

## STIM Meeting Notes

May 7, 2020

1:00 – 2:00 p.m., Zoom

<b>Attendees:</b>		
Ron Rodriguez, Stan State, Chair	Christina Hennessey, Northridge	Kevin Jeffery, CSU San Diego
Heather Cribbs, CSU Bakersfield	Renaldo Gjoshe, CSU Fresno	Christina Mune, San Jose
David Walker, Chancellor's Office	Mike DeMars, Fullerton	Stephanie Brasley, Dominguez
Gabriel Gardner, Long Beach	Erik Beck, Sacramento	

### Approval of the Agenda

The STIM Meeting notes from April 2, 2020 served as the agenda.

### Carryover Items

*ULMS Systems - Bursar fines and fees:* In process by E. Beck. The deliverable is a report to COLD and a message to IT leadership identifying primary contacts for the different fine payment methods.

*ULMS Systems - ILLiad integration:* D. Walker completed the surveys of successful integrations to ILLiad. He spoke to the Chair of ULMS to focus on what we have not yet integrated. D. Walker continues moving forward with the ILLiad Integration and may handle it centrally if testing is relatively easy.

*Study of Group Study Rooms:* H. Cribbs prepared [Group Study Rooms Survey](#). Surveys issued to COLD on February 25, with an extended deadline to April 30, 2020. 75% complete. H. Cribbs presented survey results, which will be posted on Confluence for future reference.

*Makerspace Policies:* G. Gardner prepared [Makerspace Survey](#). Surveys issued to COLD on February 25, with an extended deadline of April 30, 2020. 75% complete. G. Gardner presented survey results, which will be posted on Confluence for future reference.

*Digitization Labs in the CSU:* E. Beck prepared [Digitization Lab Survey](#). Surveys issued to COLD on February 25, with an extended deadline of April 30, 2020. 75% complete. E. Beck presented survey results, which will be posted on Confluence for future reference.

*Carpentries and the Potential for being a Member Organization:* C. Mune prepared a budget proposal form requesting \$7,500 annually from COLD to fund 6-7 trainers. R. Rodriguez issued the proposal to COLD on February 4, which will be further discussed at COLD meeting in March. Recently, Carpentries reached out to C. Mune stating 3 CSU's are inquiring on memberships separately. It would be more cost efficient if we could pull resources together.

**Update:** Khue Duong, CSU Long Beach, is hosting a 2-day Library Carpentry workshop mid-August 2020. Invited CARL members. Information was shared with C. Mune. (See emails 4/29/20)

*Final Remarks:* All STIM members agreed this would be the last meeting of the academic year. R. Rodriguez commented this has been the most enjoyable committee he has served. S. Brasley, Chair-Elect, and Ron Rodriguez, Chair, will meet separately to address the membership list for 2020/21.