STIM Meeting Notes - December 14, 2017

Attendees

- Patrick Newell, Chair (Chico)
- Karen Schneider, Vice Chair (Sonoma)
- Carmen Mitchell (San Marcos)
- Zach Vowell (SLO)
- Bin Zhang (Sacramento)
- Katie Lage (Moss Landing)
- David Walker (Chancellor's Office)
- Kevin Cloud (Chancellor's Office)
- Jonathan Smith (Sonoma)
- Renaldo Gjoshe (Fresno)
- Jeremy Shellhase (Humboldt)

Discussion Topics

1. Review STIM Projects List (all)
2. Guidelines for data sets in the institutional repository (Renaldo)
3. Identity management for repositories report review (Zach)
4. Update on the ViVo installation and configuration (Bin)
5. SMS (Jeremy)
6. Active working groups? What are they and are they reporting?
7. Bring Kevin up to speed on the items that have his name attached to them

Meeting Notes

1. Review STIM Projects List
   a. https://docs.google.com/spreadsheets/d/1gjz9SrJOAyRHmmLmOBN56iNuTTL9R0a2umnSFIJSMgs/edit?usp=sharing
   b. Patrick requests that everyone please update your items on the list by January 10th.
   c. Patrick would like to share with the LibIT list so everyone can know what STIM is working on.

2. Guidelines for data sets in the institutional repository (Renaldo)
   a. Fresno is working on a datasets data model and metadata elements created by the Fresno Digital Repository group.
   b. Renaldo sent two documents (PDF) earlier today.
   c. The group decided to add this discussion to the agenda for the January meeting after everyone has had a chance to review them.

3. ArchivesSpace (Zach)
   a. Bin went to the Archives Space 3-day training at San Marcos.

      b. It was a good overview.

      c. Bin spoke to the group about the ArchivesSpace project STIM is working on:

            i. 5 campuses are currently using; 2 are locally hosted; 3 are hosted by LibraryHost; a few other campuses are testing it out.

            ii. LibraryHost is relatively cheap.

           iii. Cheaper than ArchivesSpace hosting it (but that also includes training, documents, and governance).

           iv. Everyone loved the idea of the CO hosting it!

            v. UC is using it now as well; for 10 instances.

                1. Did some programming to automate for it; they do not provide support to their campuses; each campus has their own instance

                2. Bin will forward a few emails about UC's implementation and will write up a mini-report about this.

                3. Bin suggests that we all collaborate, even if we don't host it centrally.

                4. Bin created a Slack channel to discuss ArchivesSpace.

           vi. Zach will create a report about ArchivesSpace

                1. Could probably get this ready for the February COLD meeting and would be willing to present.

          vii. Survey: https://docs.google.com/spreadsheets/d/1TJmB4KkGju9S3LokrSLMV81gp-6_MMLh9q2Hmilj64g/edit?usp=sharing

         viii. Zach says that between Bin's info and this survey we have a compelling argument for a CO-hosted.

4. Update on the ViVo installation and configuration (Bin)

      a. Installed locally at Sacramento State and experimenting.

      b. Joined monthly implementation group calls.

      c. Most sites are using Vivo like a portal and are using something else to ingest or enter data or are using Vivo API to get the data out.

      d. Sacramento State was interested, but has had some personnel changes and are recruiting someone to work on it.

      e. Bin notes that it makes sense since all the CSUs are collaborating on ULMS and ScholarWorks, it makes sense to work together on faculty profiles.

      f. Right now there is no multi-site functionality; maybe we just need 1 instance for the whole CSU?

      g. Patrick suggests possibly having a vendor investigate this for the CSU.

      h. Dave agrees that this is important for the CSU. He thinks it's an issue of prioritizing our projects

            i. 1st priority=Dspace and then Content DM to Samvera

            ii. Vivo is important, but would come after that.

5. SMS (Jeremy)

      a. Jeremy has set up a simple program. Need a little work because of the way locations have been set up in his library.

     b. A good way to do this would be to extract that info from the PNX file for the record, but that's complex.

     c. Dave notes that there is a Discovery Group task force working on it

     d. Jeremy will join that task force in the new year.

6. Active working groups? What are they and are they reporting?
   a. Carmen says she had intended to do that before this, but it's on her list of things to do in January.
   b. The archives group is moving forward.

7. Makerspaces (Jonathan)
   a. Sonoma State is organizing a CSU Maker convening--systemwide meeting May 31-June 1.
   b. Sonoma State will send out a survey imminently.
   c. Will include a broad representation of libraries/instructors/admin.
   d. Jonathan is working on identifying leaders on maker-stuff at various campuses and will get the conversation going.

8. Annual LibIT meeting
   a. Did COLD discuss hosting?
   b. Patrick said yes and then it was folded into a larger discussion about the budget and travel funds.
   c. COLD decided to do a survey about needs.
   d. Patrick noted that there was a desire to keeping LibIT meetings happening once/year.
   e. Patrick will keep tabs on the survey progress for the COLD Feb 15-16 meeting.
   f. Bin suggests possibly coordinating with Long Beach ExLibris training.
   g. Carmen commented that combining the two might not be most efficient because not all the people overlap and it's also a lot to plan the logistics of both a ULMS meeting and LibIT meeting.
   h. Renaldo commented that resurrecting virtual meetings like the tech services group does would be good for ULMS systems group
   i. Patrick suggests looking at a pilot group for Tipasa w/in the system.
      i. Consult with i-SPIE as well.

9. Bring Kevin up to speed on the items that have his name attached to them
   a. Carmen and Kevin will meet in January!

Next Meeting: Thursday, January 11, 2018; Renaldo and Carmen both volunteered to take minutes :)

Meeting adjourned

Minutes submitted by Katie Lage