



CARMA / NJ

County Archives and Records Management Association of New Jersey

Patrimonium acta nostra

"Our records are our heritage"

CARMA/NJ MEETING MINUTES

The March 22, 2012 meeting of the County Archives and Records Management Association of New Jersey was called to order by Vice President, Mark Pizza at the State Records Center in Trenton at 10:00 am.

Eight counties and twelve representatives from the New Jersey Department of State, Division of Records Management (DARM) were represented along with other members.

Donna Lenzi, Atlantic County

Christine Healey, Bergen County

Michele Everly, Kathy Seder, Nancy Richter, David Brice, Gloucester County

Paul Paradise, Bor-Sheng Tsai, Hudson County

Lauren Wiley, Torey King, Joseph Turek, Mercer County

Mark Pizza, Gary Saretzky, Monmouth County

Vincent Giacomini, Allen Kurdyla, Joe Meyers, Somerset County

Dan Freed, Sussex County

Melissa Backes, Karl Niederer, Joe Klett, Donald Cornelius, Argean Cook, Vilirie D. Perry,

Simita Patel, Trude S. Poland, Howard Schwartz, Barbara Goszka, John Berry, Karen Perry,

DARM

Mike Gaodino, DCA; Sister Catherine Thibault, Diocese of Trenton; Mitch Darer, NJIT CIAT;

Drew Daley, Space Saver Systems; Bud McCullough, The Crowley Company; Mark Szemple,

Sunrise Systems; Steve Warcola, Image Access Corp

Call to order by Vice President, Mark Pizza

Flag salute by Mark Pizza

Welcome by Karl Niederer, Director of DARM

Secretary's Report: Michele Everly, CARMA membership forms, minutes, and surveys available

Treasurer's Report: Christine Healey, as of March 21, 2012, CARMA has a balance of \$4,336.08

Motion to accept Treasurer's Report

NJ DARM Report, Karen Perry: Discussion on ARTEMIS, all 21 counties using the retention system with over 400 municipal users, and possible future expansion to school districts. Bergen County has the most active users.

Discussion on DARM Staff Changes and potential transfer from the Secretary of State to the Department of Treasury

Discussion on DARM Webinars

Vendor Introductions

Presentation:

Interactive Session:

Historical Records and Public Access

Gary Saretzky, Monmouth County Archivist

And

Joe Klett, Deputy Director of the NJ State Archives

Recognition of new members

County Updates

Meeting adjourned

Next meeting will be in June 2012, location and topic to be announced