLD meeting, Patrick will discuss how to proceed with the COLD Executive Committee and the Chair of the EAR Committee. The issue of sharing minutes in the absence of a rep was mentioned; this will be discussed with the EAR Chair.

5.   Additional topics
Planning the next LIBIT meeting was raised as an issue. Arguments for having the LIBIT meeting and the Scholarworks meeting were discussed, as well as having the meetings together every two years. Discussion on this will continue both among the members of this group and via listservs.

6.   Next meeting / work
Please review the project's/work listed above, giving some thought as to how to proceed with

this work. We will need to prioritize main projects on which STIM will focus, but we also have the opportunity to create functionally specific teams/work groups for some of the tasks. We can discuss how to proceed with each of these at our next meeting. I added names to the tasks but didn't capture everyone who indicated interest; please update the items above with your name to indicate the items you think are important or want to work on.