

STIM Meeting Notes

October 10, 2019

3:00 – 4:00 p.m., Zoom

Attendees:	Mike DeMars, CSU Fullerton	Kevin Jeffery, CSU San Diego
Ron Rodriguez, Stan State, Chair	Christina Hennessey, Northridge	Erik Beck, CSU Sacramento
Heather Cribbs, CSU Bakersfield	David Walker, CO	Gabriel Gardner, Long Beach
Renaldo Gjoshe, proxy for Marianne Foley, Fresno State		Christina Mune, San Jose State

Approval of the Agenda

The agenda of October 10, 2019 was approved.

Carryover Items

ULMS Systems Group - Bursar fines and fees: Next steps is to review the information on the [Fines and Fees Integration page](#) in the ULMS confluence site and identify updates to that documentation.

Ultimate goal is to create comprehensive documentation on what different campuses are doing for fine payment and record integration with Alma user accounts.

ULMS Systems - ILLiad integration: Next steps are to send an inquiry to the campuses to see who has implemented any ILLiad-Alma integrations.

Historical STIM documents: R. Rodriguez reminded members to submit historical STIM documents to A. Egan for storage on Confluence.

Survey of Vendor Relationships: Christina Hennessey and Heather Cribbs will provide a plan.

Study of Group Study Rooms: Working group recommended contacting Fullerton IT regarding their reservation system, budget and latest AV equipment - Email: atl@fullerton.edu.

Makerspace Policies: Gabriel Gardner recommended researching Long Beach Public Library. Visit <http://www.longbeach.gov/library/visit/studios/> for more information about their Studio Makerspaces and policies.

Digitization Labs in the CSU: Erik Beck and Heather Cribbs recommended a survey to explore shared services, pricing and best practices.

New Items

Carpentries and the Potential for being a Member Organization: David Palmquist, CSU Fullerton, made a recommendation to David Walker about Carpentries membership, which offers methodology training. Christina Mune stated the content of lessons is free. To become certified, you must register for a waiting list. Christina Mune and David Walker will research further and provide an update.

Wrap Up