CARMA / NJ



County Archives and Records Management Association of New Jersey

Hatrimonium acta nostra
"Our records are our heritage"

AGENDA THURSDAY, May 13, 2010 New Jersey State Archives 225 West State Street Trenton, New Jersey 08608-1001

10:00A.M. CALL TO ORDER GARY DALINA

PRESIDENT

SALUTE TO OUR FLAG MARK PIZZA

VICE PRESIDENT

WELCOME KARL J.NIEDERER

DIRECTOR OF

DARM & NJ STATE ARCHIVES

SECRETARY'S REPORT MICHELLE EVERLY

TREASURER'S REPORT CHRISTINE HEALEY

NJ DARM/ PARIS REPORT DARM STAFF

PRESENTATION:

JOANNE M. MCKINLEY, CA SUPERVISOR, IMAGING CERTIFICATION UNIT & ARGEAN COOK, RECORDS ANALYST

PRESENTATION ON ARTEMIS

JOSEPH R. KLETT, DEPUTY DIRECTOR FOR ARCHIVES & NJ STATE ARCHIVES STAFF MEMBERS PRESENTATION ON STATE ARCHIVE HOLDINGS AND COLLECTIONS

ADJOURNMENT

3

CARMA / NJ

County Archives and Records Management Association of New Jersey

Patrimonium acta nostra

"Our records are our heritage"

CARMA/NJ MEETING MINUTES

The May 13, 2010 meeting of the County Archives and Records Management Association of New Jersey was called to order by President, Gary Dalina at Trenton New Jersey at the State Archives 10:00 am.

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

Tony Markowsky, Christine Healey, Bergen County
Joell White, Terri Benson, Cathy Moore, John Schmidt, Camden County
Leslie Wright, Cumberland County
Michele Everly, Dave Brice, Gloucester County
Lauren Wiley, Torey King, Mercer County
Gary S. Dalina, Jerry Balazse, Middlesex County
Mark Pizza, Monmouth County
Joseph Smith, Cedar Knolls

Karl Niederer, Melissa Backes, Joanne McKinley, Albin Wagner, Beth Colosimo, DARM Mitch Darer, Dennis O'Brien, NJIT CIAT

Bob Rozinksi, Storage Engine, Tony Gentile, Diversified Storage Solutions, Mark Behnke, Tenesha Averette, Colleen Ward, Easter Seals NJ

Drew Daley, Space Saver Systems

Call to order by Gary Dalina, President

Flag salute by Mark Pizza

Welcome by Karl Niederer, Director of DARM and NJ State Archives

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

Treasurer's Report: Christine Healey, as of May 12, 2010 CARMA has a balance of \$6,931.36

Motion to accept Treasurer's Report

NJ DARM/PARIS Report,

County/Municipal Records Management Updates

Introduction of new member, Easter Seals NJ

ARTEMIS Presentation, Joanne McKinley

Presentation and tour of State Archives, Joseph Klett

Meeting adjourned

Next meeting will be on September 30, 2010 at the State Records Center located at 2300 Stuyvesant Avenue, Trenton, NJ, 08625.