

Setting Up a Bank Records Management Program

Nan Heldenbrand Morrissette

Setting Up A Bank Records Management Program

CH Cherryholmes



Setting Up A Bank Records Management Program:

Managing Records Elizabeth Shepherd, Geoffrey Yeo, 2003 Many organizations do not yet have a formal programme of records management but increasingly they are recognizing the benefits of well managed records and the serious consequences of inadequate records systems Establishing records management and maintaining an effective programme requires specialist expertise This essential manual of practice provides a detailed guide to the concepts skills and techniques of records management for organizational staff who have a responsibility for setting up maintaining or restructuring a records management programme It offers invaluable advice on the management of records in both electronic and traditional paper media and focuses on the following areas understanding records management analysing the context for records management classifying records and documenting their context creating and capturing records managing appraisal retention and disposition maintaining records and assuring their integrity providing access implementing records management The appendices provide a wealth of additional information including a list of standards for records management an annotated bibliography and sources of further information and details of professional and advisory bodies Readership This much needed manual is an indispensable purchase for organizations wishing to introduce better practices for managing their records The book is intended to be of value to experienced records managers as well as LIS practitioners and newcomers to the field It should be on the desk of every manager and every information professional with responsibility for records management

Setting Up a Bank Records Management Program Nan Morrisette, 1993-06-07 Modern banking generates a large amount of paperwork This professional reference provides detailed instructions for establishing a program to manage bank records Morrisette discusses the initial planning stages of records management the importance of a good computer system the design of an on site records storage facility the selection of an off site facility and the physical handling of bank records The book gives considerable attention to the practical concerns of managing bank records and also considers the impact of state and federal banking regulations on records management Numerous sample forms clarify all stages of the records management process The work begins with an overview of the responsibilities of the records management professional The next few chapters discuss administrative concerns such as obtaining the authorization and support of top bank management Several chapters then treat the planning stages of records management such as creating a records retention schedule taking inventory of existing records and selecting a location for the records center or designating an off site commercial records center Additional chapters then consider the physical problems of records management such as space concerns packing records ensuring a safe storage environment and the destruction of records that are no longer needed A final set of chapters discusses privacy concerns auditing staff training and the preparation of a records management manual Appendices provide lists of standard banking nomenclature and addresses for state banking authorities A glossary defines terms used throughout the book and a bibliography lists sources of further information

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Management Systems Azad Adam,2007-08-24 The global shift toward delivering services online requires organizations to evolve from using traditional paper files and storage to more modern electronic methods There has however been very little information on just how to navigate this change until now Implementing Electronic Document and Record Management Systems explains how to efficiently CCH ACCOUNTING ARTICLES 1975-1979 ,1981 **Electronic Records**

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Laplante,2015-12-29 Spanning the multi disciplinary scope of information technology the Encyclopedia of Information Systems and Technology draws together comprehensive coverage of the inter related aspects of information systems and technology The topics covered in this encyclopedia encompass internationally recognized bodies of knowledge including those of The IT BOK the Chartered Information Technology Professionals Program the International IT Professional Practice Program British Computer Society the Core Body of Knowledge for IT Professionals Australian Computer Society the International Computer Driving License Foundation European Computer Driving License Foundation and the Guide to the Software Engineering Body of Knowledge Using the universally recognized definitions of IT and information systems from these recognized bodies of knowledge the encyclopedia brings together the information that students practicing professionals researchers and academicians need to keep their knowledge up to date Also Available Online This Taylor E mail e reference taylorandfrancis com International Tel 44 0 20 7017 6062 E mail online sales tandf co uk **Real Wealth**

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