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Abstract

Biological recording at broad temporal and spatial scales produces large volumes of species occurrence data. Multi-source datasets, which include opportunistic records, are unstructured and contain bias, mainly due to uneven and unknown observation effort, but they also provide meaningful information about species phenology. Butterflies are well known and well represented in citizen-science programs and national inventories, which makes them an interesting case for phenological studies. This work aims to find a simple, flexible, fast-rendering phenology index, which has to prove reliable when compared to standard knowledge. Six indices (two non-corrected and four corrected for observation effort) were built and implemented on butterfly records. They were analysed against blind expert opinion and a set of monitoring data. Surprisingly, all indices produced mostly realistic phenological patterns and non-corrected indices were as good as corrected ones. The number of species records divided by the number of records of all species of the group collected during the same period is the only index that should be avoided, because of an over-correction of recording intensity. Additional work is needed, in particular to refine the analysis by testing the sensitivity of the index to the amount of data, as well as by employing statistical models that are also useful for exploring trends and seasonal shifts.

Keywords: opportunistic data; citizen science; Lepidoptera; flight period; seasonality; bias correction; sampling effort

1 Introduction

The rise of biological recording schemes including broad-scale citizen-science programs has brought new possibilities to conservation and ecological research over the last decades, producing large amounts of species occurrence data (Dickinson et al. 2012, Hochachka et al. 2012, Tulloch et al. 2013, August et al. 2015, Pocock et al. 2015). When gathered into datasets that cover large temporal and spatial extents, these multi-source data (a combination of opportunistic and systematic records) may help unveiling important aspects of biodiversity state and changes (Dickinson et al. 2010, Dickinson et al. 2012, Hochachka et al. 2012, Isaac and Pocock 2015, Powney and Isaac 2015), including species phenology. However, multi-source data present different levels of standardisation (depending on the source of collection) and are by nature noisy and unstructured. They suffer from several biases (Dickinson et al. 2010, Robertson et al. 2010, Isaac et al. 2014, Isaac and Pocock 2015) which primarily relate to variation in recording intensity (Isaac et al. 2014). In fact, sampling effort may vary throughout the year, between the years and among regions and this variability is usually unknown in opportunistic datasets (Giraud et al. 2016).

Phenology is the study of periodic biological events (such as plant flowering, insect emergence and bird migration) that are regulated by environmental factors. The simplest way to represent animal phenology is by counting the number of species occurrences per period, collating all years' data. This kind of representation is sometimes employed in broad distribution Atlases (some examples: Lumaret, 1990 for dung beetles; the iNaturalist platform of crowdsourcing of data, for instance https://www.inaturalist.org/taxa/207977-Aglais-io; the Atlas of butterflies and zygens of Midi-Pyrénées, http://atlaspapillonsmidipyrenees.myspecies.info/) or in more specific studies (such as Bertone et al. 2005, Pozo et al. 2008, Archaux et al. 2011). Other works have reported phenology as weighted or mean counts (van Swaay et al. 2002, Archaux et al. 2015, Manil et al. 2015) as well as modelled counts (Dennis et al. 2013, Schmucki et al. 2016), sometimes accounting for imperfect detection or uneven recording intensity (Strebel et al. 2014).

Butterflies are relatively well known and well represented in citizen-science programs and national inventories. For this reason, they have frequently been the subject of studies based on monitoring and citizen-science data (see for example: Maes et al. 2012, Dennis et al. 2013, Schmucki et al. 2016). Here, we focus on the representation of butterfly phenology patterns with multi-source opportunistic records while accounting for sampling effort. More precisely, this study aims to explore the potential of a national biodiversity reference system,

the National Inventory of Natural Heritage of France (INPN - https://inpn.mnhn.fr), for

displaying the phenology of butterflies at a national scale. The goal is to develop a phenology

index with the following requirements: 1) the phenology is displayed using multi-source data,

including opportunistic observations; 2) the index yields overall patterns that are consistent

with standard knowledge on species phenology; 3) the index must be suitable for many

species and different type of seasonality and voltinism (refer to Wolda 1988 for a precise

classification of seasonality patterns); 4) the phenology charts will be presented to a general

audience on a web portal, so the index must be simple, easily interpretable and fast-rendering.

Ideally, the index should inform on species activity over the year or display a lack of

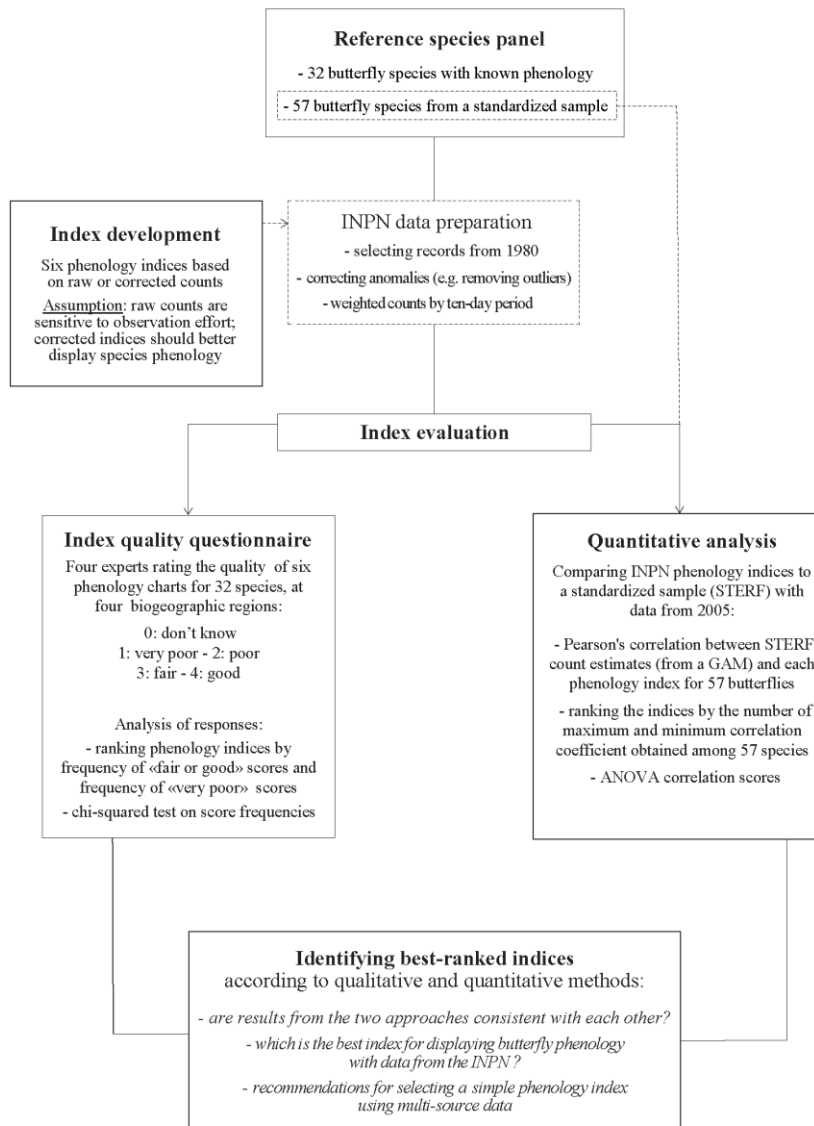knowledge, inducing the community to collect more accurate occurrence data.

Some studies have highlighted the potential of opportunistic data to perform as well as

standardised data (see for example, van Strien et al. 2010, 2013). This is generally true when

opportunistic data are corrected for bias (van Strien et al. 2013, Isaac et al. 2014). Measures

that simply show the number of observations are sensitive to sampling effort and likely to

reflect observer activity (Dickinson et al. 2010), while those that account for temporal and

spatial variation in effort should better delineate the true phenology of a species. Under this

assumption, six relatively simple indices, based on both non-corrected and corrected

measures, were designed with butterfly records from the INPN. The indices were analysed

against blind expert opinion and a set of monitoring data. We expected corrected indices to

yield more realistic patterns than non-corrected ones. The results should lead to

recommendations about selecting an accurate but simple index for displaying phenology with

multi-source opportunistic data.

2 Materials and methods

2.1 General analysis process

The analysis started by selecting, with the help of a lepidopterologist (PD), a panel of

butterfly species that are well known and well represented in the dataset. Their records come

from different data sources (Appendix 1), were collected in several years and are assumed

homogeneous over France. In order to assess the versatility of the indices, the selected panel

had to be diverse in terms of phenology type, ecology and latitudinal range. Based on

literature review, a series of non-corrected ("raw") and corrected indices were implemented

on multi-source butterfly data and evaluated through two different approaches: a qualitative

analysis, based on expert evaluation of the phenological patterns drawn by the indices, and a

3

94 quantitative analysis to seek for a match between the indices and the patterns based on

95 monitoring data. The different steps of the analysis are developed in the next sections and

96 summed up in Fig. 1. All analyses were carried out in R v.3.5.2 (R Core Development Team

97 2018).

Reference species panel
- 32 butterfly species with known phenology
- 57 butterfly species from a standardized sample

Index development

Six phenology indices based on raw or corrected counts

<u>Assumption:</u> raw counts are sensitive to observation effort; corrected indices should better display species phenology

INPN data preparation
- selecting records from 1980
- correcting anomalies (e.g. removing outliers)
- weighted counts by ten-day period

Index evaluation

Index quality questionnaire
Four experts rating the quality of six phenology charts for 32 species, at four biogeographic regions:

0: don't know
1: very poor - 2: poor
3: fair - 4: good

Analysis of responses:
- ranking phenology indices by frequency of «fair or good» scores and frequency of «very poor» scores
- chi-squared test on score frequencies

Quantitative analysis
Comparing INPN phenology indices to a standardized sample (STERF) with data from 2005:

- Pearson's correlation between STERF count estimates (from a GAM) and each phenology index for 57 butterflies

- ranking the indices by the number of maximum and minimum correlation coefficient obtained among 57 species

- ANOVA correlation scores

Identifying best-ranked indices
according to qualitative and quantitative methods:

- are results from the two approaches consistent with each other?
- which is the best index for displaying butterfly phenology with data from the INPN?
- recommendations for selecting a simple phenology index using multi-source data

98 **Figure 1.** Scheme of the general analysis process for this study.

2.2 **Data description**

100 Data were extracted on July 2017 from the National Inventory of Natural Heritage of

101 France (INPN - https://inpn.mnhn.fr). The INPN is a system created by the National Museum

102 of Natural History (MNHN) and managed by MNHN and the National Agency for

103 Biodiversity (AFB) that aims at sharing information and data about biodiversity in France.

104   The INPN gathers multi-source data from scientific surveys, museum collections, citizen

105   science programs, as well as opportunistic observations. These data are collected,

106   standardised and synthesized in order to develop a national reference bank of biodiversity

107   data. One record in the INPN corresponds to one species occurrence, collected by one

108   observer whatever the number of individuals. A record contains a start and an end date of

109   collection. The interval between the two dates ("temporal resolution") may vary from 1 day

110   ("precise date of observation"), to several days (the duration of an inventory or sampling

111   campaign) until several years, which is the case of observations derived from literature or

112   museum collections with uncertain temporal information. On the other hand, data from

113   several sources may have different spatial resolution. Nonetheless, when stored in the INPN,

114   records are assigned to 10x10 km cells, according to a national reference grid and a

115   standardised method, which allows for reliable spatial information.

116   Effort correction required data from a background or target group (Ponder et al. 2001,

117   Phillips et al. 2009, Kéry et al. 2010, Ruete 2015). Although we focused on butterfly

118   phenology, we extracted all INPN records of diurnal lepidopterans (i.e. butterflies and diurnal

119   moths, hereinafter referred as the "group", see Table 1) by assuming that survey methods and

120   collector specialties within this group are similar, hence data share similar bias (Ponder et al.

121   2001, Ruete 2015). The group includes seven families: Pieridae, Papilionidae, Nymphalidae,

122   Lycaenidae, Hesperiidae, Riodinidae, Zygaenidae. The French taxonomic repository TaxRef

123   version 11.0 (Gargominy et al. 2017) was employed for taxonomic references. Assuming that

124   naturalists and collectors have similar knowledge and bias and use analogous survey methods

125   for the group of butterflies and diurnal moths, we defined a "field visit" as a 10x10 cell

126   surveyed by one observer on a date, regardless of the number of species he or she had

127   observed. In this manuscript, we refer to a species "quadrat" as a 10x10 km cell where the

128   species was recorded at least once in a given period. In the same way, one "group quadrat" is

129   a 10x10 km cell where at least one of the species of the group was recorded. The vocabulary

130   used for this study is summarised in Table 1.

131   2.3 **Data preparation and index design**

132   In the last decades, biological recording has intensified (Isaac and Pocock 2015). In

133   France, the mission of the MNHN to centralize information and managing a national

134   reference bank of biodiversity started in 1979. Since those years, the collection of records at a

135   national scale have become more frequent and rigorous, in particular with the development of

136   national inventories and atlases (Touroult et al. 2015). On this basis, we presumed data from

137 1980 onwards to be more uniform and representative of current overall phenological patterns

138 (e.g. number, position, sharpness of peaks). We restricted, therefore, the analysis to those

139 data. Moreover, 1980-today corresponds to the time span of knowledge of the experts who

140 took part in the survey.

141   In order to minimize errors, outlier data, such as records on January 1st and December

142 31th (probable by-default dates when the day or the duration of observation, for some reason,

143 is not known) were discarded *a priori*. Ultimately, data for the whole group of butterflies and

144 diurnal moths consisted in 772,307 records (Appendix 1).

145   Since records had different temporal resolution, we fixed a temporal unit of ten days for

146 displaying phenological patterns. Assuming that non-precise records are still relevant for

147 outlining overall phenological patterns, we kept all data with a temporal resolution (time

148 interval between start date and end date, Tab. 1) up to 15 days, in order to keep as much data

149 as possible. The uncertainty of dates was compensated with pro rata calculation. First, a

150 record was duplicated or triplicated when its start and end date of collection overlapped two

151 or three successive ten-day periods. Then a pro rata was calculated for each period, according

152 to the number of days covered by the record collection dates. For instance, a record with start

153 date 2015-07-21 and end date 2015-08-03 (temporal resolution: 14-days), is converted to one

154 observation in the last ten-day period of July with a pro rata of $11/14 \approx 0.78$ and one record in

155 the first ten-day period of August with a pro rata of $3/14 \approx 0.22$. Whenever start and end date

156 are within a ten-day period pro rata is 1.

157 **Equation 1**   WEIGHTED NUMBER OF RECORDS$_k$ = $\sum_{i=1}^{n} prorata_i$

158 Where $i = 1 ... n$ records of a species and a ten-day period k, all years combined.

159 The weighting adjustment was also applied for counting quadrats (weighted number of 10x10

160 km cells where a species or the group was detected at least once in a ten-day period k) and

161 field visits. For simplicity, all weighted counts are henceforth mentioned as "number of …"

162 (records, quadrats, field visits, etc.).

163 **Table 1.** Vocabulary used in this study.

Temporal resolution	Time interval between start date and end date of an INPN record. It may vary from one day (precise date) to several years
Group	A background or target group. Survey methods and collector specialties within a group are assumed to be similar and share similar bias (Ponder et al. 2001, Ruete 2015). Examples of target groups are orchids, ground beetles, dragonflies, bats. This study focuses on "butterflies and diurnal moths", a well-known group for which data are abundant and mostly reliable

Record	Observation or collection data of a species provided by one observer on a precise date or time interval, in one locality (a 10x10 cell), whatever the number of specimens
Quadrat	Spatial unit. A 10x10 km cell where the species was recorded at least once in a period. A group quadrat is a 10x10 km cell where at least one of the species of the group was recorded in a period
Field visit	A unique survey event. One quadrat surveyed by one observer on a date for a group
Species known distribution	Set of 10x10 km cells where the species was recorded at least once since 1980

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165   The number of records of all species of the group ("group records"), the number of

166 group quadrats and the number of field visits (section 2.2; Fig. 2) can be employed as proxy

167 for sampling effort (Lobo 2008, Phillips et al. 2009, Ruete 2015) and used for normalising

168 raw counts (see below).

169   Six indices (Tab. 2) were built using both species number of records (M1, M2, M3), and

170 number of quadrats (M4, M5, M6). M1 and M4 are raw relative frequencies by ten-day period.

171 The other indices are less intuitive and data preparation requires more computing time to build

172 them. Despite that, they should correct for bias due to uneven recording intensity over time or

173 space (Tab. 2). They were built by normalising the number of species records or quadrats by:

174 the number of field visits (M3); the number of group records (M2); the number of group

175 quadrats (M5); the number of group quadrats within the species known distribution (M6), where

176 "known distribution" is the set of 10x10 km cells where the species was recorded at least once

177 since 1980.

178 **Table 2.** Phenology indices designed for this study.

Index	Definition	Formula (for a ten-day period k)	Description	Reference work that inspired the design of the index	A priori properties of the index
M1	Proportion of records per period	$$\sum_{i=1}^{n} prorata_i / \sum_{k=1}^{36}\sum_{i=1}^{n} prorata_i$$	Number of records ($1...n$, see equation 1) for a species in a ten-day period k divided by the total number of records of the same species in the dataset	Lumaret, 1990 Archaux et al. 2011 ("number of observations") van Swaay (1990) ("number of records")	Advantages: very simple and intuitive. Disadvantages: probably biased by uneven recording intensity (spatial and temporal bias).
M2	Ratio of records to the group	$$\sum_{i=1}^{n} prorata_i / \sum_{i=1}^{m} prorata_i$$	Number of records ($1...n$) for a species in a ten-day period k divided by the number of records of all species of the related group ($1...m$) in the same ten-day period	van Swaay (1990) ("percentage")	Advantages: simple and intuitive; temporal bias correction. Disadvantages: may be sensitive to reporting bias, emphasizing artefact peaks.
M3	Number of records per field visit	$$\sum_{i=1}^{n} prorata_i / \sum_{i=1}^{p} prorata_i$$	Number of records ($1...n$) for a species in a ten-day period k divided by the number of field visits ($1...p$) in the same ten-day period	Archaux et al. 2015 ("mean abundance by field visit") Strebel et al. 2014 ("naïve detectability index")	Advantages: temporal bias correction. Disadvantages: does not correct for spatial bias; less simple and less intuitive.
M4	Proportion of quadrats per period	$$\sum_{i=1}^{q} prorata_i / \sum_{k=1}^{36}\sum_{i=1}^{q} prorata_i$$	Number of quadrats ($1...q$) where the species was seen at least once in a ten-day period k divided by the total number of quadrats where the species was observed	Archaux et al. 2015 ("number of occurrences")	Advantages: very simple and intuitive; may correct for some bias (e.g. duplicates, quadrat oversampling). Disadvantages: still reflects uneven recording intensity.
M5	Ratio of quadrats to the group	$$\sum_{i=1}^{q} prorata_i / \sum_{i=1}^{g} prorata_i$$	Number of quadrats ($1...q$) where the species was seen at least once in a ten-day period k divided by the number of visited quadrats ($1...g$) in same ten-day period (i.e. quadrats where at least one species of the group was seen)	van Swaay (1990) ("percentage of squares") Turin and den Boer (1988) ("corrected number of squares")	Advantages: temporal and reporting bias correction; should limit reporting bias. Disadvantages: does not correct for spatial bias; not too simple; less intuitive.
M6	Ratio of quadrats to the group within the species known distribution	$\sum_{i=1}^{q} \boldsymbol{prorata_i} / [\sum_{i=1}^{g} \boldsymbol{prorata_i}]_{skd}$	Same as M5, but takes into account only quadrats where the species was found at least once since 1980 (species known distribution: skd)	Kéry et al. 2010 ("detection history")	Advantages: may correct for temporal and spatial bias. Disadvantages: not too simple and not intuitive.

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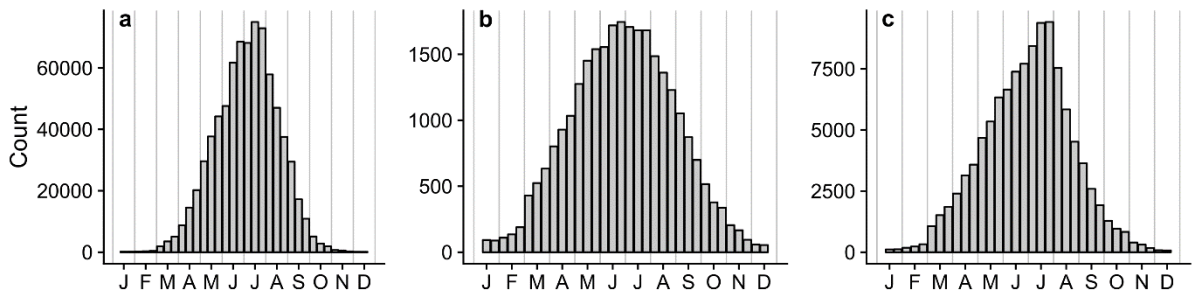
Figure 2. Seasonal distribution by ten-day period of three proxies for observation effort in diurnal lepidopterans (after data preparation). The x-labels indicate months. (a) group records: number of records of all species of the group; (b) group quadrats: number of quadrats where whatever species of the group was seen; (c) number of field visits: number of quadrats surveyed by one observer on a date for the group. These values were used for normalising counts and building, respectively, index M2, M5 and M3.

2.4 Species selection and phenology charts for index quality questionnaire: expert analysis

The sample selected consisted of a set of 32 univoltine, bivoltine and multivoltine butterflies whose phenology and ecology are relatively well known *a priori* (Lafranchis and Geniez, 2000; Lafranchis et al. 2015). Records of all sub-species were included in the species-rank phenology analysis (see appendix 1 for the list of species).

For species whose phenology is likely to vary with latitude or altitude, a biogeographic approach was employed. Data were analysed at four separate biogeographic regions, an aggregated version of the environmental zones defined by Metzger et al. (2005): Atlantic, Continental and Pannonian (ATCONP), Lusitanian (LUS), Alpine and Mediterranean Mountains (ALMM), and Mediterranean (MD). For such species, we considered only biogeographic regions where at least 36 total records were available since 1980. The threshold was defined assuming that 36, an average of three records per month, was the minimum sample size for displaying patterns based on pooled counts. This threshold was also a trade-off between avoiding unreliable, insufficient data and maximising information (i.e. keeping regions where some species are rarer). The indices were computed on pre-cleaned data (see previous section), yielding six different phenological patterns that were submitted in the form of bar plots to four experts. The bar plots displayed frequencies by ten-day periods and, in some cases, by biogeographic regions (Fig. 3 and Appendix 2). For every species, the four experts were asked to rate six charts, one per index, on a scale of 1 to 4 ("very poor", "poor", "fair", "good"), according to their quality in representing known seasonal activity (i.e. flight phenology, in the case of diurnal lepidopterans). In order to avoid conditioning and keep their judgment unbiased, experts were not aware of index design rules. In addition, the disposition

208 of the bar plots was randomized, so that they could not individually identify the indices

209 (Appendix 2). Every index was ranked by counting the number of times it had been rated as

210 "fair" or "good" (i.e. "the phenology chart is representative enough") on the one hand, and as

211 "very poor" (i.e. "the phenology chart is not representative at all") on the other hand. In

212 addition, a Chi-squared (χ^2) test was performed on score frequencies to seek any significant

213 difference between the phenology indices according to expert opinion.

214 ## 2.5 **Quantitative analysis: comparison with the STERF**

215 A comparison with an independent sample was performed in order to quantitatively

216 analyse the pertinence of the indices and complete the analysis based on expert opinion. This

217 sample was provided by the French Butterfly Monitoring scheme (STERF), established from

218 2005 onwards by Vigie-Nature (http://vigienature.mnhn.fr/page/suivi-temporel-des-

219 rhopaloceres-de-france). The STERF provides systematic counts of adult butterflies, which

220 should mirror true species phenology. Each observer performs at least four field visits per

221 year: one visit per month from May to August (other visits during the year are possible). Each

222 survey site is associated with one observer, and is either chosen by the observer or randomly

223 selected. Butterflies are identified and individuals are counted along 5 to 15 transects selected

224 by the observers inside the site, making sure that the habitat within each transect is uniform.

225 Since data collection before May and after August had not been systematic, only STERF

226 records between May and August were kept. The analysis focused on the ATCONP

227 biogeographic region, where phenology is supposed to be uniform and STERF data are more

228 regular and abundant. As in the previous analysis (section 2.4), we fixed a threshold of 36

229 records in the ATCONP region.

230 For each species, annual phenologies were estimated using the *rbms* R package and the

231 regional GAM (generalized additive model) method presented in Schmucki et al. (2016). For

232 each species, weekly basis estimate counts were hence obtained for each week of each year.

233 These weekly and yearly count estimates were used to model the average phenology of each

234 species across the period covered by the STERF. Thus, for each species, weekly count c

235 recorded years i at week t were modeled using a GAM with a Negative-binomial distribution

236 and log link function:

$$E[c_{it}] = \mu_{it} = exp[y_i + s(t, f)]$$

238 where weekly count c_{it} is a function of a year effect y and a penalized cubic regression

239 splines smoothing effect over time (week) t with f degree of freedom. GAMs were computed

240 thanks to the *mgcv* package (Wood 2017) in R 3.5.2. The respective GAM for each species

241 was finally used to predict ten-day period count estimates that could be compared to the

242 phenology indices calculated with INPN data. The resulting flight curve were standardized to

243 one ($\Sigma\mu_t = 1$). This curve could be calculated for 57 species. The others were excluded for

244 lack of data and because the first GAM failed to yield annual phenologies.

245   STERF count estimates at ten-day periods were compared to the phenology indices in

246 order to verify: 1) whether the patterns were similar, 2) which index produces a pattern that

247 best matches STERF data and can be used for representing species phenology with INPN

248 data.

249   Since STERF data are already integrated in the INPN database and start in 2005, the

250 indices were calculated excluding all STERF-derived records and other records before 2005.

251   For each of the 57 species, STERF count estimates at ten-day periods were compared to

252 each of the six phenology indices computed on INPN data, using the Pearson's correlation

253 coefficient (rho). In order to highlight which index was most correlated to STERF pattern, all

254 rho coefficients for the 57 species were analysed together and the indices were ranked by

255 counting the number of times they obtained the maximum and minimum rho coefficient.

256 Table 3 illustrates with fictitious results how the indices were compared between each other

257 according to the number of maximum and minimum coefficient obtained among several

258 species: for example, M4 is the best correlated index to the STERF for species A and B, while

259 it is the least correlated for species C. In this case, M4 obtains twice the maximum rho

260 coefficient and once the minimum rho coefficient (Tab 3). In addition, the difference between

261 rho distributions per index was tested by carrying out a one-way ANOVA (homoscedasticity

262 assumption was met, according to a studentized Breusch-Pagan test: BP = 5.95, df = 5, p-

263 value = 0.31).

264 **Table 3.** Fictitious Pearson's correlation coefficients (rho) table for three hypothetical species.

	M1	M2	M3	M4	M5	M6	Best correlated index	Least correlated index
species A	0.94	0.8	0.95	0.98	0.92	0.97	M4	M2
species B	0.77	0.5	0.82	0.93	0.75	0.77	M4	M2
species C	0.89	0.85	0.78	0.68	0.82	0.91	M6	M4
mean±SE	0.86±0.05	0.72±0.11	0.85±0.05	0.83±0.09	0.83±0.05	0.88±0.06		
Number of max rho	0	0	0	2	0	1		

Number of min rho	0	2	0	1	0	0			

3 Results

266   For each of the 32 species, charts were presented to the experts as in Fig. 3a or Fig. 3b,
267   depending on whether a biogeographic effect was expected or not on species phenology.
268   Unlike Fig. 3, the order and the design rules of the indices were concealed from the experts
269   (see an example in Appendix 3). M6 obtained the highest number of positive scores and the
270   smallest number of negative scores: out of the 4 experts assessments, it was rated as "fair" or
271   "good" 62 times and as "very poor" 11 times, followed by M4 with 61 positive scores and 11
272   negative scores (Fig. 4). M2 obtained most negative responses (Fig. 4), which affected Chi-
273   squared test results ($\chi^2 = 43.73$, df = 5, p-value < 0.001). In fact, when the M2-score
274   distribution was excluded from the test, no other significant difference was found among the
275   score distributions of the remaining five indices ($\chi^2 = 3.1$, df = 4, p-value = 0.54).
276   Fig. 5 shows an example of pairwise comparison between STERF count estimates and
277   the six phenology indices for one of the species, while overall results of this comparison for
278   57 butterfly species are illustrated in Fig. 6. All indices showed a fair correlation with the
279   STERF, rho coefficient being 0.77 on average (Fig 6a). Index M1 and M5 were the best
280   ranked, with the highest frequencies of maximum rho coefficient and few minimums (Fig 6b).
281   Most of the times M2 resulted as the least correlated to STERF count estimates (Fig. 6b). M2
282   rho distribution varied also considerably, with values below the first quartile that range from -
283   0.34 and 0.56 (Fig. 6a). Nevertheless, the statistical analysis did not highlight any significant
284   difference (ANOVA F= 2.19, df=5, p-value=0.05).
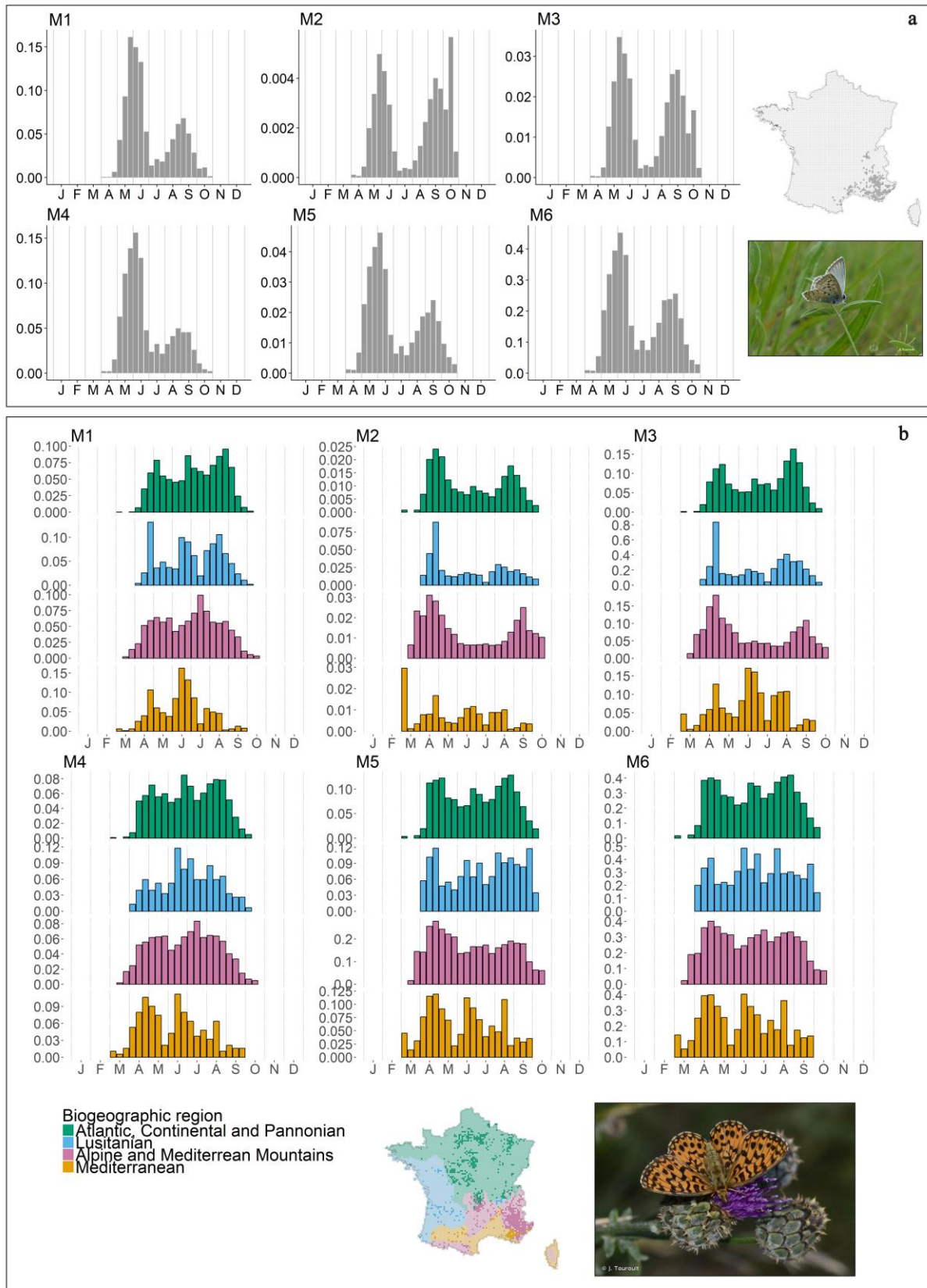
Figure 3. Phenology and distribution maps (based on INPN records after data preparation) of two butterfly species: (a) Provence chalk-hill blue (*Lysandra hispana*) and (b) Violet Fritillary (*Boloria dia*). Time unit is a ten-day period and the x-labels indicate months. Phenology is represented with six indices (see also Tab. 2): proportion of records per period (M1); ratio of records to the group (M2); number of records per field visit (M3); proportion of quadrats per period (M4); ratio of quadrats to the group (M5); ratio of quadrats to the group within the

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species known distribution (M6). When a biogeographic effect was expected, such as for (b), phenology and distribution map were illustrated at four biogeographic regions.
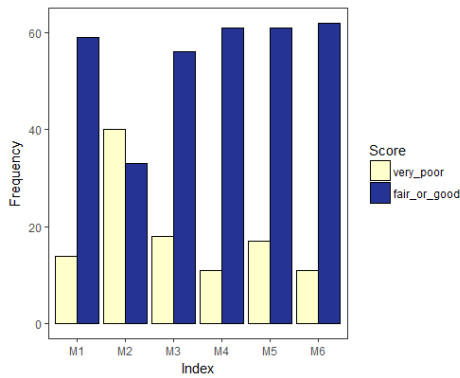
Figure 4 frequency of positive ("fair" or "good") and negative ("very poor") scores given by experts to six phenology indices. Index ranking according to the number of "fair or good" scores: M6, M4/M5, M1, M3, M2; index ranking according to the number of "very poor" scores: M2, M3, M5, M1, M4/M6. M2 is the only index that obtained more negative than positive scores. With M2: $\chi 2 = 43.73$, df = 5, p-value < 0.001; excluding M2: $\chi 2 = 3.1$, df = 4, p-value = 0.5.
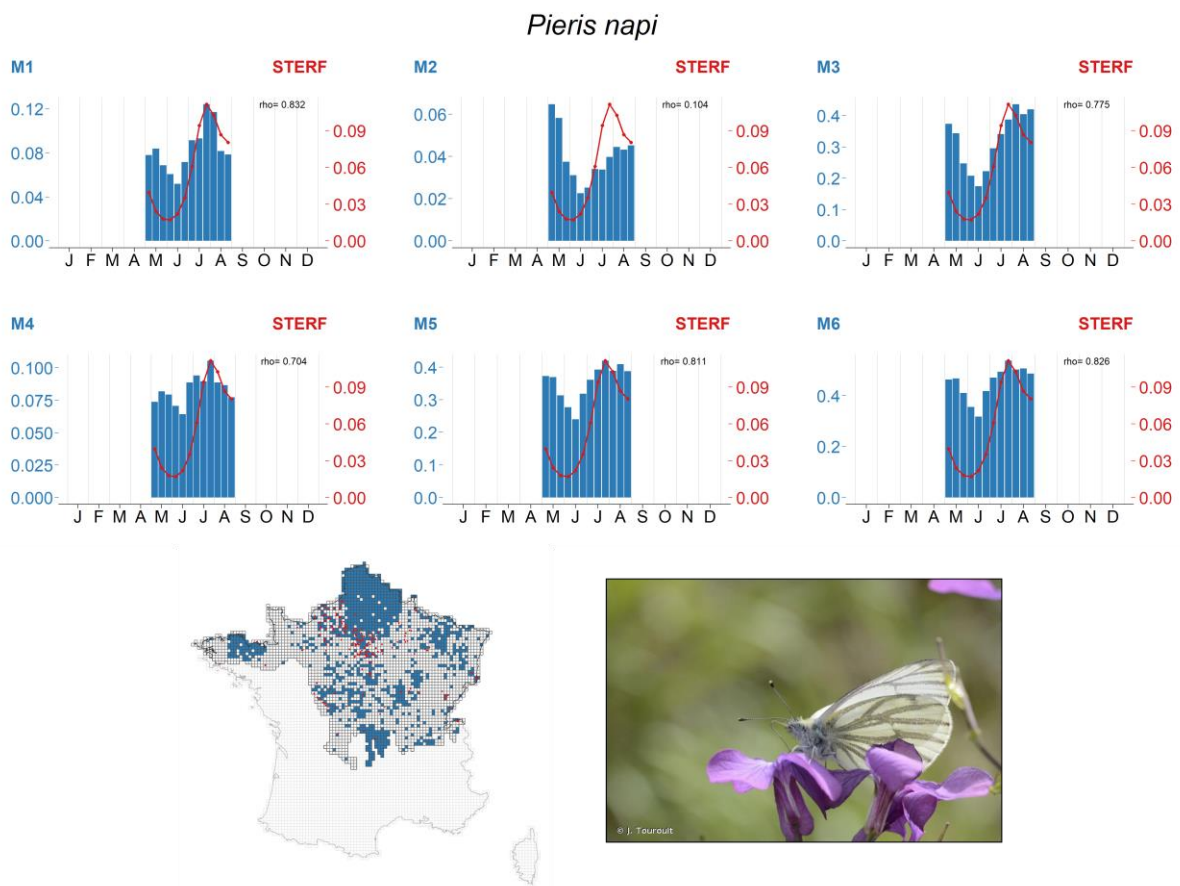
Figure 5. Comparison between the STERF and six phenology indices computed on INPN data by ten-day period for one of the species, the green-veined white (*Pieris napi*). A Pearson's correlation coefficient (rho) was calculated between every index (blue bar plots) and STERF count estimates from a GAM (red line). Indices and STERF count estimates were calculated with data collected from 2005, and displayed

14

from May to August in the ATCONP biogeographic region. The map shows the geographic distribution of these data (blue quadrats for the
302 INPN, red points for the STERF).
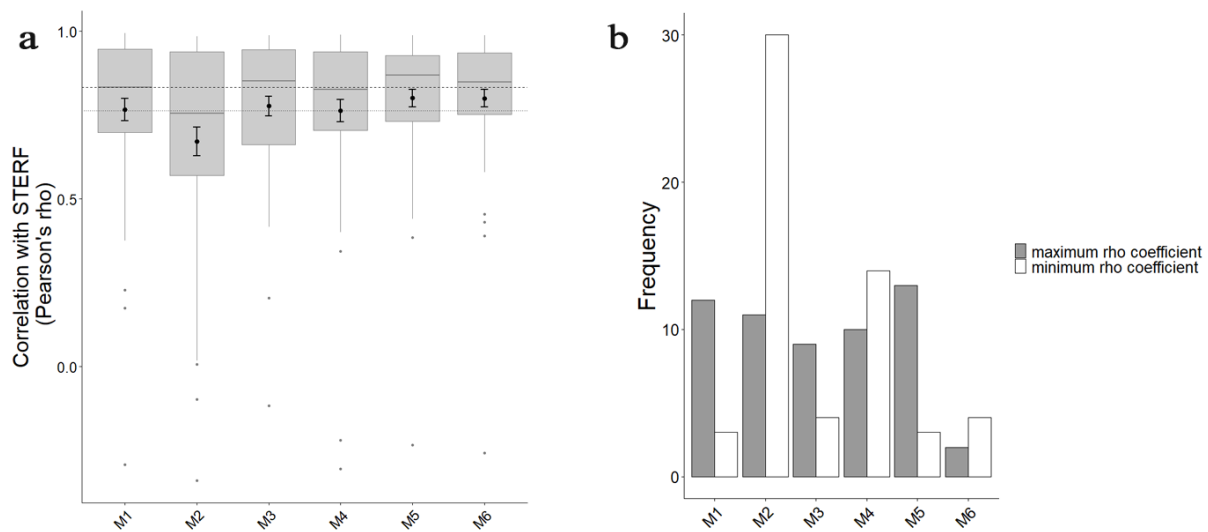
Figure 6 Comparison between the STERF and six phenology indices computed on INPN data by ten-day periods for 57 butterfly species (a)
distributions and mean±se of rho coefficients by index. Dashed and dotted lines are respectively the overall median=0.83 and the overall
mean=0.77 of all correlations. All phenology indices are equally correlated to STERF count estimates (ANOVA F=2.19, df=5, p-
value=0.05); (b) number of times among 57 species that each index occurred to be the best or the least correlated to the STERF.

4 Discussion

4.1 *A priori* properties of the indices

Non-corrected indices are easy to understand but they may be subject to several biases when

using data that originate from multiple sources and sampling techniques. Corrected indices

should approximate the phenology of activity (e.g. flight period for butterflies) with greater

precision than raw frequencies, which are more likely to reflect patterns of recording

intensity. No robust but simple metrics based on opportunistic, unstructured data that fulfilled

the required conditions was found in recent scientific literature. Dennis et al. (2013) and

Schmucki et al. (2016) have produced smooth and readable seasonal patterns with GAMs.

With a similar approach, we applied GAMs on butterfly monitoring data for outlining

phenology patterns to compare with patterns from INPN data. However, GAMs are not

suitable for multi-source opportunistic data, because they do not account for uneven recording

intensity (Rothery and Roy 2001). Other approaches, such as correction for sampling effort or

imperfect detection in occupancy models, could inspire research for more appropriate

measures (references in Table 2). M1 (proportion of records per period; Tab.2) is the most

simple and intuitive, but may reflect effort variability over time and over space. M4

(proportion of quadrats per period; Tab.2), which is also easily interpretable, may correct for

15

some errors (duplicates, oversampled quadrats), but still reflects temporal and spatial bias. Conversely, M2 (ratio of records to the group; Tab.2) should correct for uneven recording intensity. However, this index seems to be particularly sensitive to "reporting bias" (van Strien et al. 2013). The number of group records increases sharply from near zero in winter months to near 80000 in summer months (Fig 2a), causing over-correction and making peaks shift from the centre to the edges of the distribution. This is particularly true for certain species, whose adults can emerge outside the habitual flight period, for instance on sunny winter days (such as *Aglais io* and *Aglais urticae*, Lafranchis and Geniez 2000; Lafranchis et al. 2015; phenological patterns of *Aglais io* are shown in Appendix 4). Owing to the unusual event, the species is almost the only one reported at such dates, generating artefact peaks in the phenological pattern (i.e. the ratio "species records/group records" is close to 1). The same may occur to species that are not easy to observe in general during the flight season (i.e. the ratio decreases instead of displaying a peak) and to those that are paradoxically under-reported because considered too common (Dickinson et al. 2010, van Strien et al. 2013). The proxy for observation effort used for building M3 (number of records per field visit; Tab. 2; Fig. 2c) should also correct for uneven recording intensity. This index, as the following ones, is less intuitive and may not be precise, since observer names are not always well standardized in the INPN. Such as M2 and M3, M5 (ratio of quadrats to the group; Tab. 2) is based on a proxy for observation effort, the number of group quadrats per ten-day period (Fig. 2b). As shown in Figure 2b, compared to the other proxy distributions, the number of group quadrats per ten-day period grows and shrinks slower between winter and summer periods and the shape of the distribution is wider. This should limit reporting bias and allow for a better correction of temporal bias, but it does not account for spatial effects (for example, observer activity in coastal and mountain areas is higher during summer than during spring, due to holiday habits of naturalists). Moreover, the proxies for observation effort (Fig 2) include those records or quadrats where the target species was never seen and might be actually absent. Managing data by biogeographic zone may help reducing spatial bias and over-correction. Additionally, quadrats should be restricted to those included in the known distribution of the species. This approach was applied to M6 (ratio of quadrats to the group within the species known distribution; Tab. 2), which was expected to perform better, since it deals with both temporal and spatial bias.

4.2 Which is the highest-ranked index according to the two approaches?

According to expert responses, none of the indices, except for M2 (the worst rated) could illustrate the phenology of 32 butterfly species better than the simplest index, M1 (Fig. 4). In order to refine the results and discriminate among the six methods, a quantitative analysis was carried out by comparing the phenology indices based on INPN opportunistic data to the pattern calculated from a monitoring scheme, the STERF. All indices were well correlated to the STERF in this analysis (Fig. 6). Surprisingly, in the two tests, the indices that correct for observation effort (M2, M3, M5 and M6) are not statistically better than the non-corrected ones (M1 and M4). However, even if no statistical difference was highlighted, the distribution of rho coefficients for M2 showed large variability (Fig. 6a). This result suggests that this index may perform well for some species, but it is not suitable for a large panel of species with different phenologies. In substance, the expert approach and the comparison with the STERF both lead to reject M2 as a suitable phenology index.

Other studies have compared opportunistic data with monitoring data (Dennis et al. 2017a; van Strien et al. 2013). It is possible that our comparisons lack power. The STERF provides systematic counts of adult butterflies, which should provide phenological patterns that are relatively close to reality. Nevertheless, STERF protocol and measures themselves may not be free from bias, notably because counts are recorded on a monthly basis. However, given the two approaches adopted, the number of species that have been taken into account, as well as the amount of data and the variability of expert opinions, it is not unfounded to believe that, there are no major differences between the tested indices. A possible explanation lies in the large amount of data and sources available for butterflies, which may help attenuate the bias and make raw frequencies of opportunistic observations converge towards overall realistic phenological patterns. Our method may not be suitable for other lepidopterans or other clades for which knowledge and data are much scarcer than for the butterflies analysed here. If data are opportunistic and multi-source, we suggest selecting species with many records, covered by several data sources. We fixed a threshold of 36 total records in the studied area and during the entire period of study (in our case, all data from France or from a biogeographic region, recorded since 1980), and 5 data sources, knowing that for most of the species total records and sources were more numerous (Appendix 1). Ideally, the minimum number of records and sources should be calculated and standardised. Further work is required to re-define these thresholds on a statistical basis and give more recommendations about the use of our indices for other groups than butterflies.

389   4.3   **Selecting a rigorous but simple index for large opportunistic data and a general**
390   **audience: which compromise for butterflies?**

391   Even though they are likely to reflect bias, in our case raw indices (M1 or M4) were not
392   less convincing than corrected ones for butterflies. Following the results and considerations
393   discussed above, and against expectations, it could finally be reasonable to consider the use of
394   raw frequencies. Besides, the choice should head to the most parsimonious method. The best
395   option would probably be to display phenology through raw indices (after data preparation
396   and weighting adjustment), alongside a visual representation of recording intensity (Fig.2b or
397   2c). Spatial bias may be attenuated by splitting data by biogeographic region. In this way,
398   both experts and general public should be able to understand the graphics, while keeping a
399   critical eye on them.

400   Some authors have appealed to occupancy models for studying phenology and
401   population trends with opportunistic data (see, for example, Kéry et al. 2010, van Strien et al.
402   2010, Strebel et al. 2014). In fact, by estimating detectability, occupancy models help to
403   correct for observation effort, detection and reporting bias (Kéry et al. 2010; Van Strien et al.
404   2013). Although we drew inspiration from occupancy models for bias correction approaches,
405   the aim of our study was not to assess occupancy of butterfly species. Nonetheless, we do not
406   exclude the possibility of using a modelling approach in the future, should sufficient data be
407   available, in order to get more unbiased estimates of phenology.

408   4.4   **Other recommendations facing database limitations**

409   Dates in the INPN are compulsory, so when the day of observation is not known a
410   default date (such as January 1st or December 31st) is assigned. We discarded outlier data (see
411   section 2.3) in order to prevent the appearance of artefacts, although some small winter peaks
412   persisted. In fact, as described in section, 4.1, some butterfly species may be recorded during
413   winter days, even if the actual period of activity is later in the year. Unfortunately, we could
414   not discriminate observations by stage of development or behaviour (activity versus
415   hibernation), since this information is currently lacking in most INPN data sources. However,
416   records of active adult butterflies in the INPN usually far exceed observations of young stage
417   or wintering individuals, so the latter are unlikely to affect the displaying of major activity
418   peaks. There are, however, some exceptions, such as those described in section 4.1 or the case
419   of *Thecla betulae* (Linnaeus, 1758). This species is hardly detectable during its flight period
420   (Lafranchis and Geniez 2000; Lafranchis et al. 2015). Conversely, the eggs are easy to

421   recognize and they are regularly used for detecting the geographic presence of the butterfly.

422   These occurrences are often reported as all others in datasets when achieving the INPN. This

423   caused the appearance of improbable peaks in winter (Fig. 7). Correcting for observation

424   effort did not provide any added value, it rather accentuated the aberrations. This underlines

425   the need to support data producers towards a better standardisation of information.

426   Several studies have documented the relationship between climate and phenological

427   shifts (Roy and Sparks 2000, Walther et al. 2002, Parmesan and Yohe 2003, Stefanescu et al.

428   2003, Menzel et al. 2006, Parmesan 2007, Altermatt 2009, Prodon et al. 2017, Bell et al.

429   2019). The impact of climate change on phenology may have major consequences on

430   ecological systems and their conservation (Schwartz 2013), hence the importance of long-

431   term collection of observational and monitoring data. Phenological shifts of the order of some

432   days may have occurred in the last decades (Roy and Sparks 2000). Admittedly, we could not

433   point out phenological shifts due to coarse temporal resolution. A finer temporal resolution

434   would entail the loss of useful data. Furthermore, we chose to collate all years' data in order

435   to compensate for uneven recording intensity and species detectability across the years. This

436   also precluded the study of phenological shifts. However, we believe that our methods are

437   adequate to provide a simple measure for a general audience that bears overall phenological

438   patterns for many species. Nevertheless, we will consider investigating with more accuracy

439   the phenology of those butterflies for which precise dates of observation are abundant and

440   consistent through the years by adapting methods that use statistical models, which account

441   for phenological changes over time, observation effort, detection and reporting bias, such as

442   those proposed by Dennis et al. (2017b) and Strebel et al. (2014).

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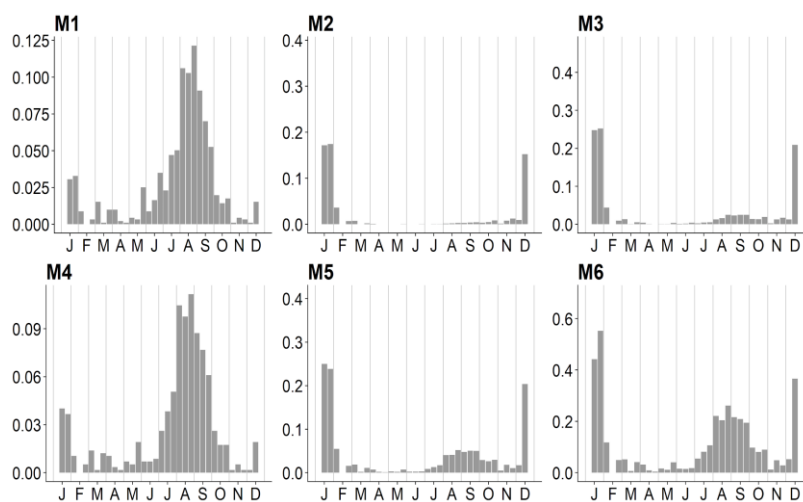
Figure 7. Phenology of the Brown Hairstreak (*Thecla betulae*). Egg and imago sightings are confused in the INPN, causing artificial peaks in winter, when the adult is not flying but eggs are easily detectable.

5 Conclusion

Multi-source national databases such as the INPN may contain bias or redundant information but they compile large volumes of data, centralize and spread knowledge on biodiversity distribution and activity. The study showed, against all odds, that raw frequencies can perform as well as corrected measures, probably due to the characteristics and the large amount of butterfly multi-source data. This is so far the first attempt at correcting large amounts of opportunistic records in order to illustrate species seasonality in France through a simple phenology index.

For groups with large amount of data and replicated visits, such as butterflies, non-corrected multi-source records (i.e. that combine standardised and non-standardised observations) probably provide sufficient information about overall phenological patterns. The next question is whether raw frequencies would fit as well on species with less available data, or on those that are aseasonal (e.g. occur constantly around the year or variations are irregular and not season-related, see Wolda, 1998). Further work will help investigate whether the properties of non-corrected and corrected indices are affected by the amount of data, as well as the variability of data sources and the type of phenology. Further analysis may also include the use of statistical models for estimating phenological shifts in connection with climate change.

Acknowledgments

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Appendix

Appendix 1. Selected butterflies, analysis approach (expert analysis, comparison with the STERF) and numbers after data preparation. No-STERF and STERF records include only data from 2005, between Mai and August.

Family	Scientific name	Expert analysis			Comparison with the STERF		Number of sources in the INPN
		Number of records	Number of quadrats	Probable biogeographic effect	Number of no-STERF records	Number of STERF records	
Hesperiidae	*Carcharodus alceae* (Esper, 1780)	2865	673	N	737	135	80
	Erynnis tages (Linnaeus, 1758)	6023	898	Y	2662	423	97
	Ochlodes sylvanus (Esper, 1777)	-	-	-	5664	1132	125
	Pyrgus malvae (Linnaeus, 1758)	-	-	-	915	154	55
	Thymelicus lineola (Ochsenheimer, 1808)	-	-	-	2476	271	93
	Thymelicus sylvestris (Poda, 1761)	-	-	-	1628	431	103
Lycaenidae	*Aricia agestis* (Denis & Schiffermüller, 1775)	9188	1321	N	3324	890	111
	Callophrys rubi (Linnaeus, 1758)	-	-	-	1472	167	104
	Celastrina argiolus (Linnaeus, 1758)	-	-	-	3353	751	118
	Cupido alcetas (Hoffmannsegg, 1804)	1216	301	N	-	-	55
	Cupido argiades (Pallas, 1771)	3092	443	Y	1287	159	60
	Cupido minimus (Fuessly, 1775)	3521	560	Y	1225	245	76
	Cyaniris semiargus (Rottemburg, 1775)	3538	681	Y	1351	104	89
	Lycaena dispar (Haworth, 1802)	2422	352	Y	-	-	50
	Lycaena phlaeas (Linnaeus, 1760)	-	-	-	2229	419	109
	Lycaena tityrus (Poda, 1761)	3169	767	Y	1383	265	92
	Lysandra bellargus (Rottemburg, 1775)	10028	856	Y	3644	885	108
	Lysandra coridon (Poda, 1761)	-	-	-	3093	835	94
	Lysandra hispana (Herrich-Schäffer, 1852)	1364	192	N	-	-	31
	Plebejus argus (Linnaeus, 1758)	2785	435	Y	-	-	67
	Plebejus argyrognomon (Bergsträsser, 1779)	1167	225	N	616	204	46
	Polyommatus icarus (Rottemburg, 1775)	27821	1991	Y	10738	2440	137
	Satyrium ilicis (Esper, 1779)	-	-	-	188	116	69
	Thecla betulae (Linnaeus, 1758)	913	325	N	-	-	54
Nymphalidae	*Aglais io* (Linnaeus, 1758)	17761	1716	Y	9001	1828	128
	Aglais urticae (Linnaeus, 1758)	16901	1423	Y	9405	1399	120
	Aphantopus hyperantus (Linnaeus, 1758)	-	-	-	7500	1161	103
	Araschnia levana (Linnaeus, 1758)	6291	965	N	4474	549	77
	Argynnis paphia (Linnaeus, 1758)	-	-	-	4526	965	121

25

Family	Species						
	Boloria dia (Linnaeus, 1767)	7909	811	Y	2831	567	96
	Brintesia circe (Fabricius, 1775)	-	-	-	1151	92	97
	Coenonympha arcania (Linnaeus, 1760)	-	-	-	4132	895	104
	Coenonympha pamphilus (Linnaeus, 1758)	32819	2171	N	12812	4239	142
	Fabriciana adippe (Denis & Schiffermüller, 1775)	-	-	-	392	116	74
	Issoria lathonia (Linnaeus, 1758)	4479	920	Y	1148	254	103
	Lasiommata maera (Linnaeus, 1758)	2805	464	Y	431	93	83
	Lasiommata megera (Linnaeus, 1767)	-	-	-	2976	916	130
	Limenitis camilla (Linnaeus, 1764)	-	-	-	3054	589	86
	Limenitis reducta Staudinger, 1901	3331	619	Y	-	-	81
	Maniola jurtina (Linnaeus, 1758)	-	-	-	20661	6992	143
	Melanargia galathea (Linnaeus, 1758)	-	-	-	11783	2633	136
	Melitaea athalia (Rottemburg, 1775)	-	-	-	1150	214	87
	Melitaea cinxia (Linnaeus, 1758)	-	-	-	999	272	92
	Melitaea parthenoides Keferstein, 1851	1419	418	N	190	42	70
	Melitaea phoebe (Denis & Schiffermüller, 1775)	3510	663	N	520	51	82
	Minois dryas (Scopoli, 1763)	-	-	-	1125	56	54
	Nymphalis antiopa (Linnaeus, 1758)	1213	301	Y	-	-	55
	Pararge aegeria (Linnaeus, 1758)	-	-	-	10791	3134	141
	Polygonia c-album (Linnaeus, 1758)	11012	1558	Y	5953	954	134
	Pyronia tithonus (Linnaeus, 1771)	-	-	-	11071	3774	113
	Speyeria aglaja (Linnaeus, 1758)	-	-	-	781	164	83
	Vanessa atalanta (Linnaeus, 1758)	-	-	-	12050	1905	155
	Vanessa cardui (Linnaeus, 1758)	-	-	-	7430	1819	137
Papilionidae	*Iphiclides podalirius* (Linnaeus, 1758)	7339	988	Y	1686	294	128
	Papilio machaon Linnaeus, 1758	8949	1488	Y	4002	207	135
Pieridae	*Anthocharis cardamines* (Linnaeus, 1758)	-	-	-	4280	825	136
	Aporia crataegi (Linnaeus, 1758)	-	-	-	3587	317	97
	Colias alfacariensis Ribbe, 1905	-	-	-	1292	836	84
	Colias crocea (Geoffroy in Fourcroy, 1785)	-	-	-	3691	1020	132
	Gonepteryx rhamni (Linnaeus, 1758)	19303	1838	Y	10062	1586	146
	Leptidea duponcheli (Staudinger, 1871)	540	97	N	-	-	15
	Leptidea sinapis (Linnaeus, 1758)	-	-	-	3068	972	116
	Pieris brassicae (Linnaeus, 1758)	-	-	-	6186	2522	139
	Pieris napi (Linnaeus, 1758)	-	-	-	10227	2860	136
	Pieris rapae (Linnaeus, 1758)	-	-	-	10105	6088	144
Riodinidae	*Hamearis lucina* (Linnaeus, 1758)	1603	315	Y	-	-	72
	All butterflies and diurnal moths	772307	3315	-	254508	63226	234

630

26

631   **Appendix 2.** Example of charts presented to the experts for rating the quality of the indices. The order of bar plots was randomized and the
632   rules behind index building were kept from the experts so that they could not prejudge the index in itself or identify the same index among
633   several species.

Appendix 3. Phenology of 11 butterfly species (2 Hesperiidae, 5 Lycaenidae, 3 Nymphalidae, 1 Pieridae) for which biogeographic effect was not expected. Phenology is represented with six indices (see also Tab. 2): proportion of records per period (M1); ratio of records to the group (M2); number of records per field visit (M3);proportion of quadrats per period (M4); ratio of quadrats to the group (M5); ratio of quadrats to the group within the species known distribution (M6).

Hesperiidae:

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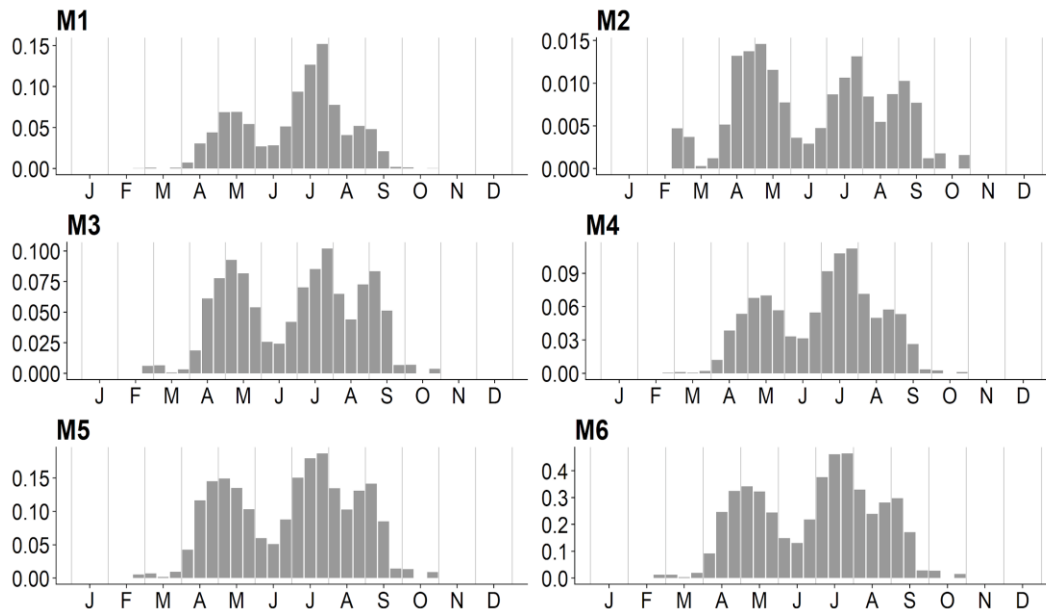
Carcharodus alceae
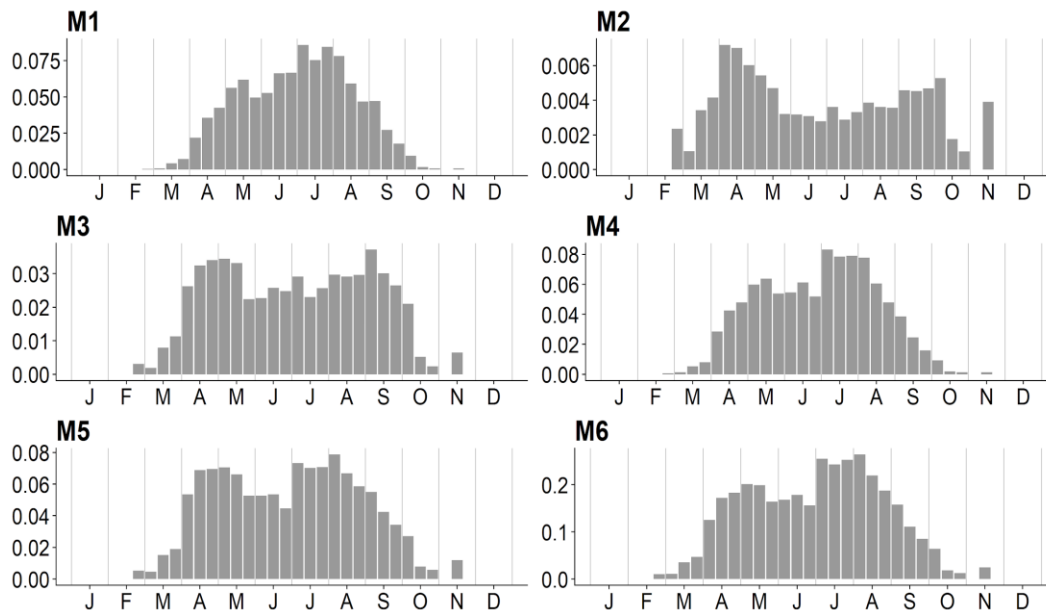
Lycaenidae:

644

Aricia agestis

645
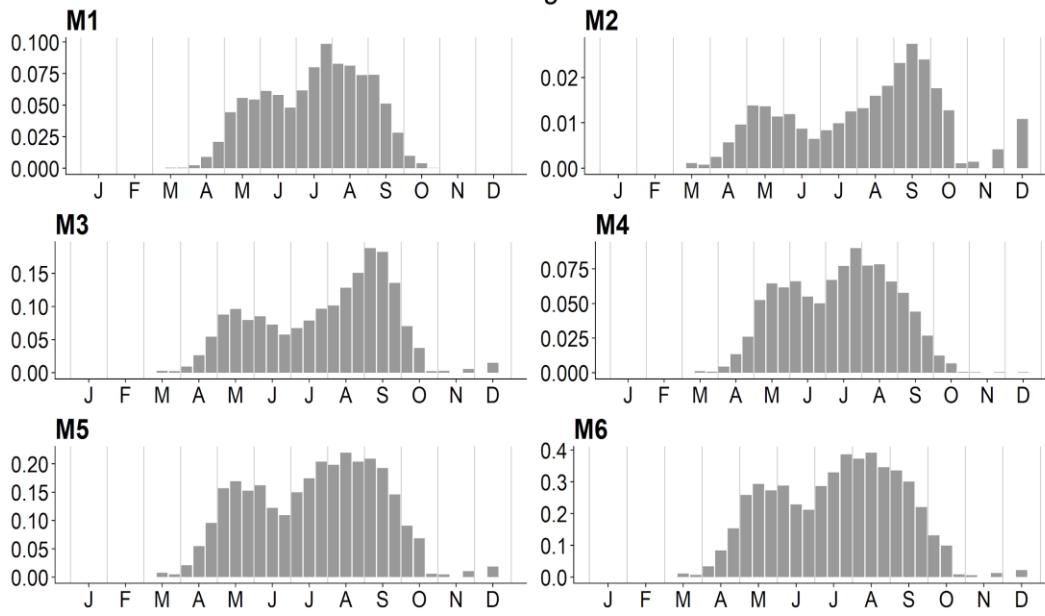
Cupido alcetas
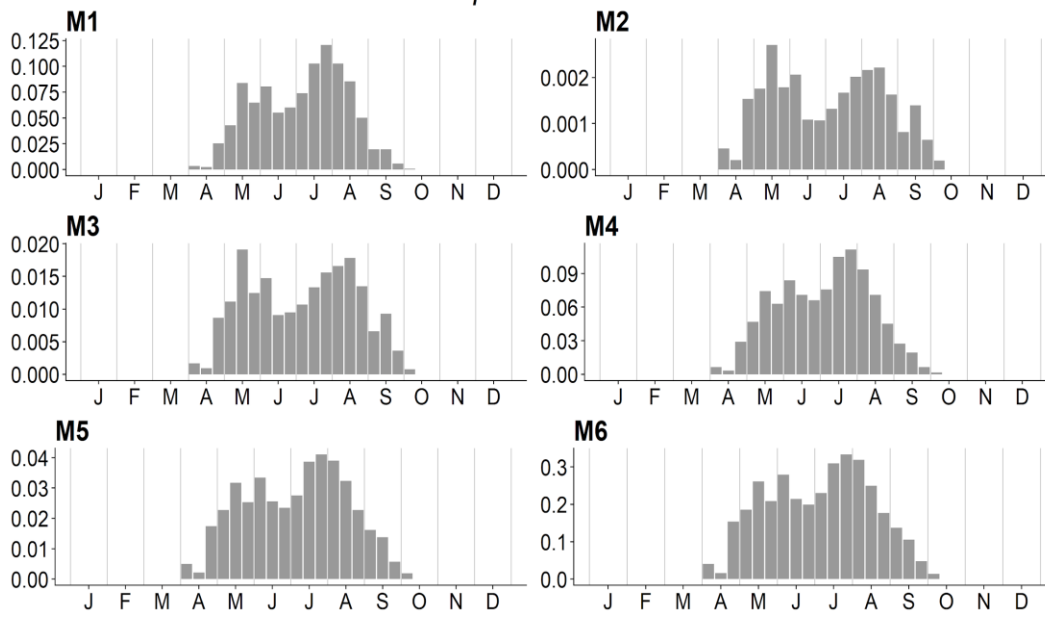
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Lysandra hispana
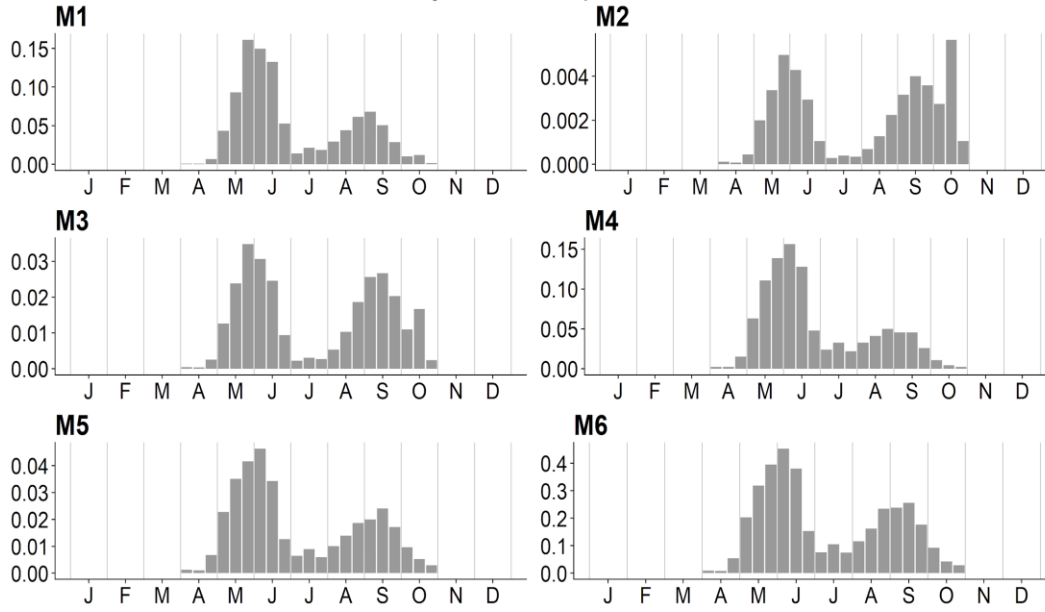
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Plebejus argyrognomon
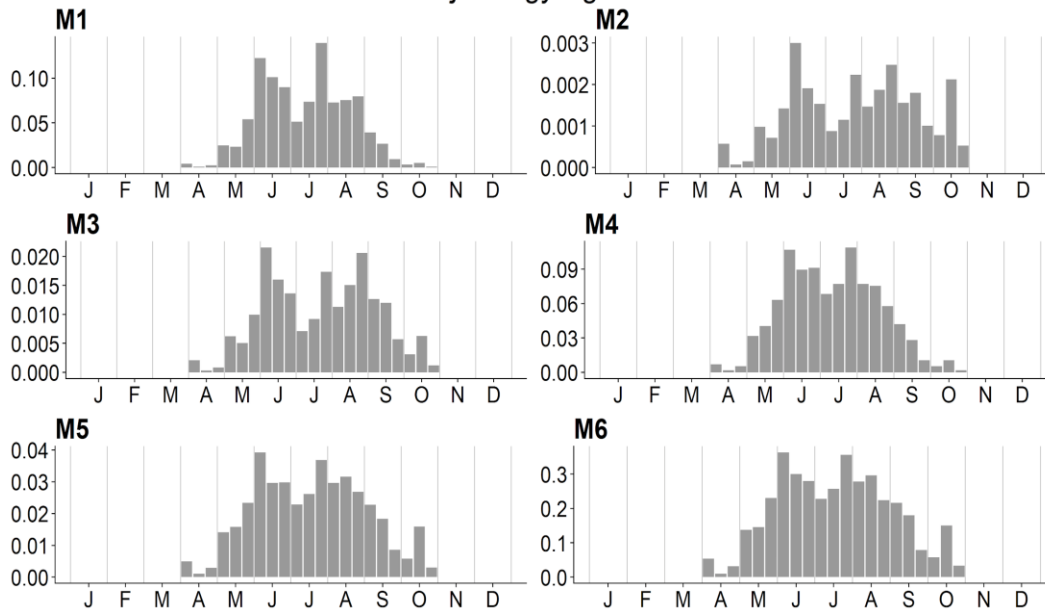
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Thecla betulae
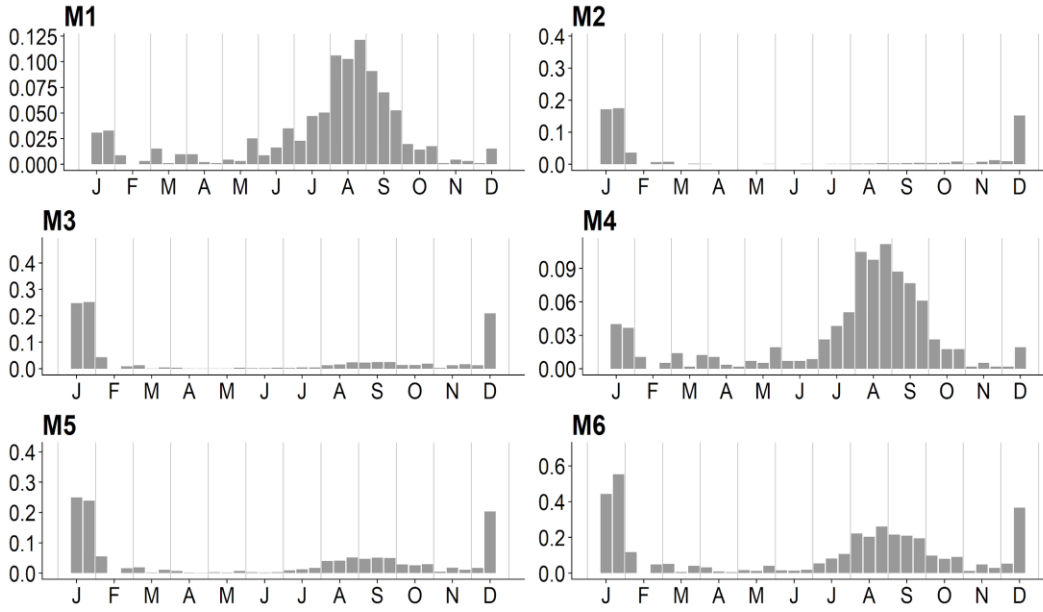
649

650 Nymphalidae:

Coenonympha pamphilus
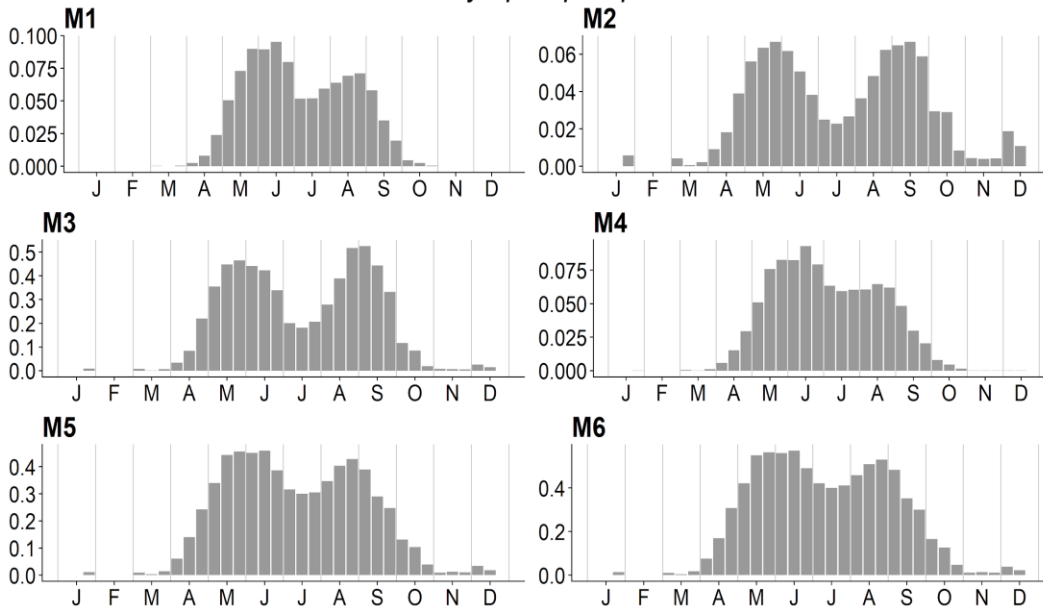
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Melitaea parthenoides
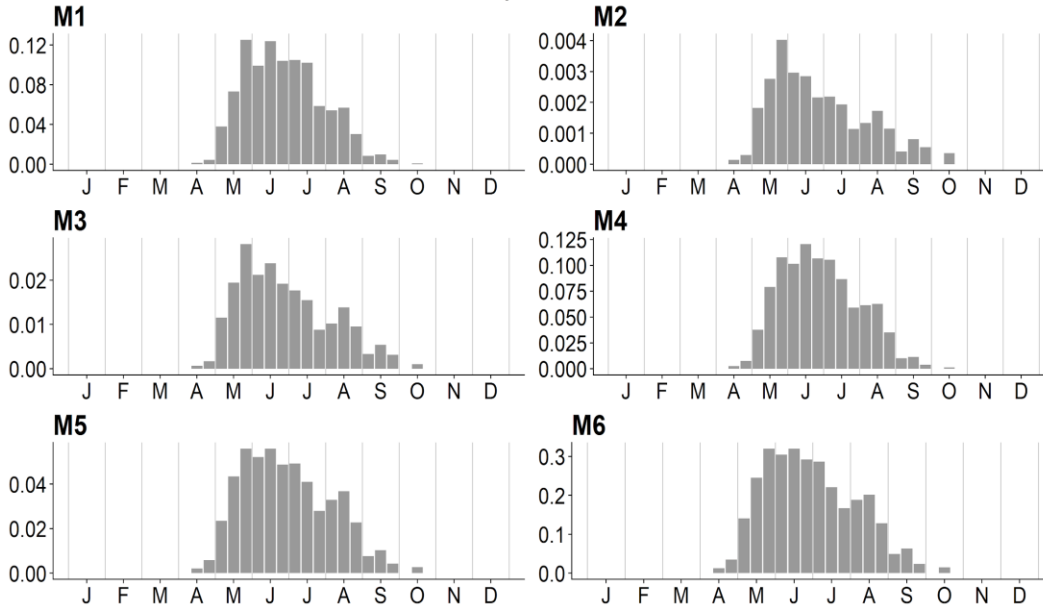
Melitaea phoebe

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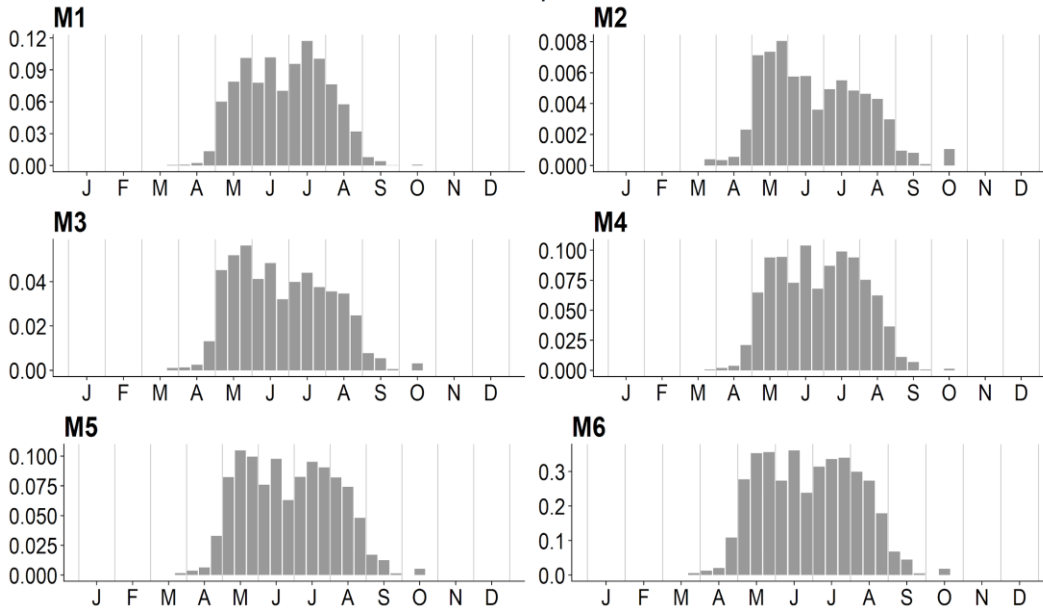
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654   Pieridae:

655

Leptidea duponcheli

657
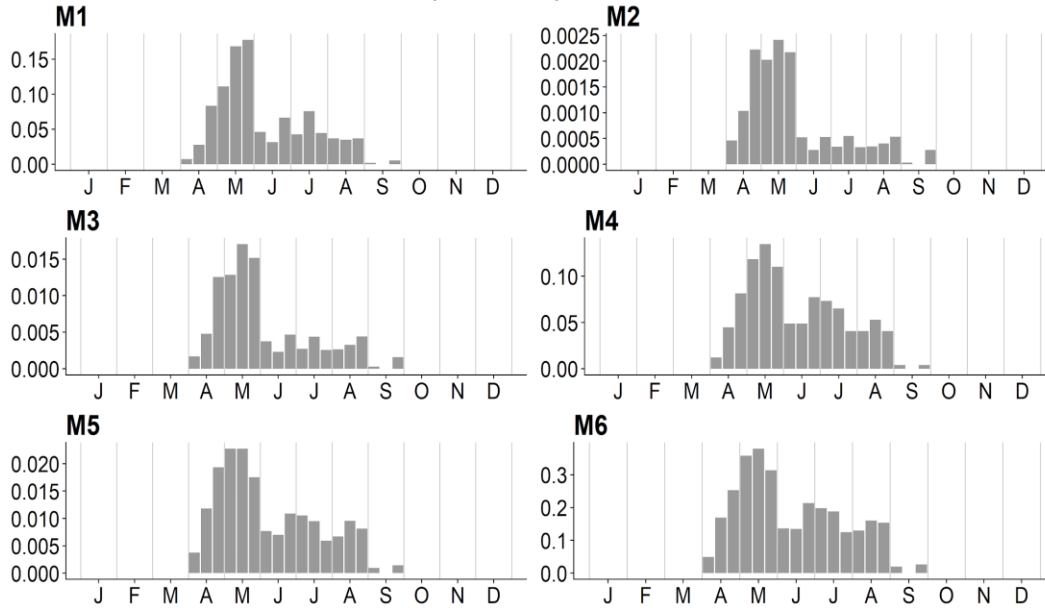
Appendix 4. Phenology of 20 butterfly species (1 Hesperiidae, 8 Lycaenidae, 7 Nymphalidae, 2 Papilionidae, 1 Pieridae, 1 Riodinidae) for which biogeographic effect was expected. Phenology is represented at four biogeographic regions with six indices (see also Tab. 2): proportion of records per period (M1); ratio of records to the group (M2); number of records per field visit (M3); proportion of quadrats per period (M4); ratio of quadrats to the group (M5); ratio of quadrats to the group within the species known distribution (M6).

Hesperiidae:

Erynnis tages

Lycaenidae:

33
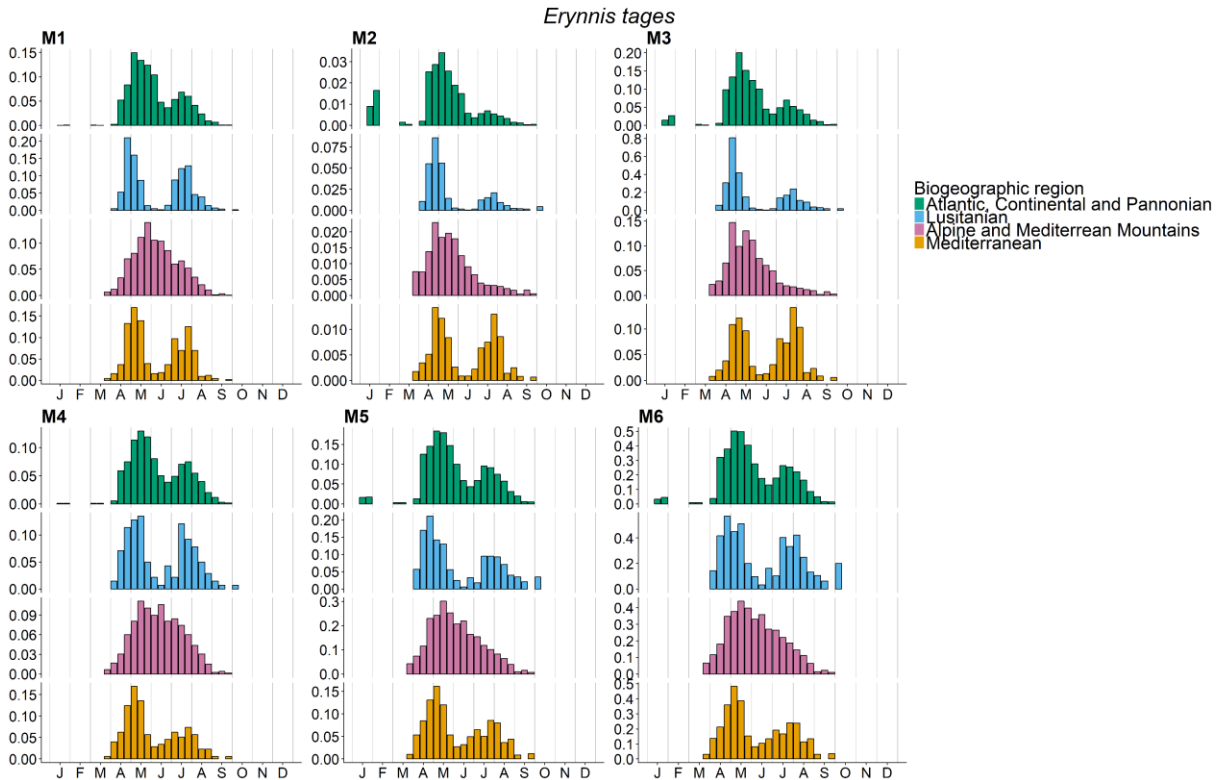
Cupido argiades

665

Cupido minimus

666

Cyaniris semiargus

667

Lycaena dispar
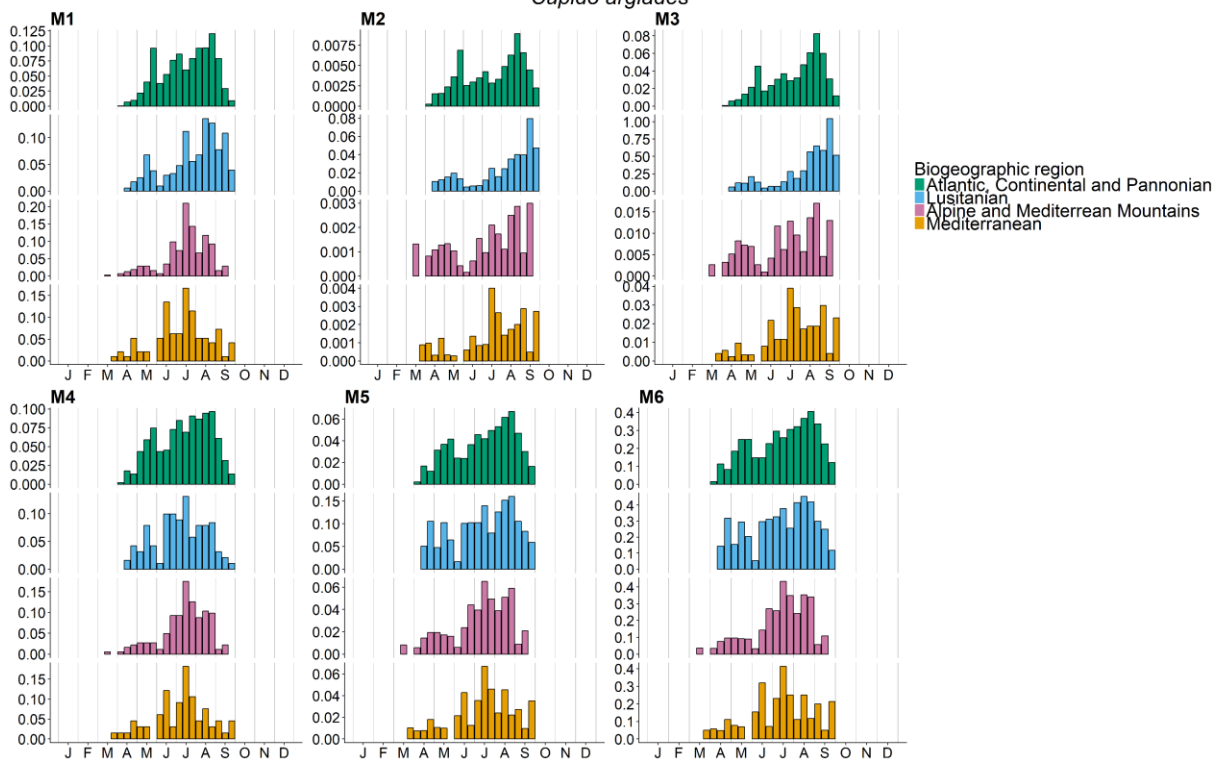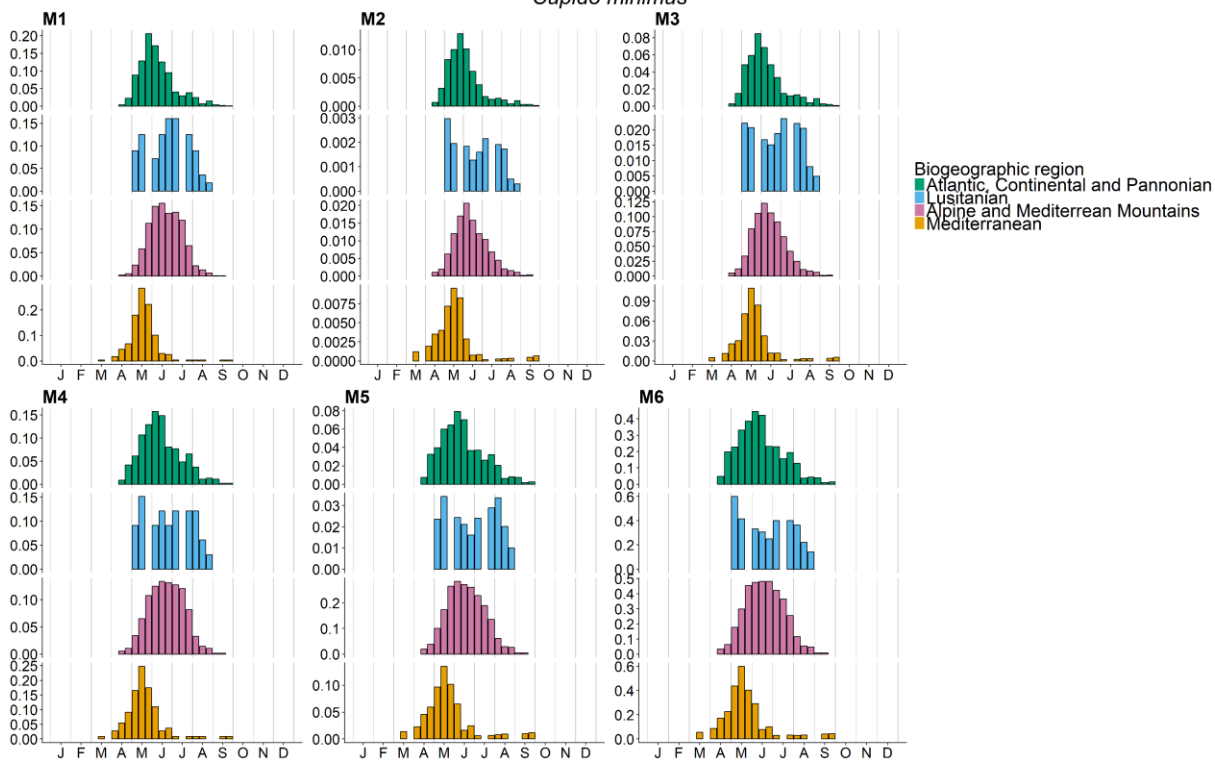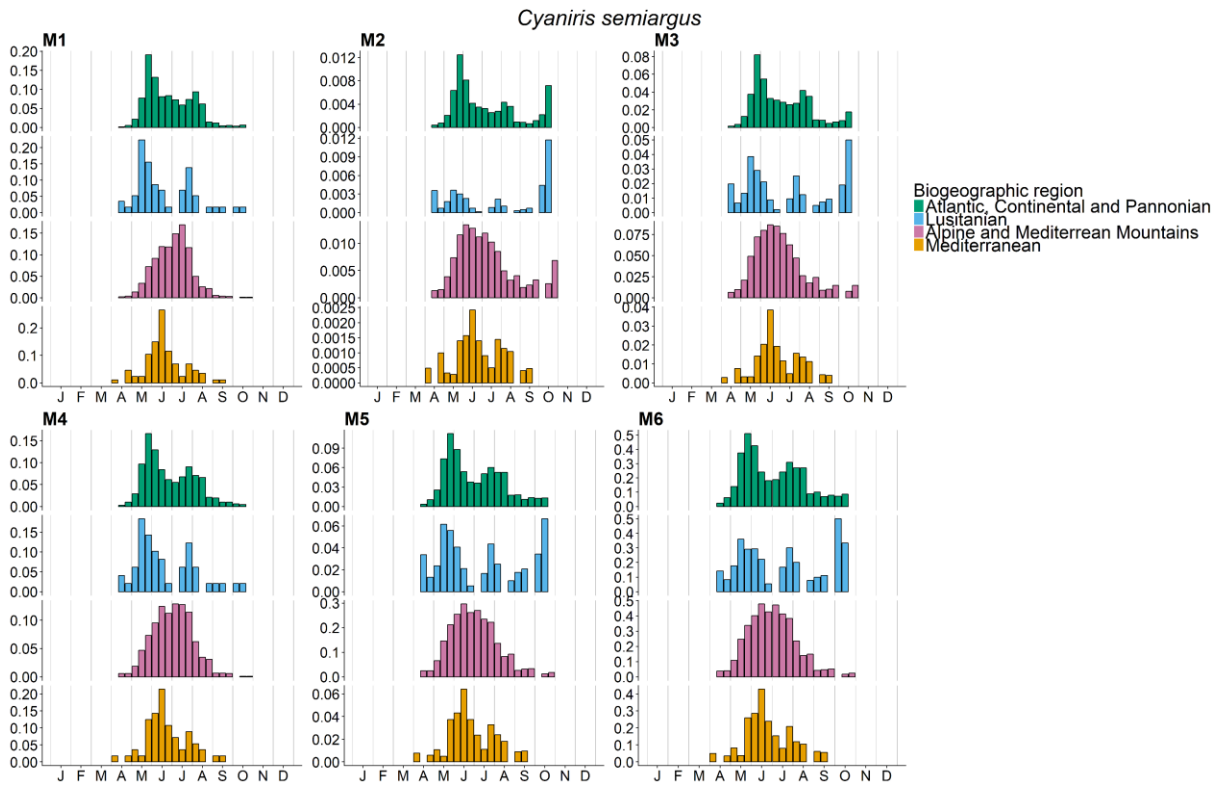
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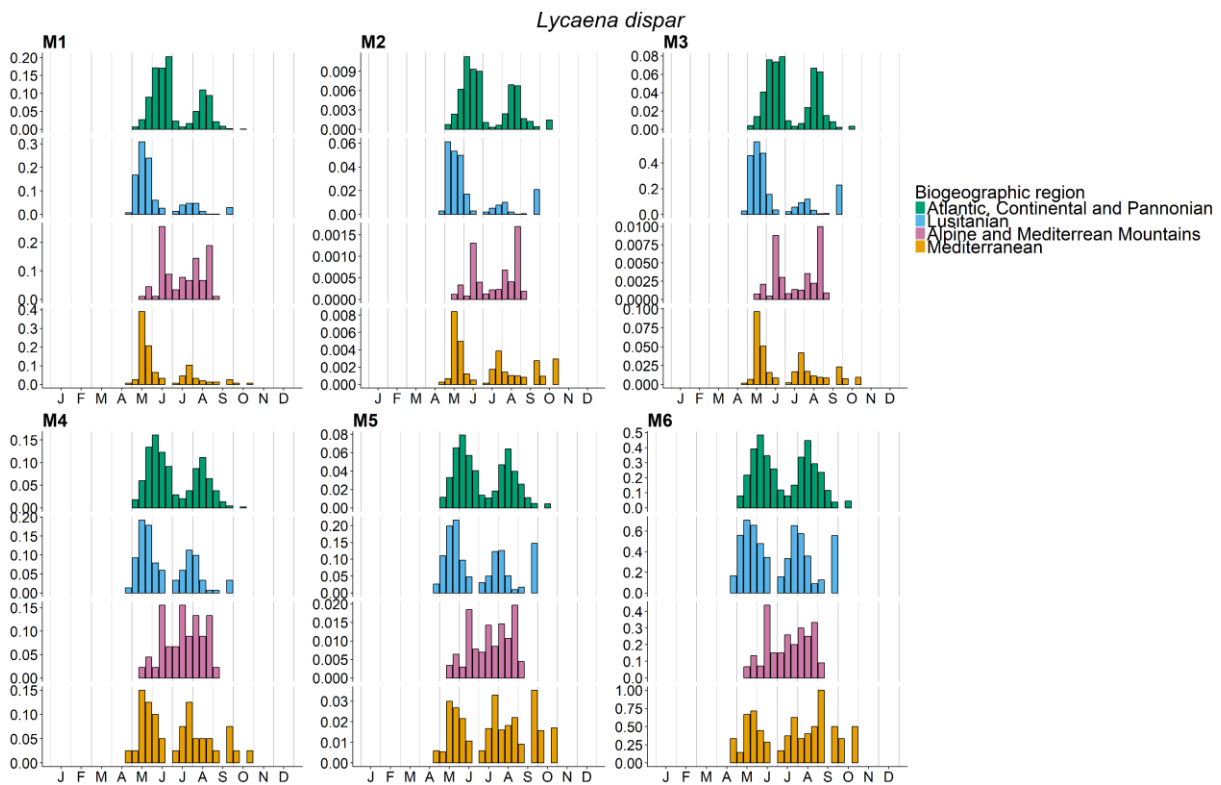
Lycaena tityrus
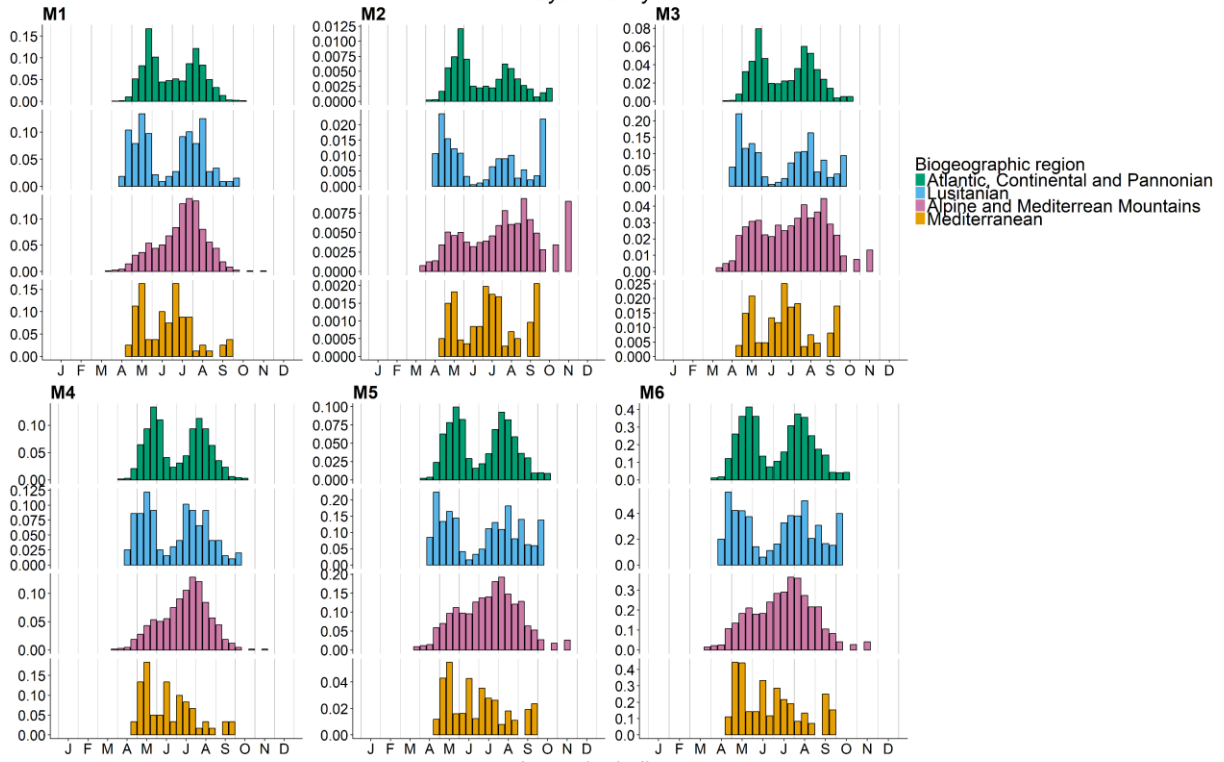
Lysandra bellargus

669
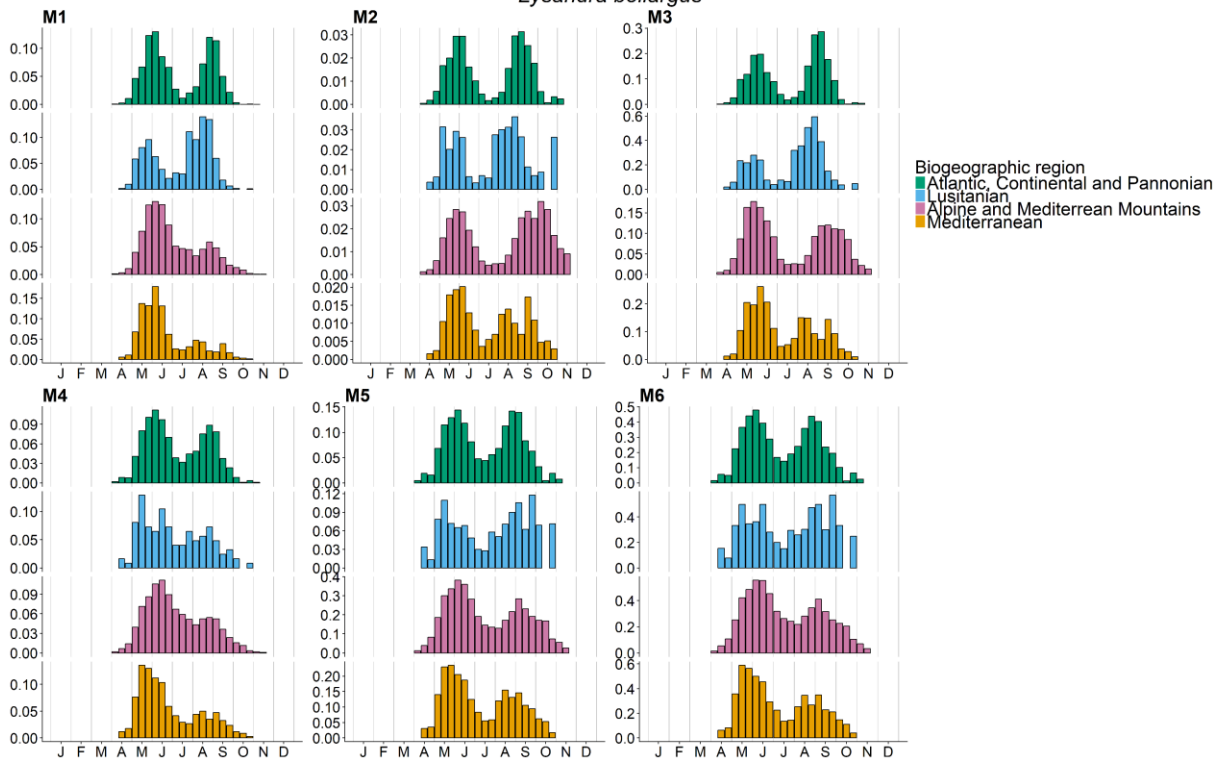
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Plebejus argus
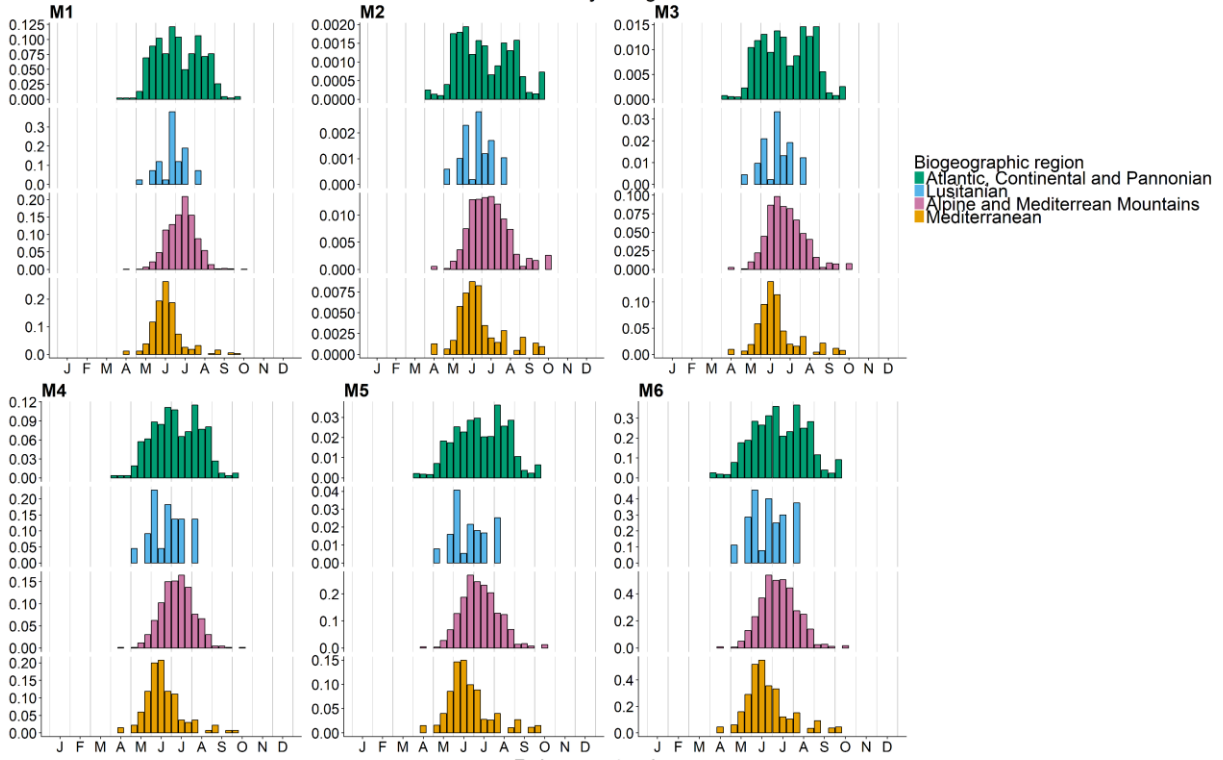
Polyommatus icarus

671
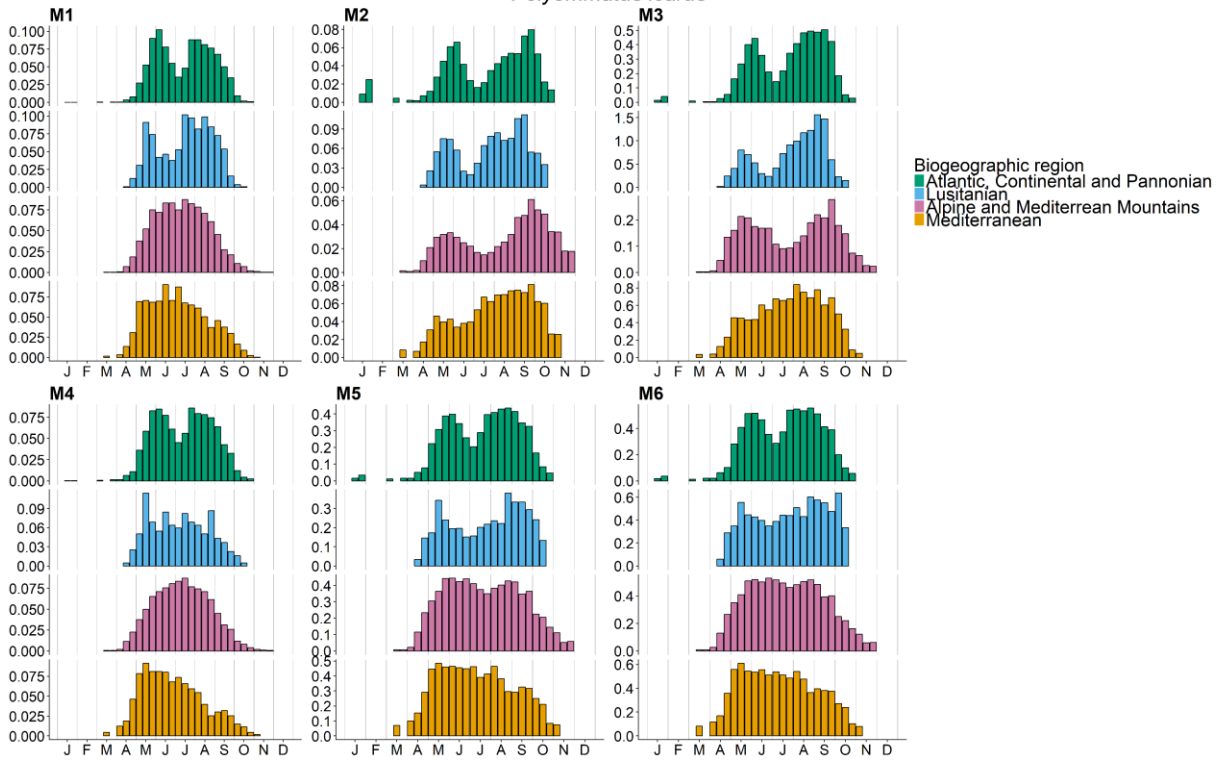
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673   Nymphalidae:

Aglais io
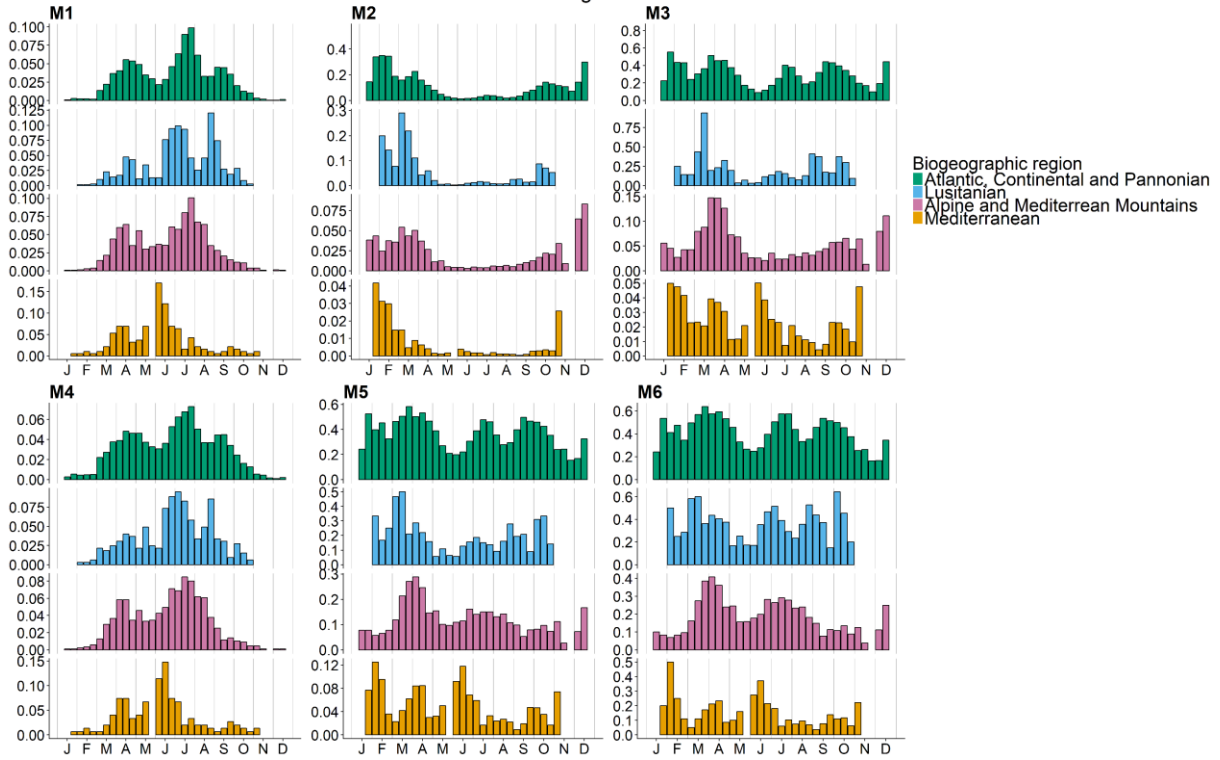
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Aglais urticae

675

Boloria dia

676

Lasiommata maera

677

39
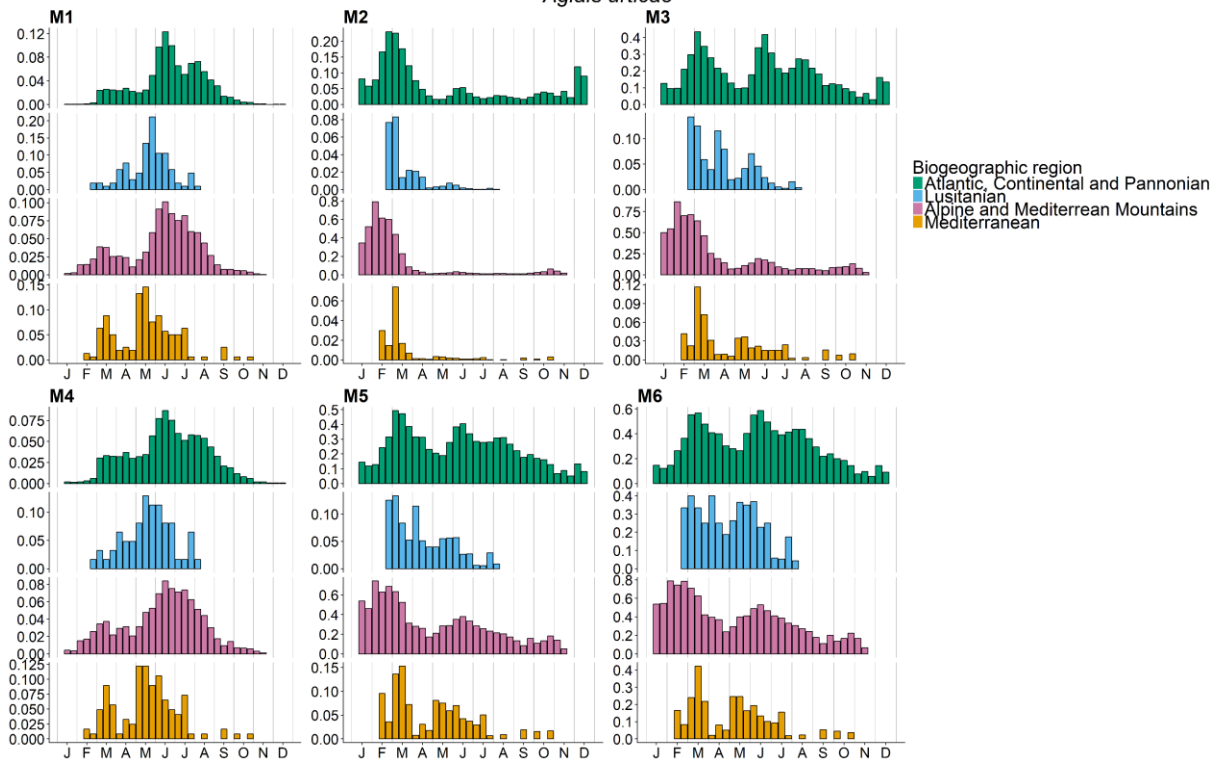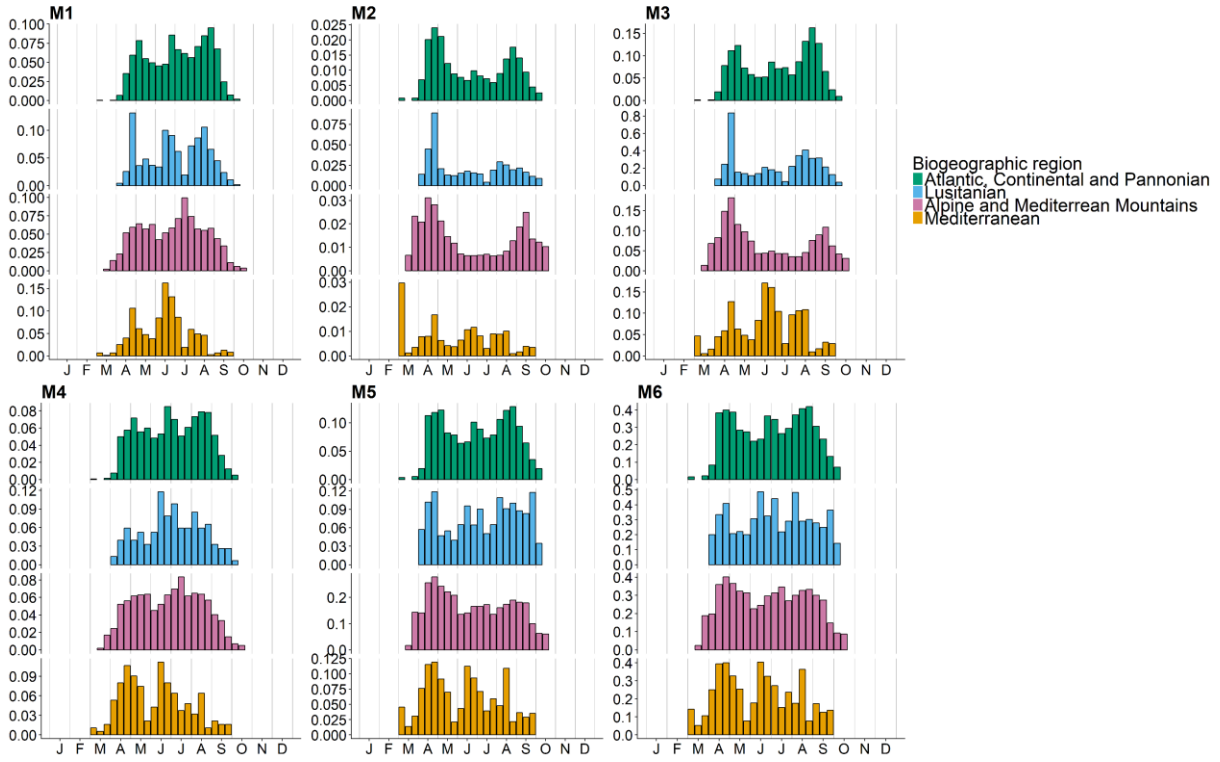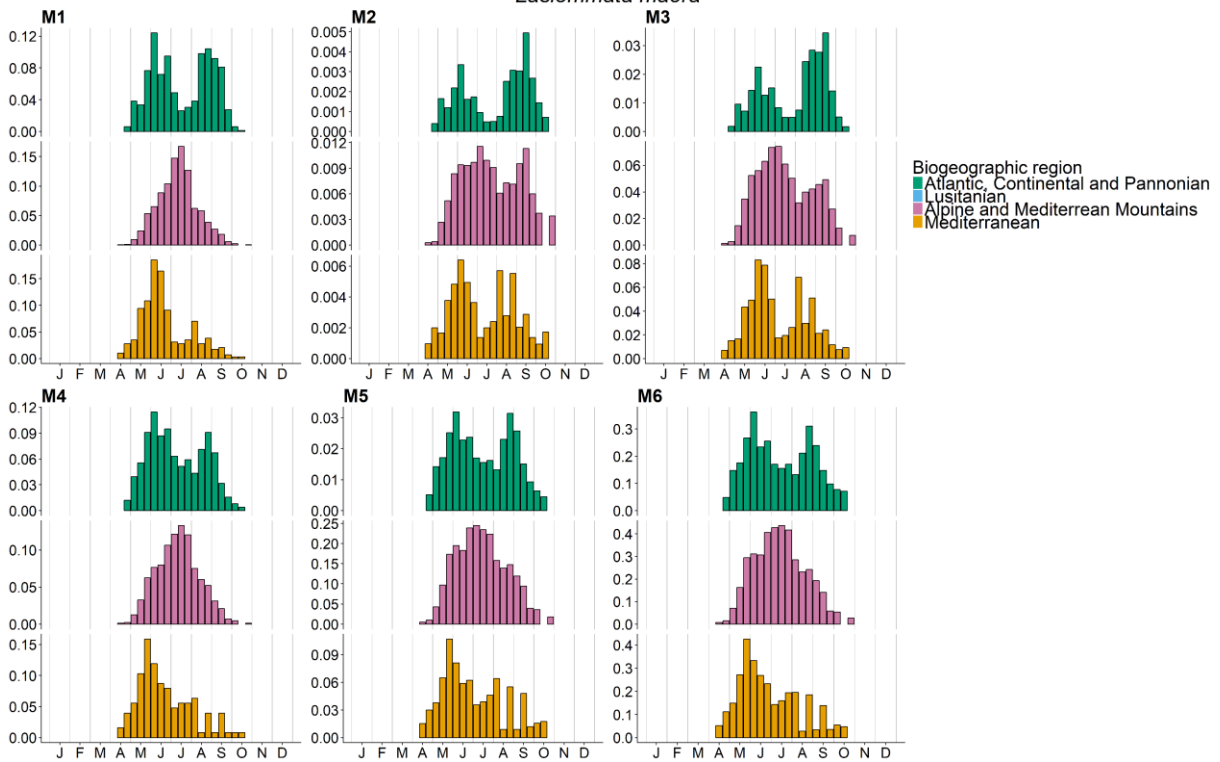
Limenitis reducta
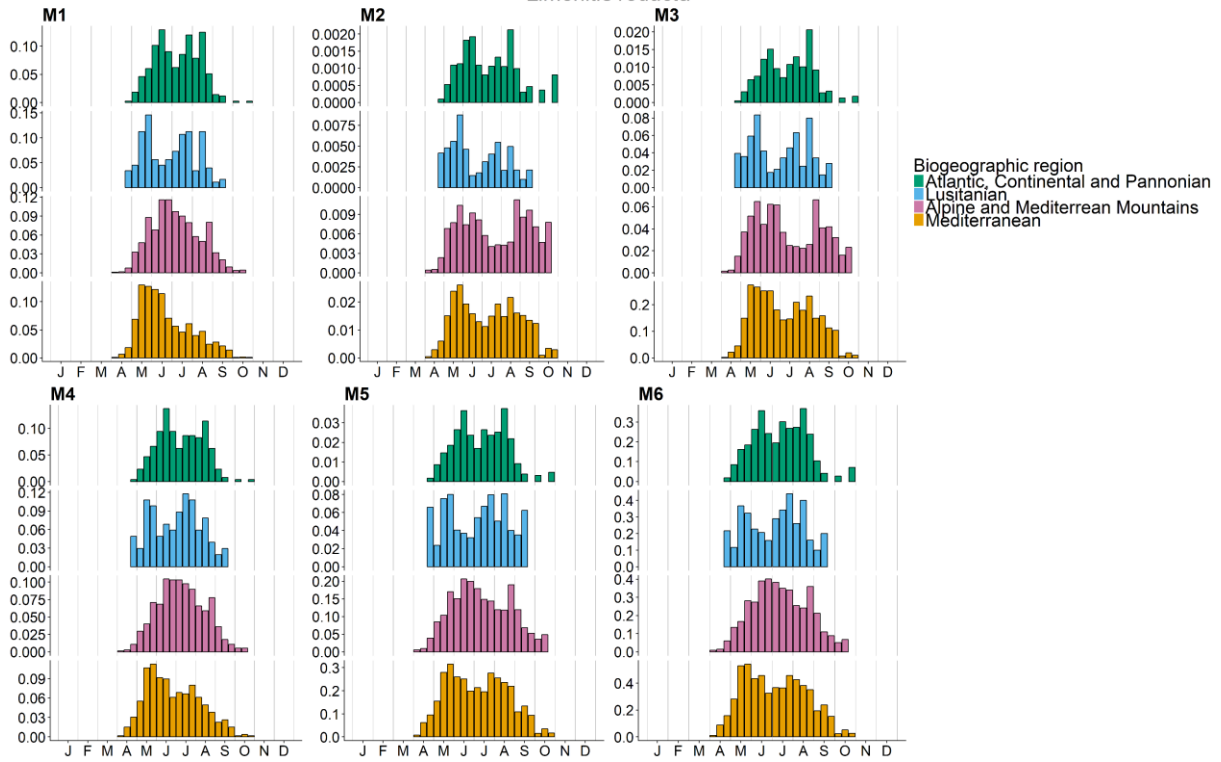
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Nymphalis antiopa
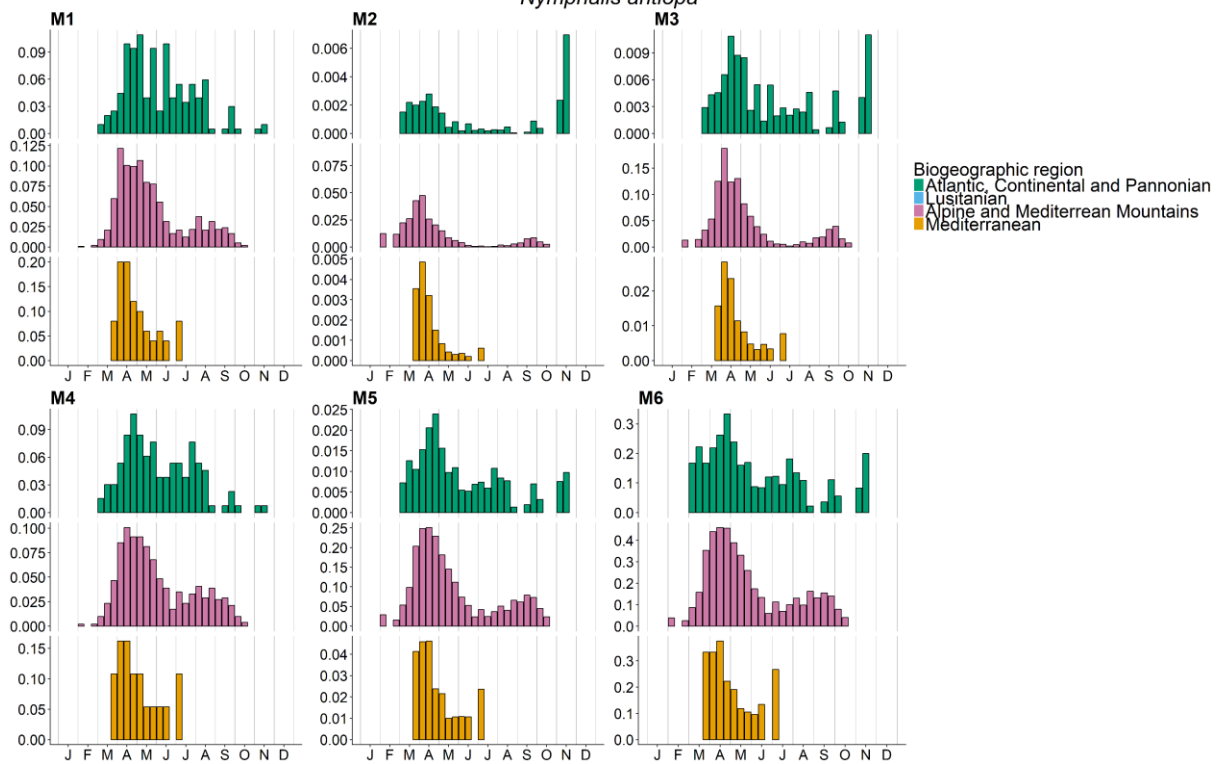
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Polygonia c-album
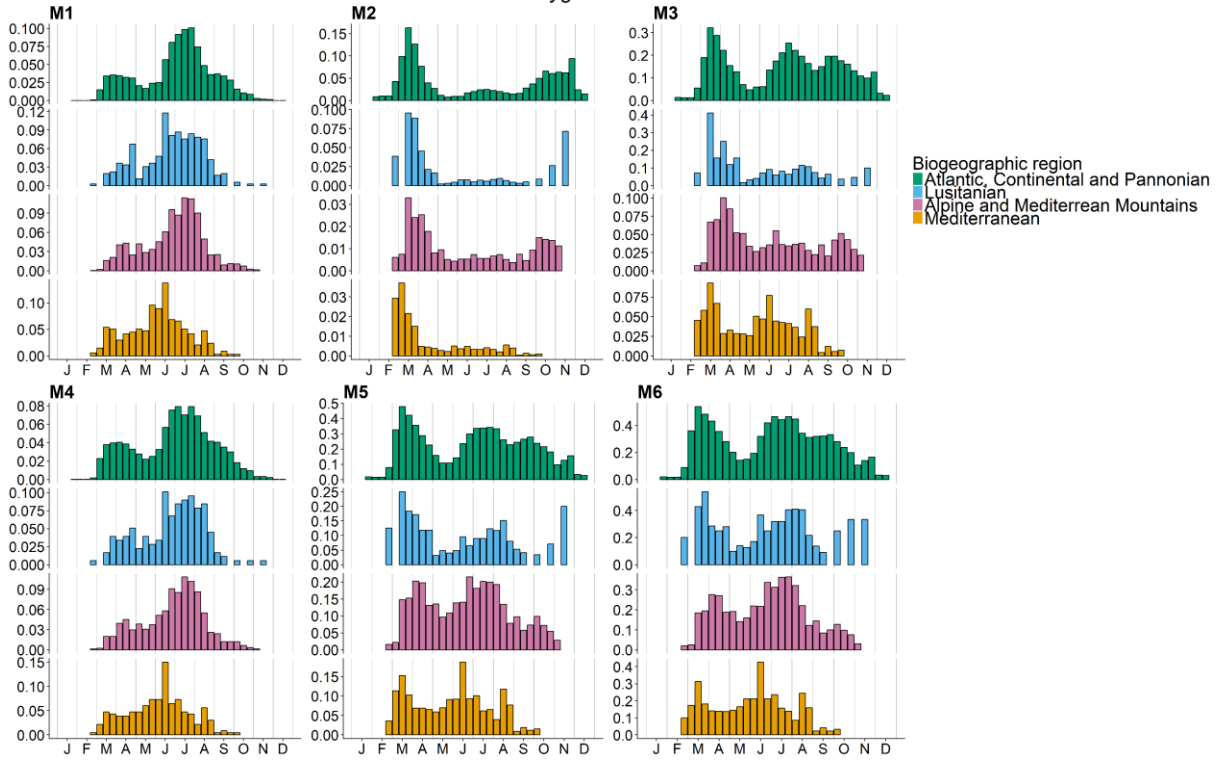
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681 Papilionidae

Iphiclides podalirius
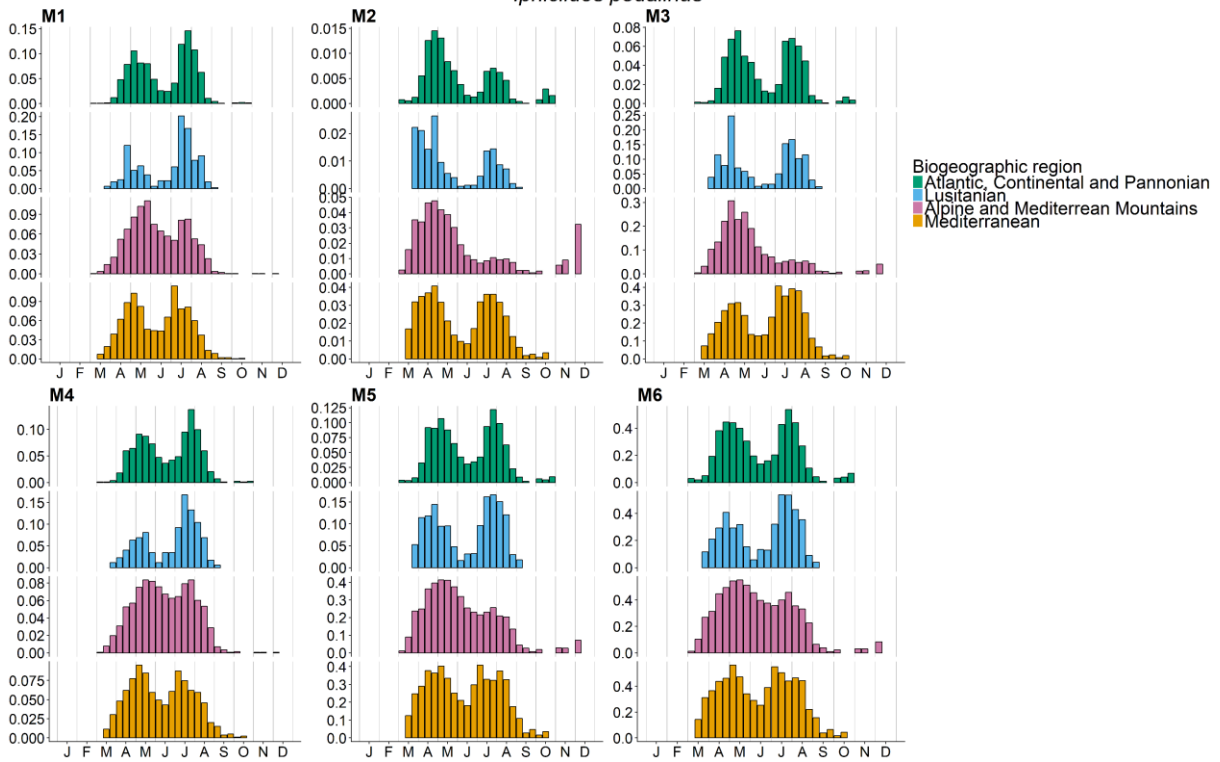
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Papilio machaon
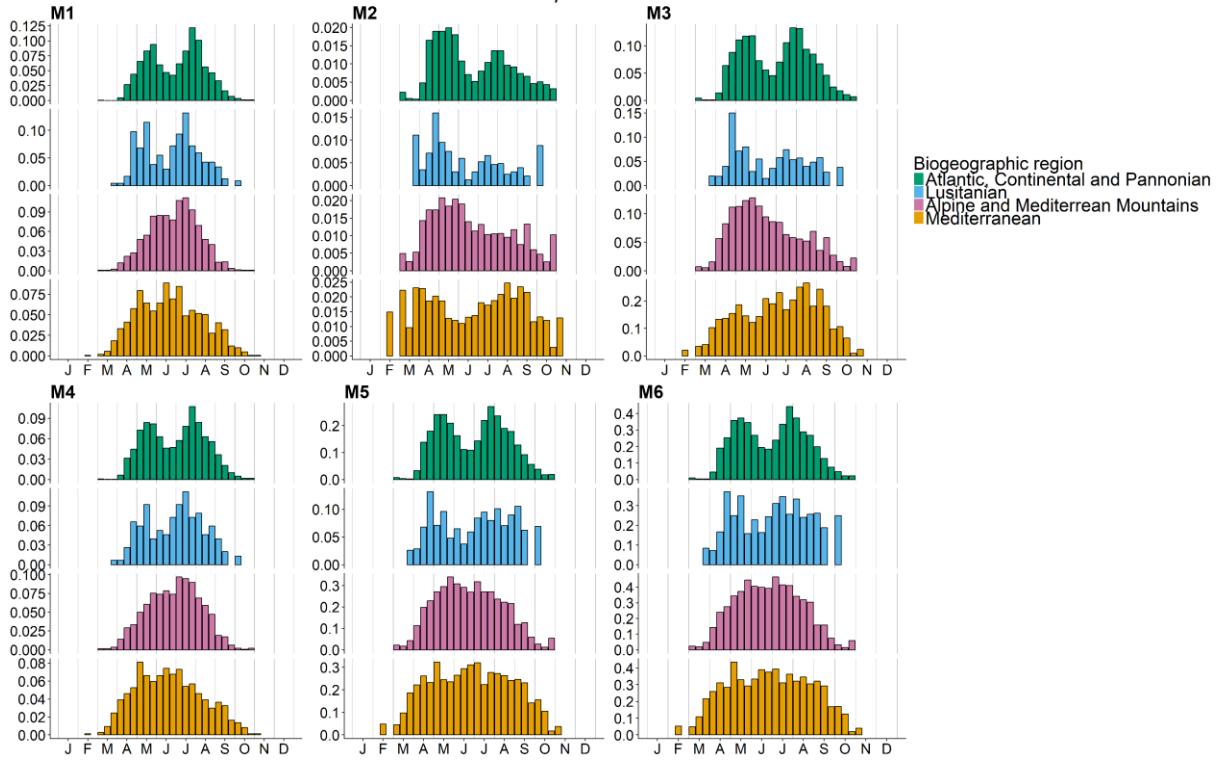
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684 Pieridae:

Gonepteryx rhamni
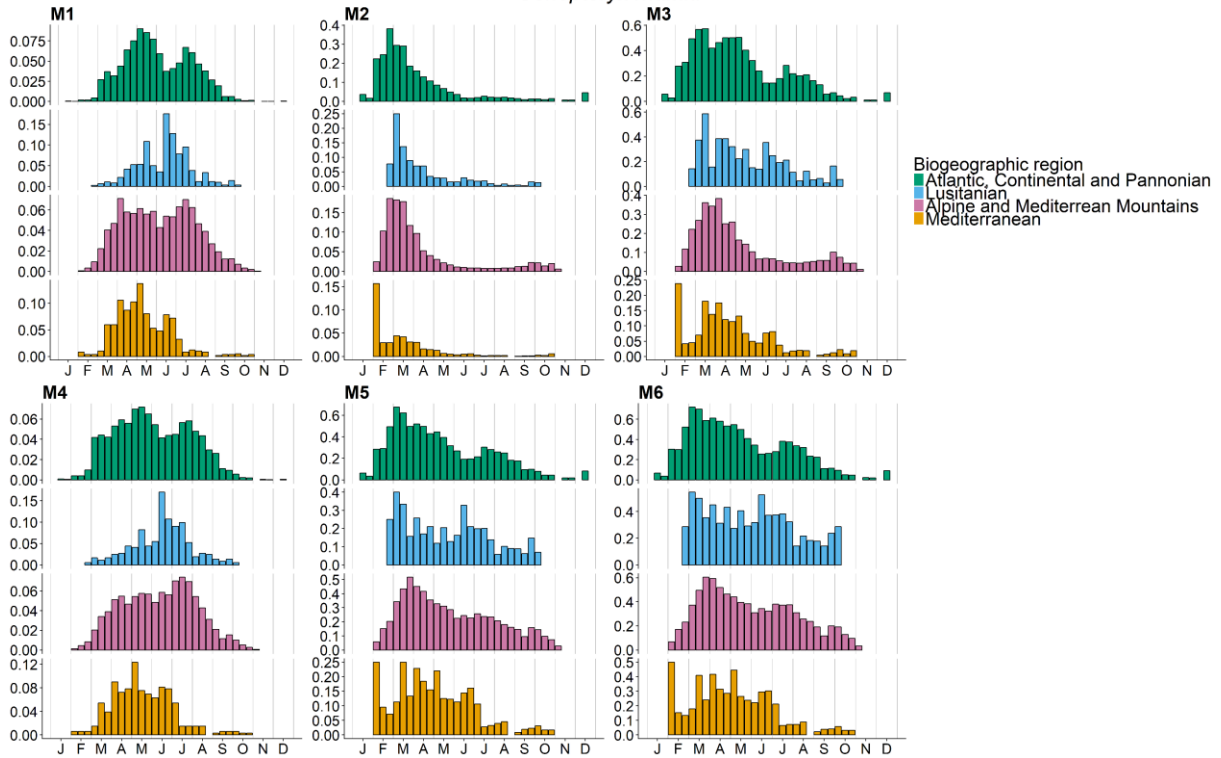
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686 Riodinidae:

Hamearis lucina
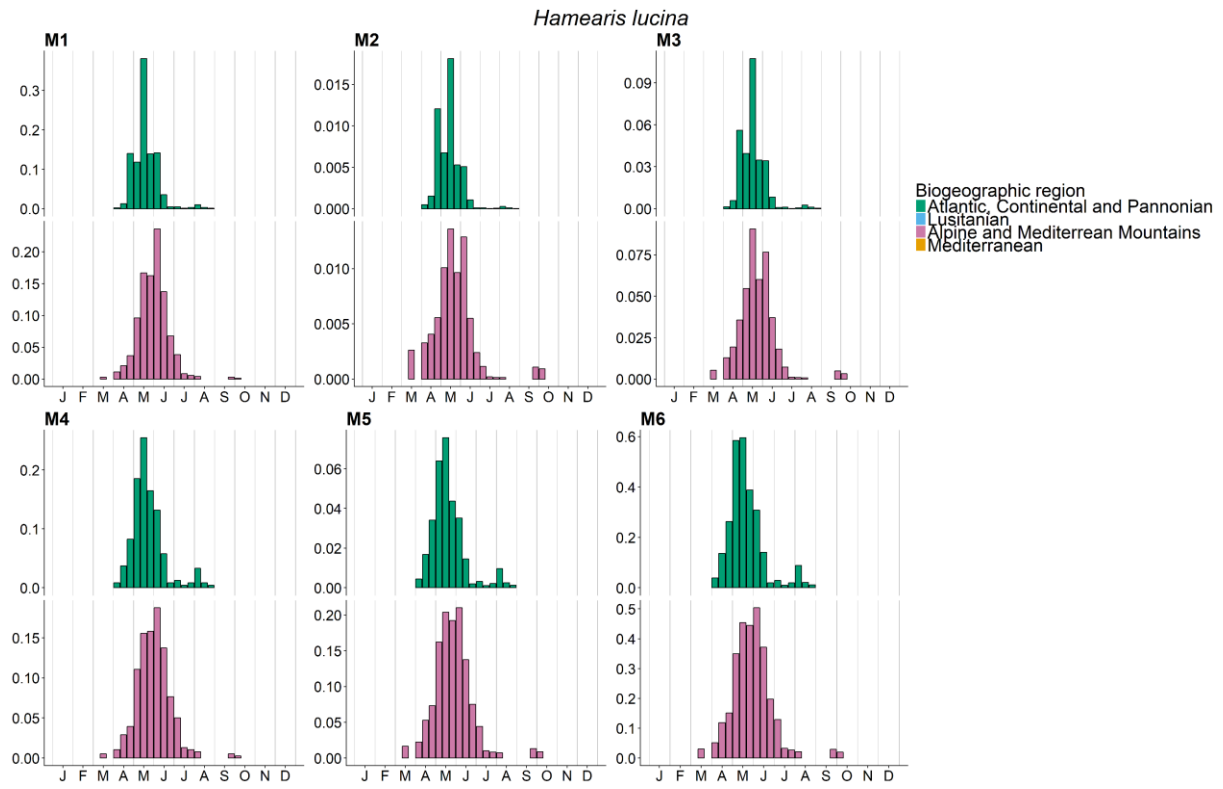
687

688 **Appendix 5.** Comparison between the STERF and six phenology indices computed on INPN data by ten-day periods for 57 species. A

689 Pearson's correlation coefficient (rho) was calculated between every index (blue bar plots) and STERF count estimates (red line). Indices and

690 STERF count estimates were calculated from data collected from 2005, between May and August, in the ATCONP biogeographic region
691 only.

692 Hesperiidae:

Carcharodus alceae
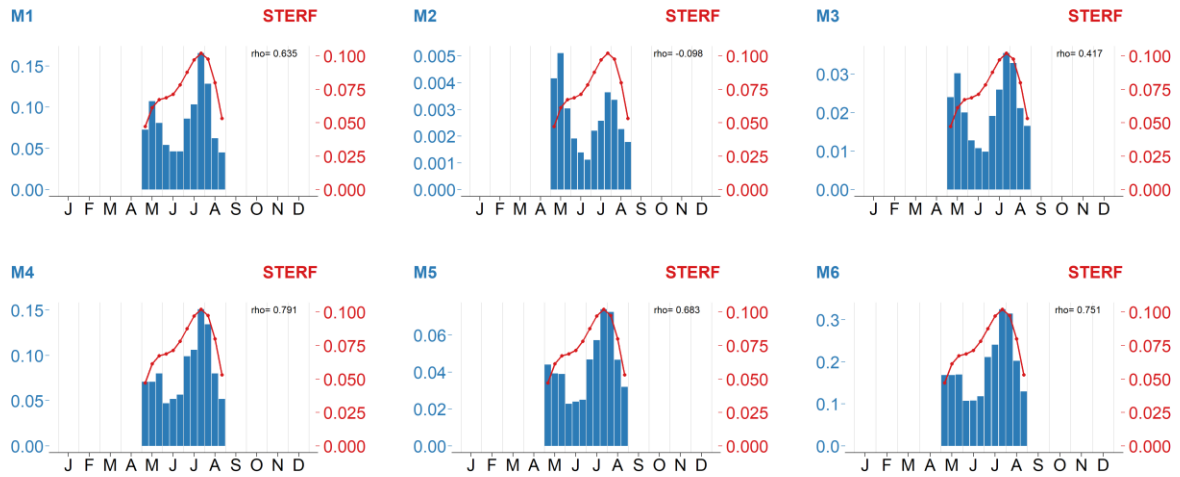
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Erynnis tages
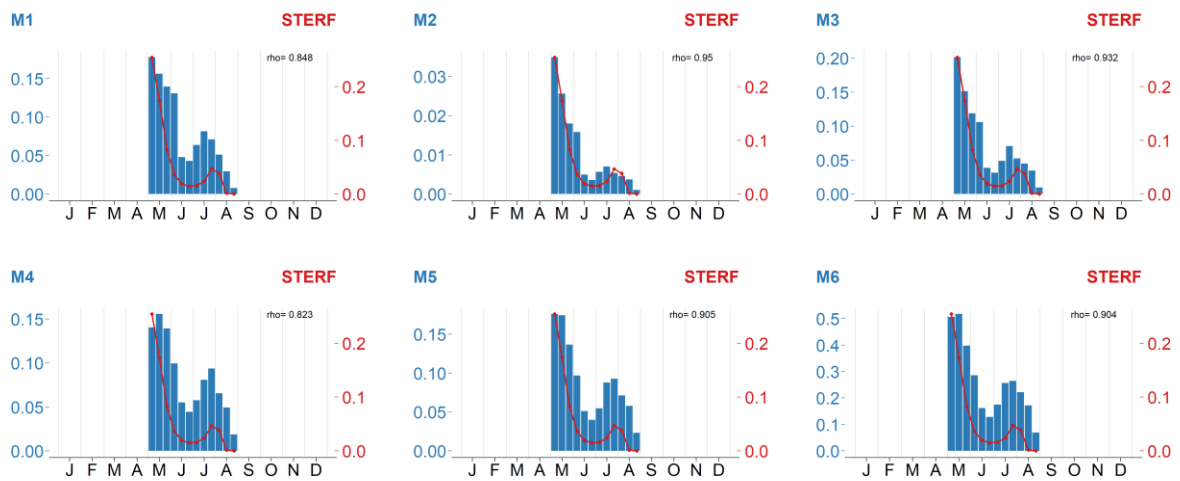
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Ochlodes sylvanus
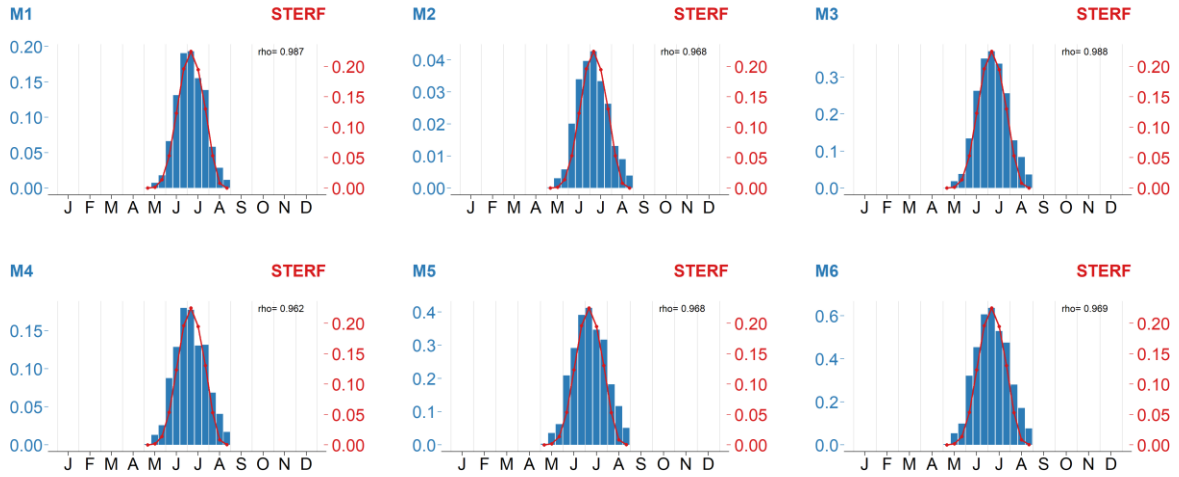
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Pyrgus malvae
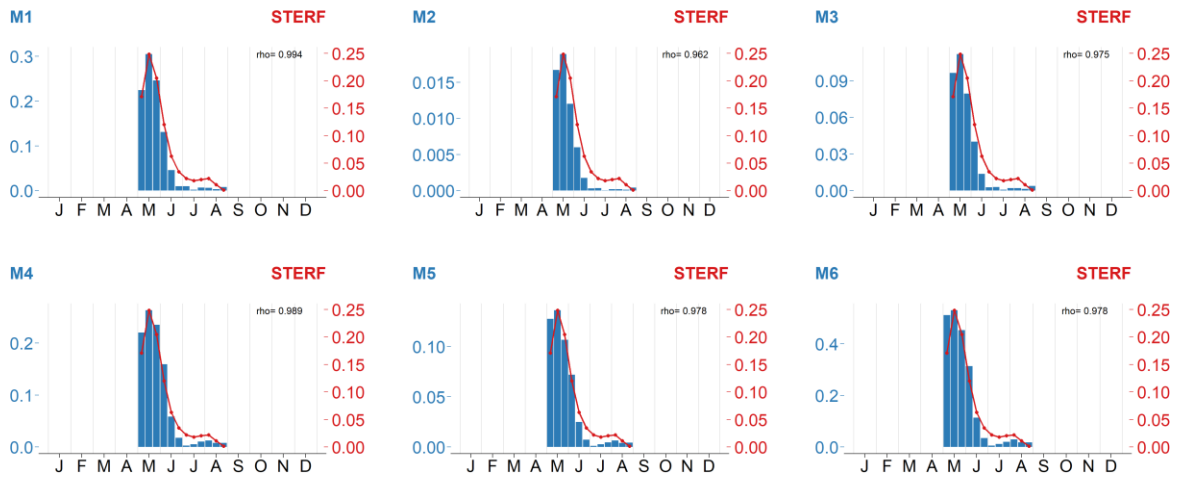
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Thymelicus lineola
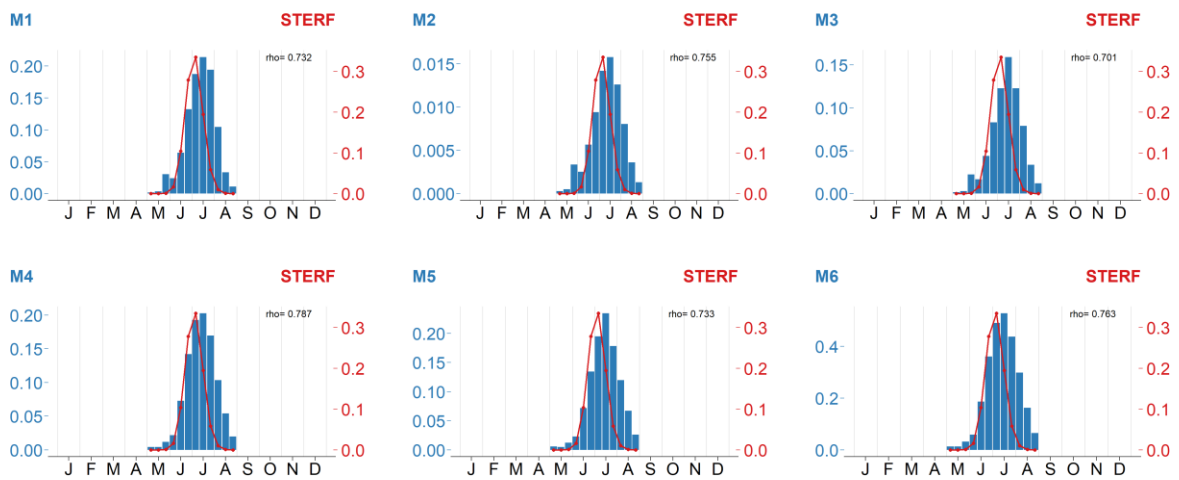
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Thymelicus sylvestris

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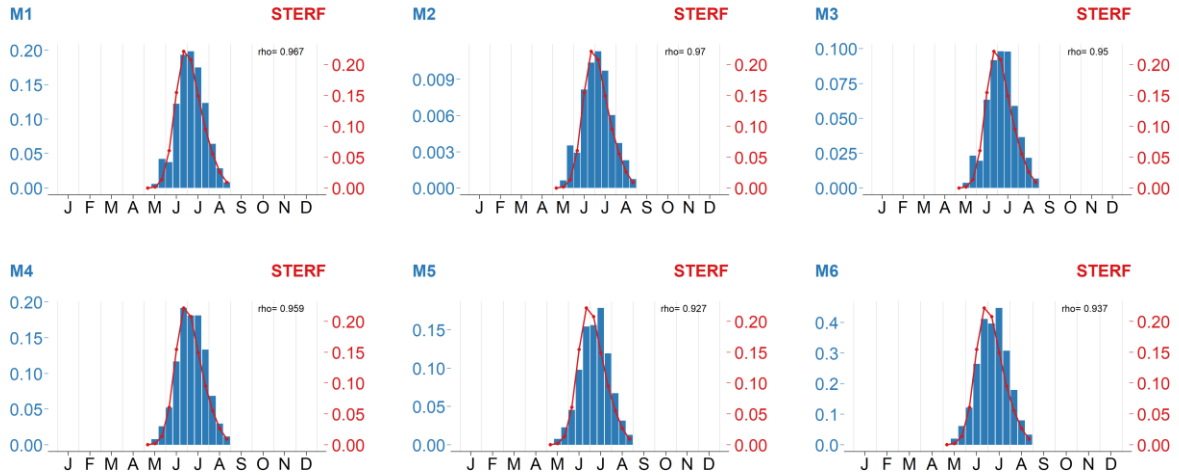
Lycaenidae:

Aricia agestis
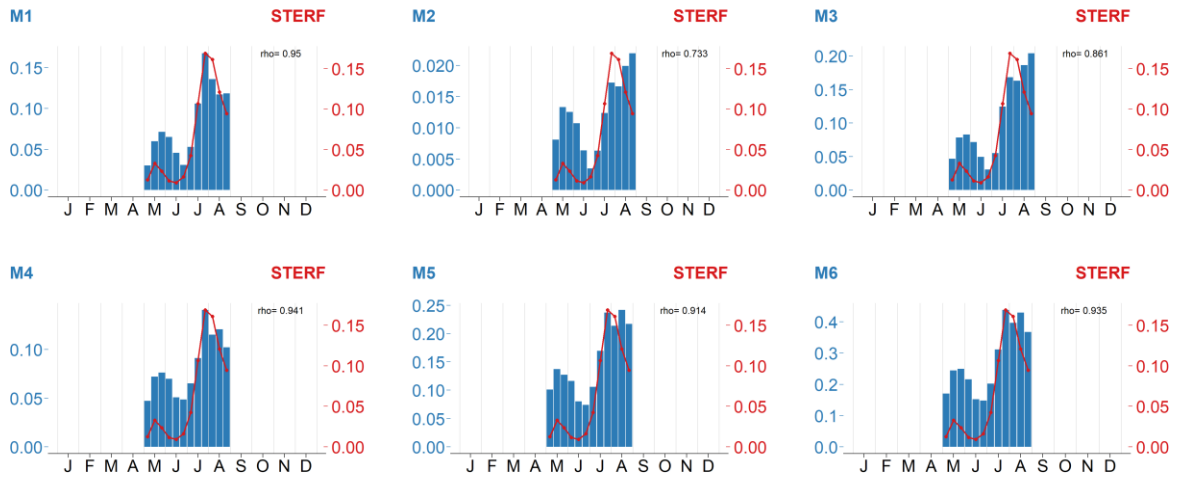
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Callophrys rubi
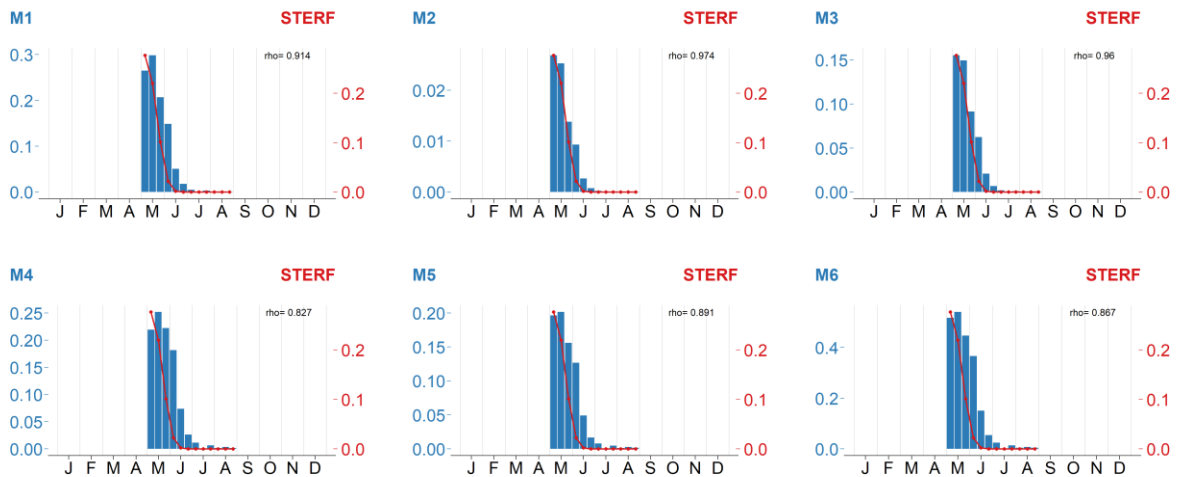
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Celastrina argiolus
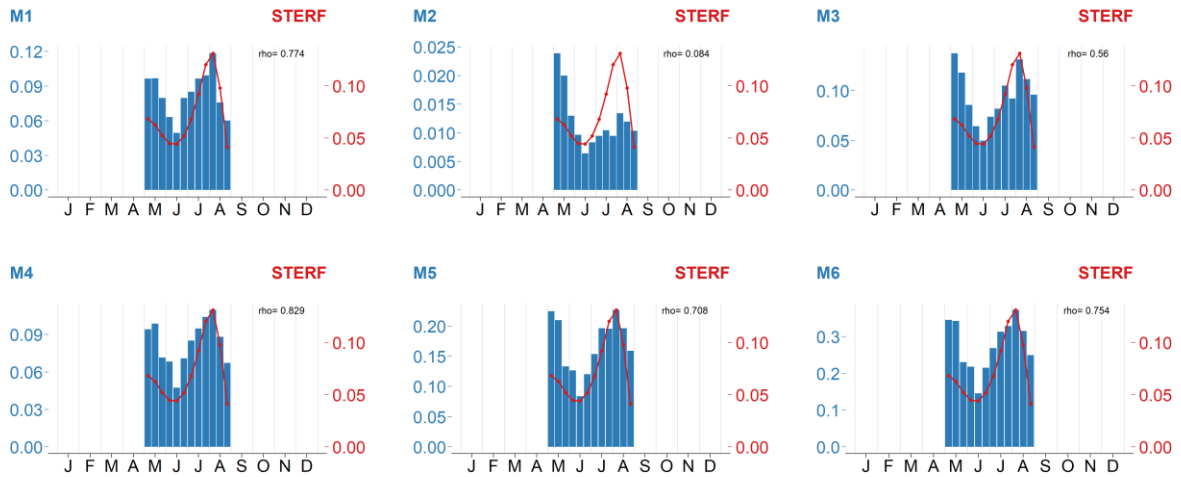
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Cupido argiades

703

Cupido minimus
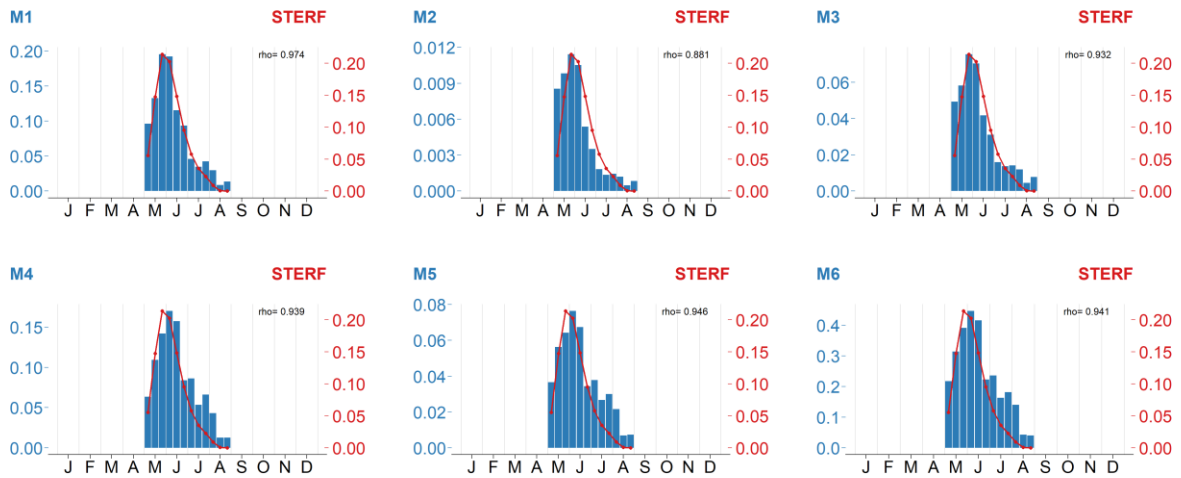
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Cyaniris semiargus
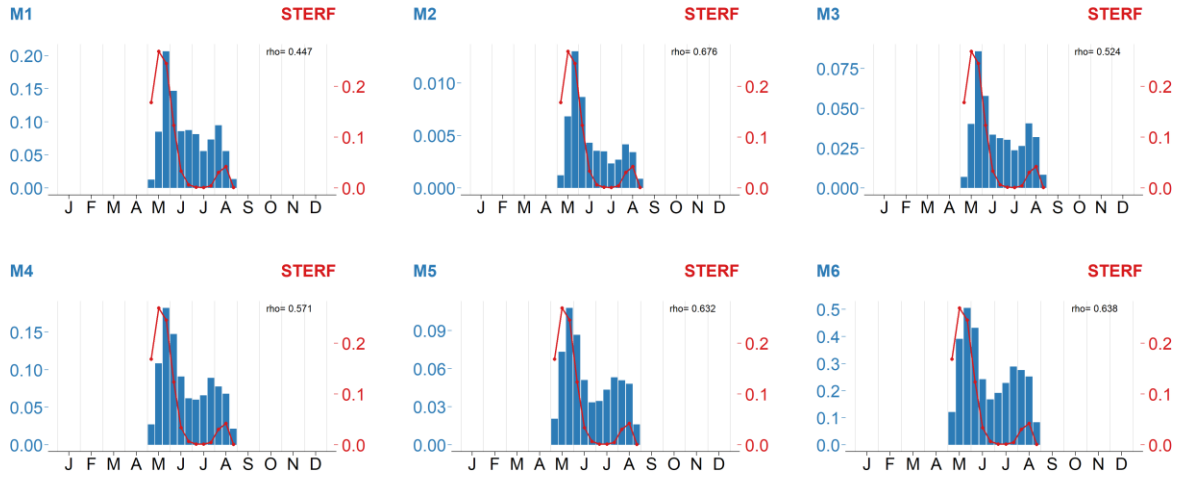
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Lycaena phlaeas

706

Lycaena tityrus
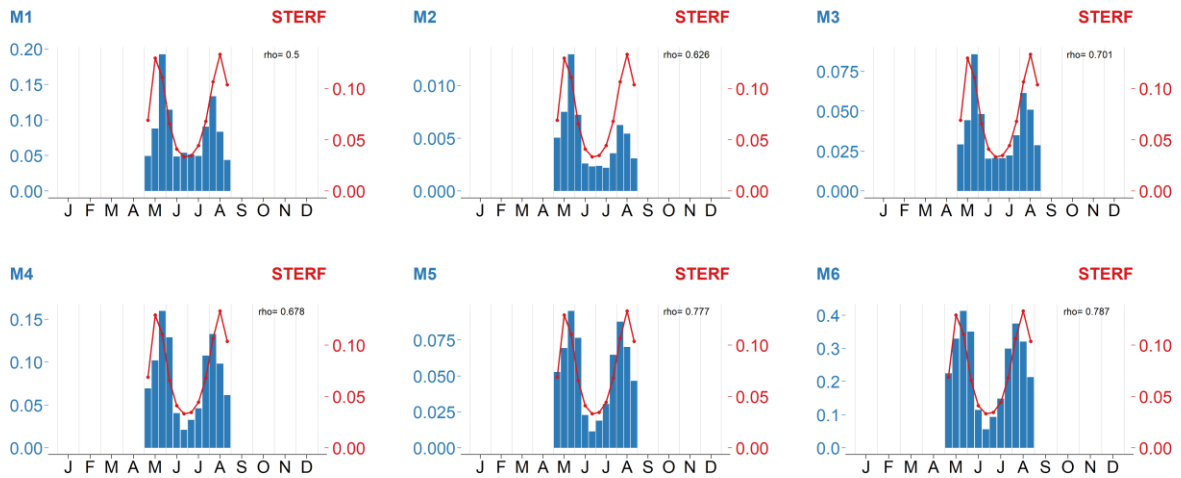
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Lysandra bellargus
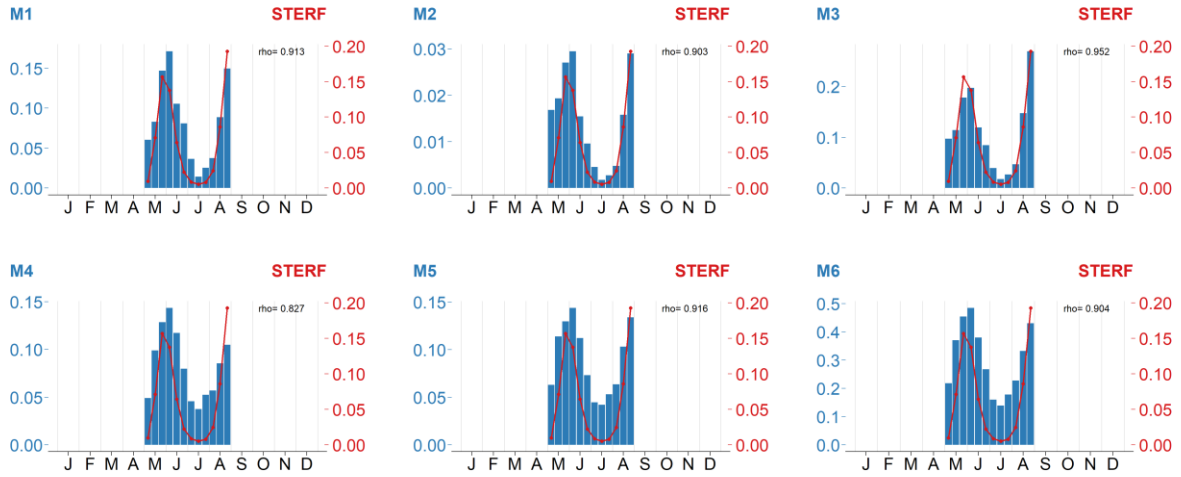
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Lysandra coridon
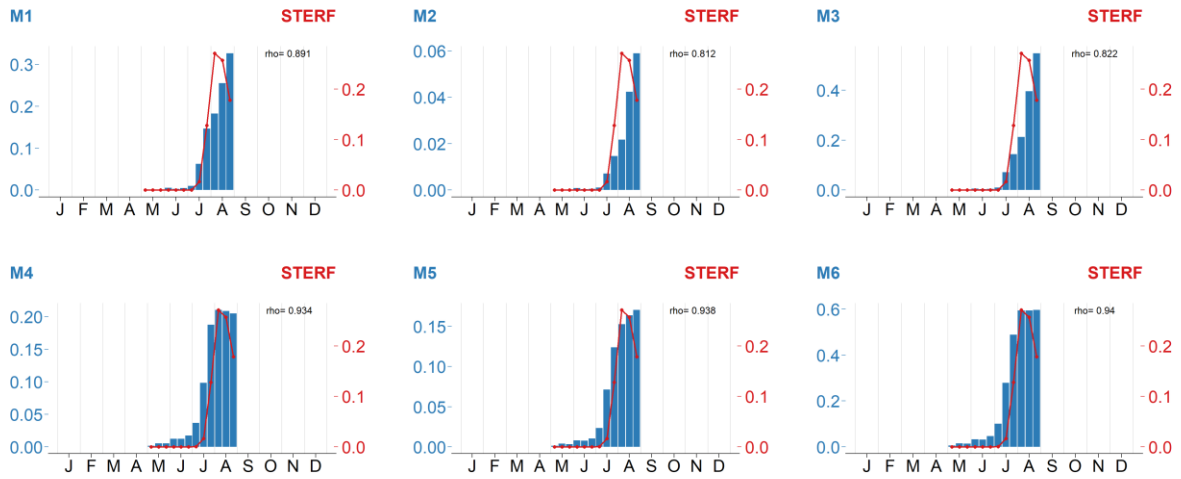
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Plebejus argyrognomon
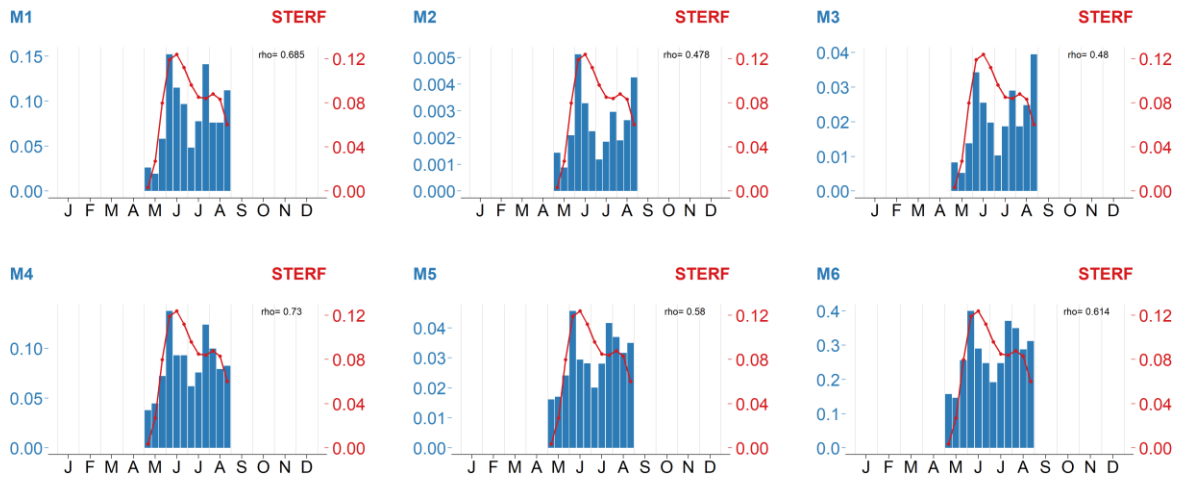
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Polyommatus icarus

Satyrium ilicis
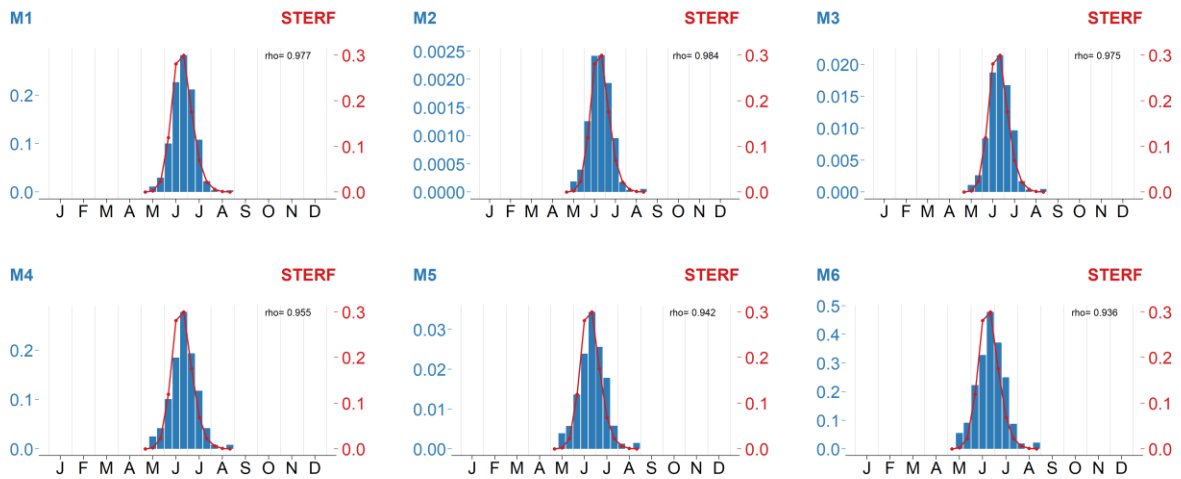
Nymphalidae:

Aglais io

Aglais urticae

715

Aphantopus hyperantus
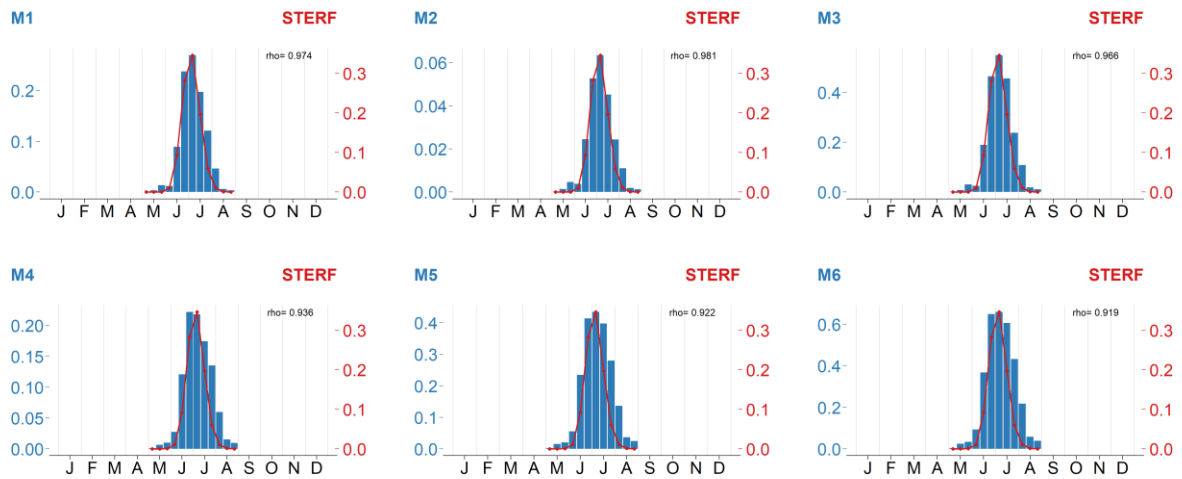
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Araschnia levana

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Argynnis paphia
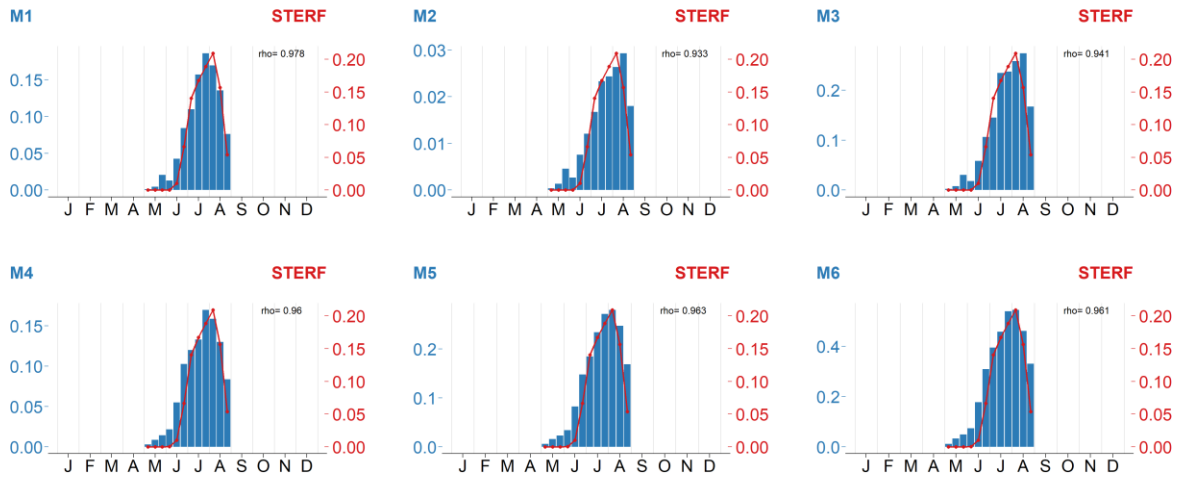
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Boloria dia

719

Brintesia circe
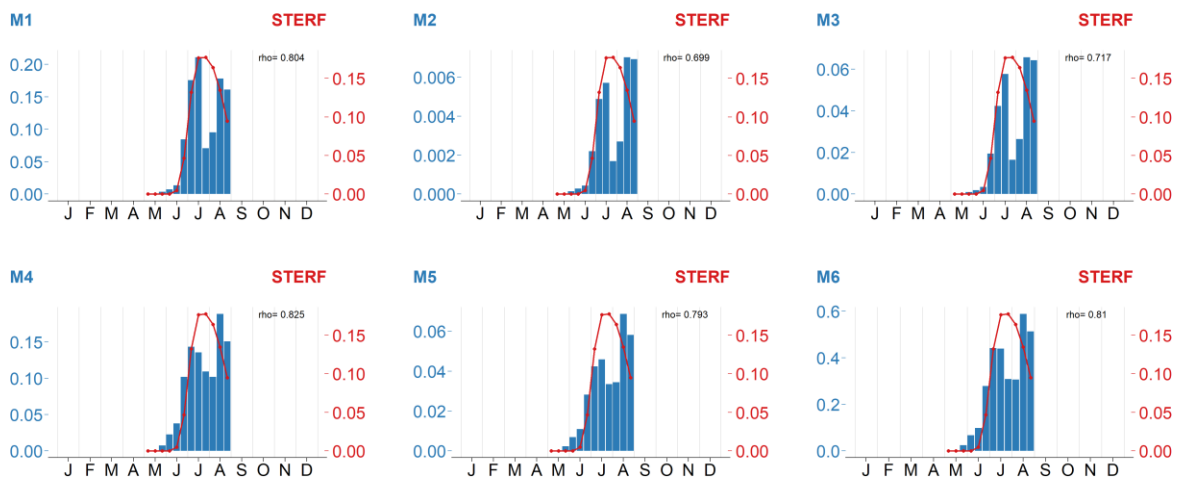
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Coenonympha arcania
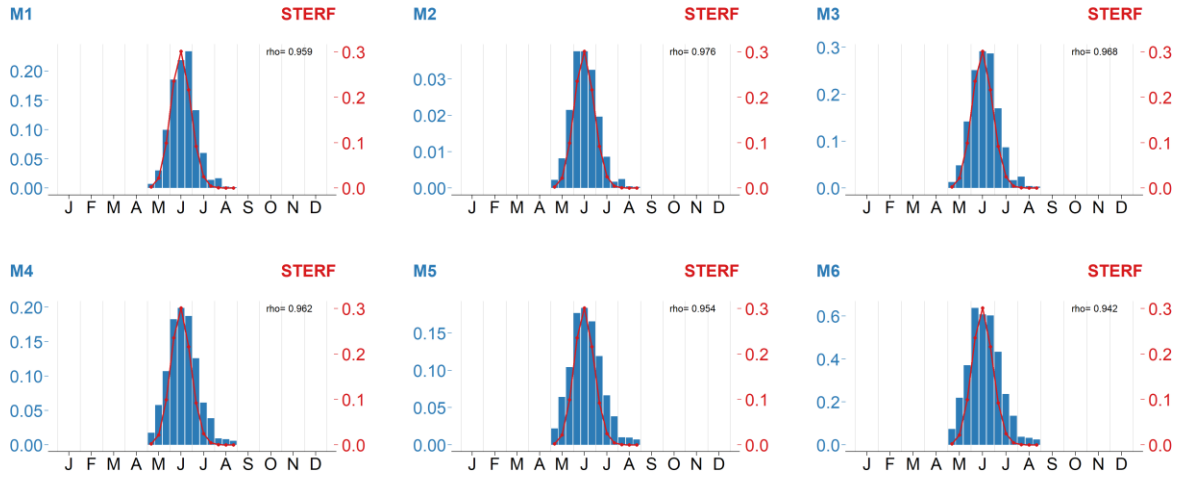
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Coenonympha pamphilus
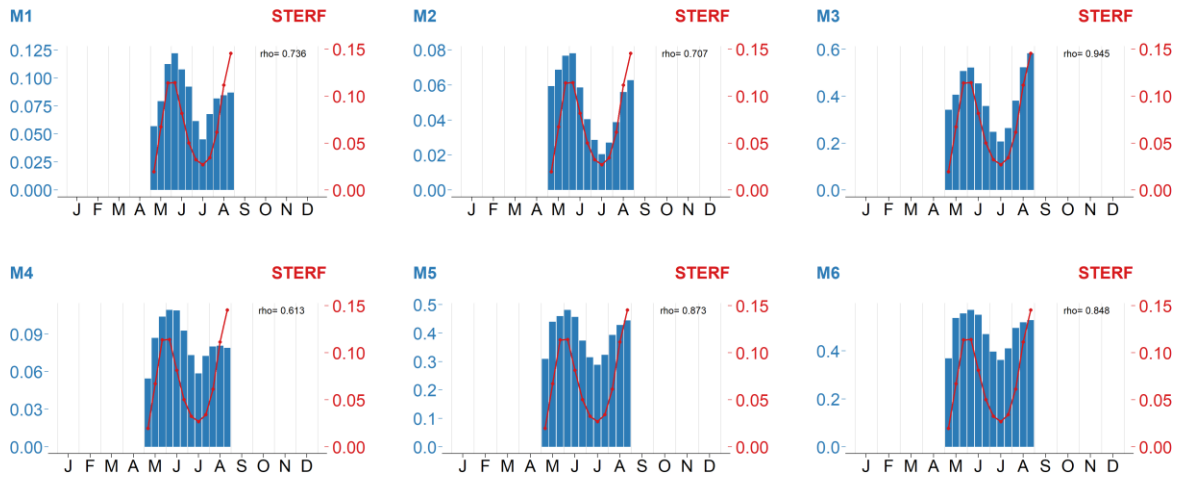
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Fabriciana adippe
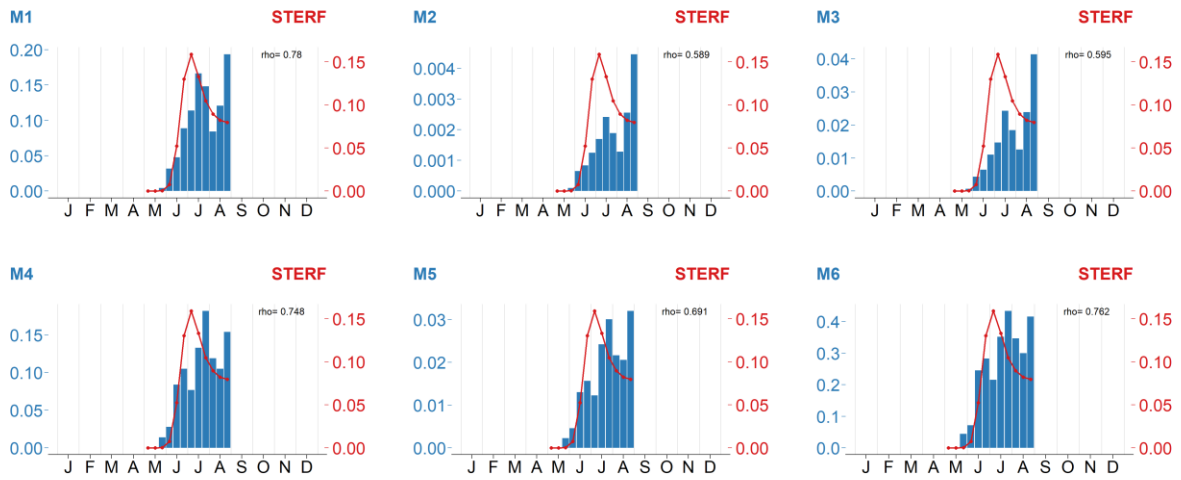
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Issoria lathonia
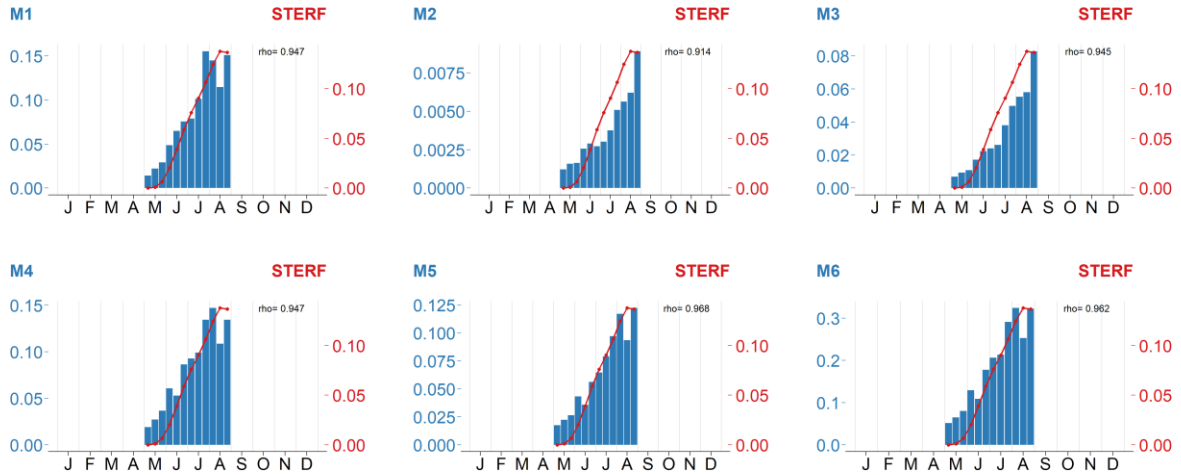
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Lasiommata maera
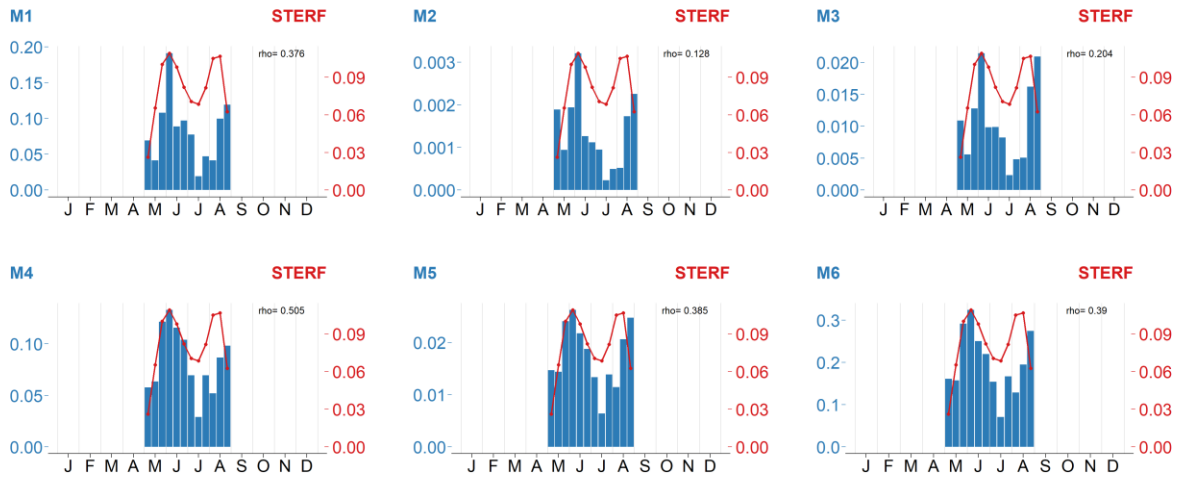
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Lasiommata megera
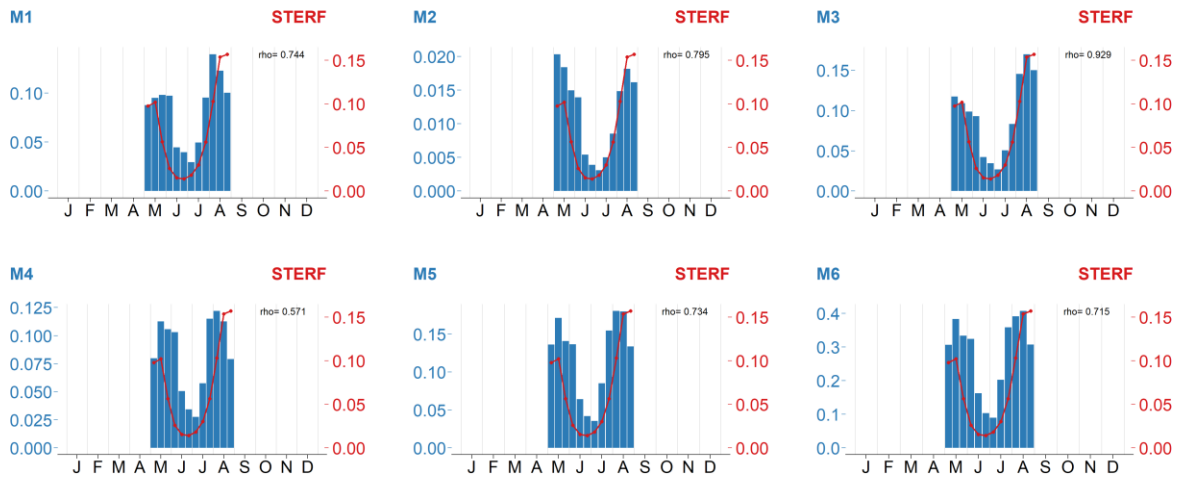
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Limenitis camilla
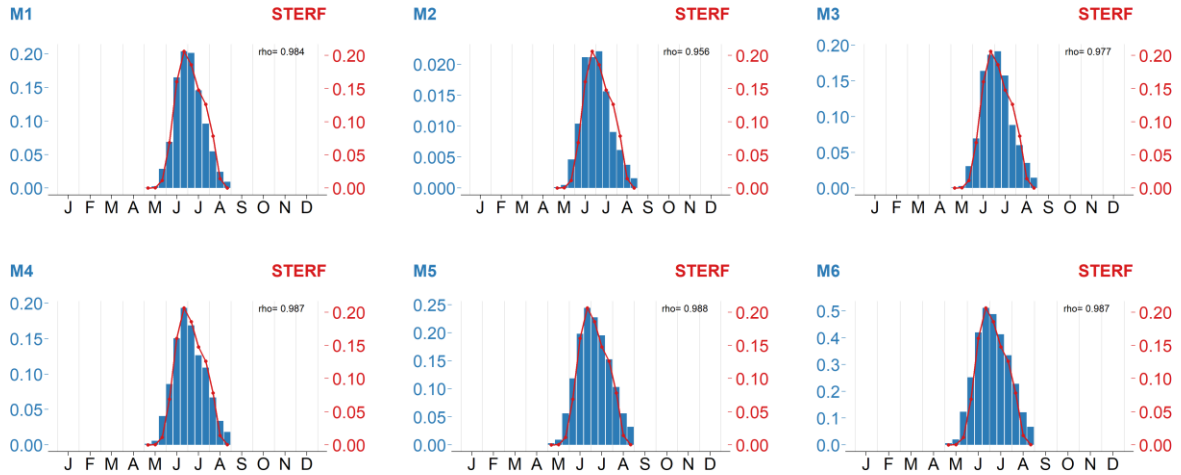
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Maniola jurtina

728

Melanargia galathea
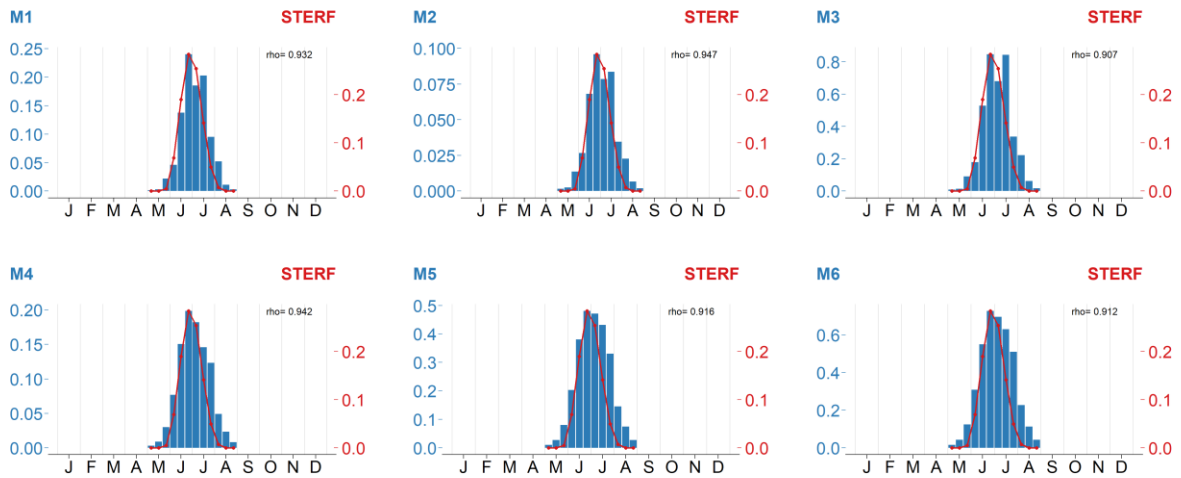
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Melitaea athalia

730

Melitaea cinxia
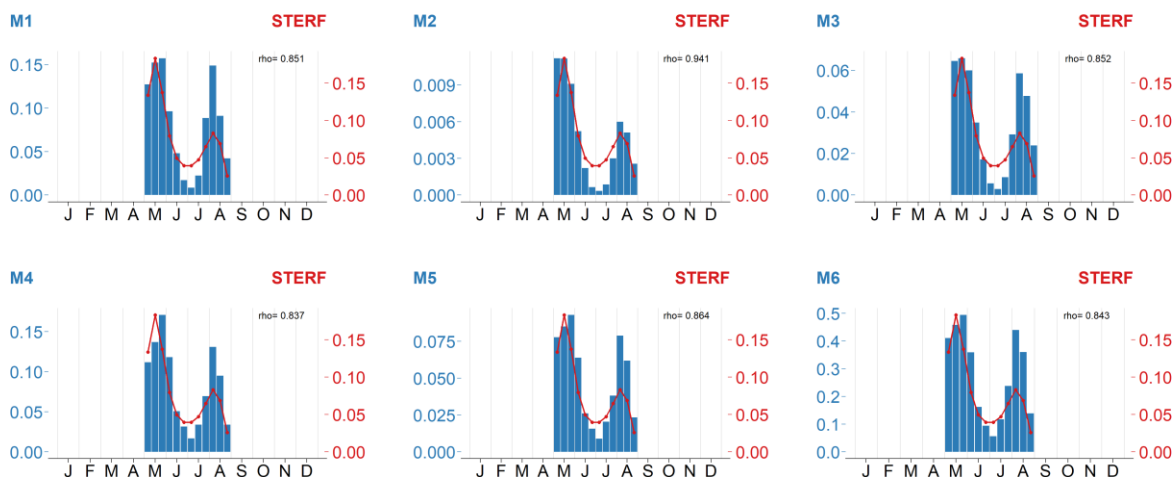
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Melitaea parthenoides
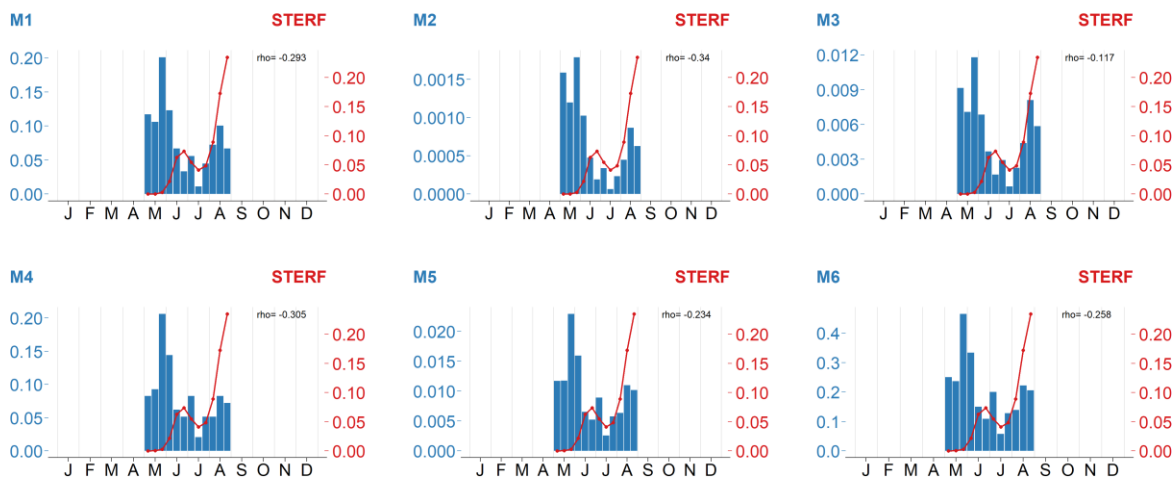
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Melitaea phoebe

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Minois dryas
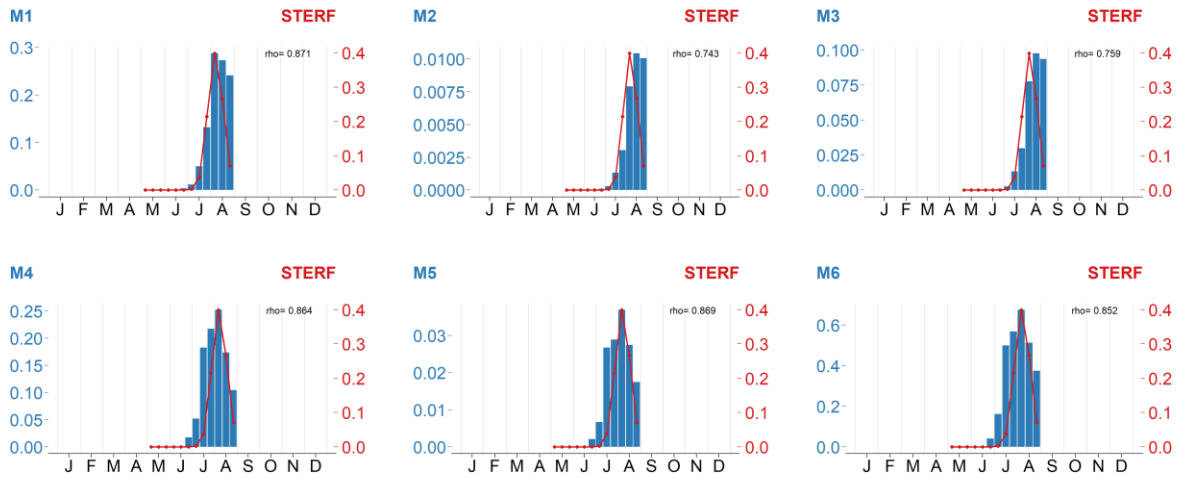
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Pararge aegeria

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Polygonia c-album

736

Pyronia tithonus
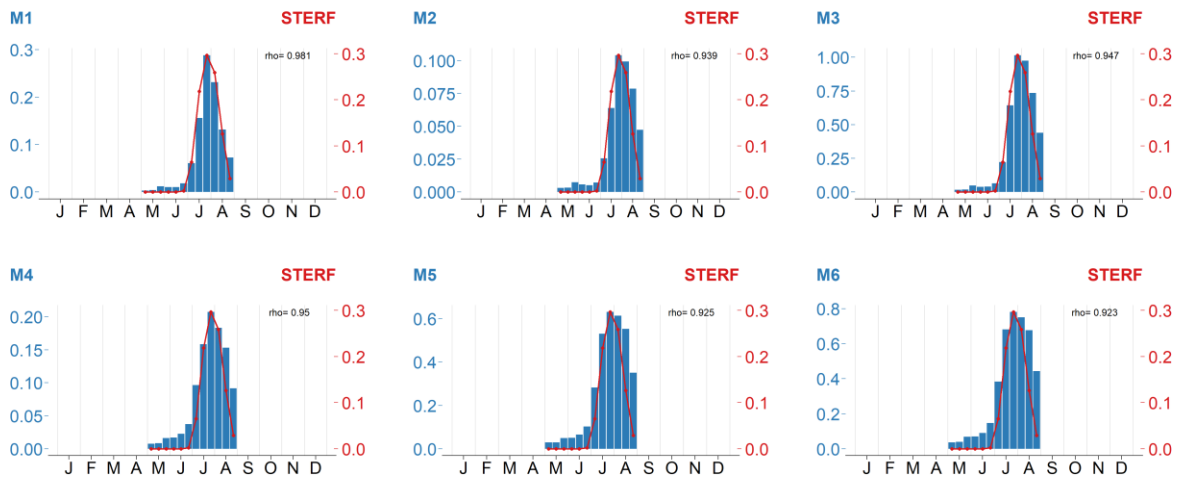
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Speyeria aglaja
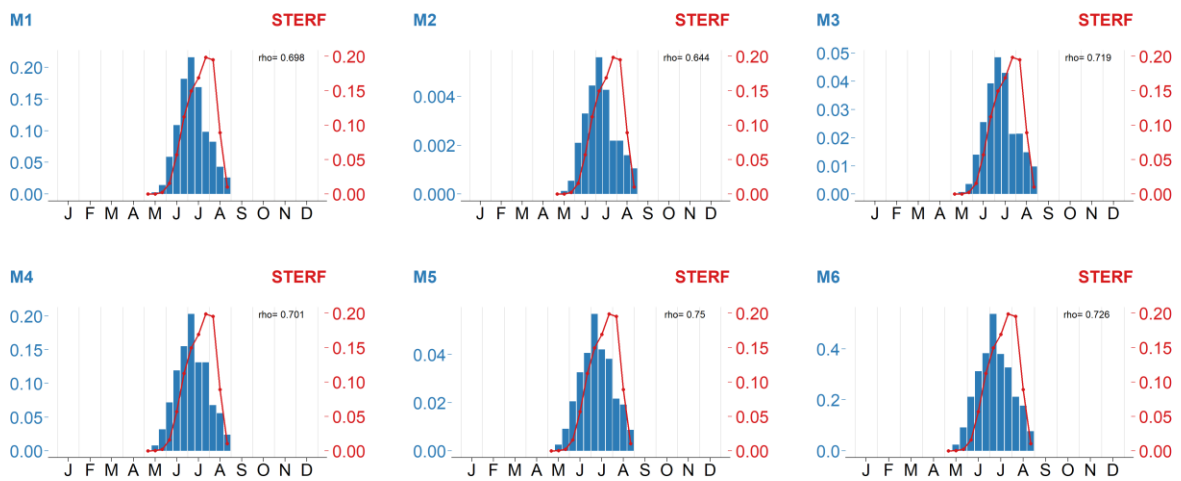
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Vanessa atalanta

Vanessa cardui

739

740

741 Papilionidae:

742

Papilio machaon
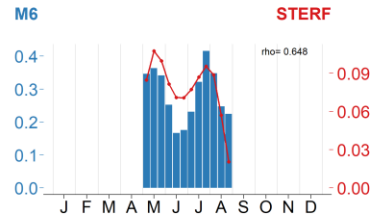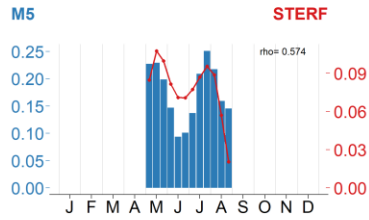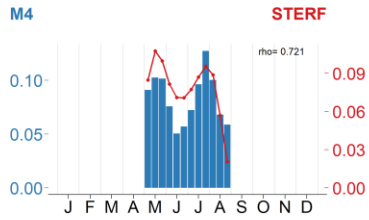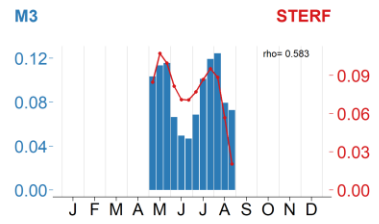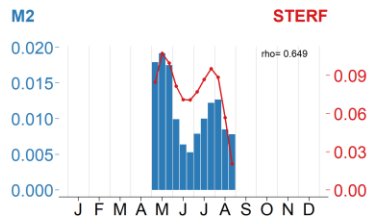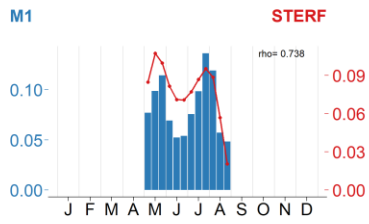
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Iphiclides podalirius
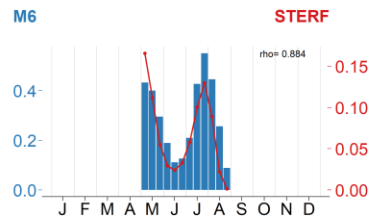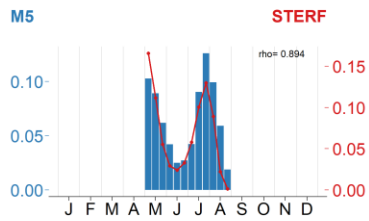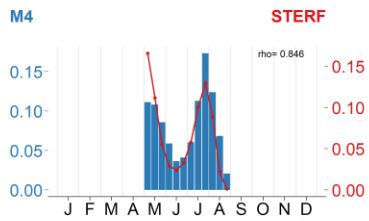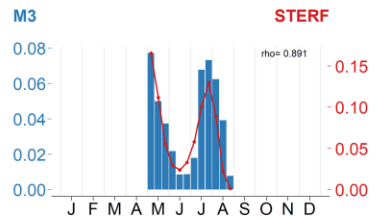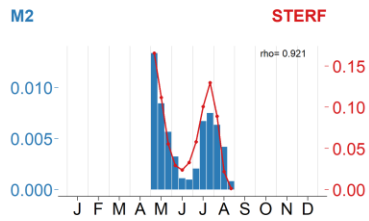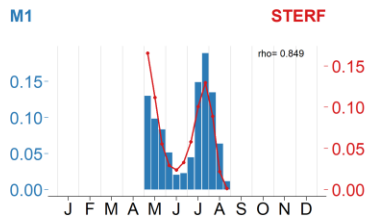
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746   Pieridae:

Anthocharis cardamines
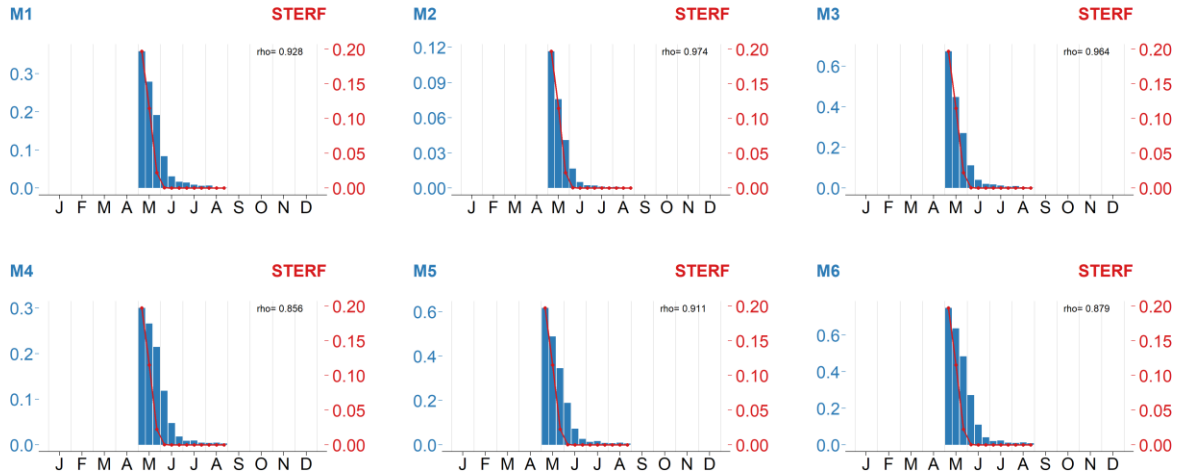
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Aporia crataegi
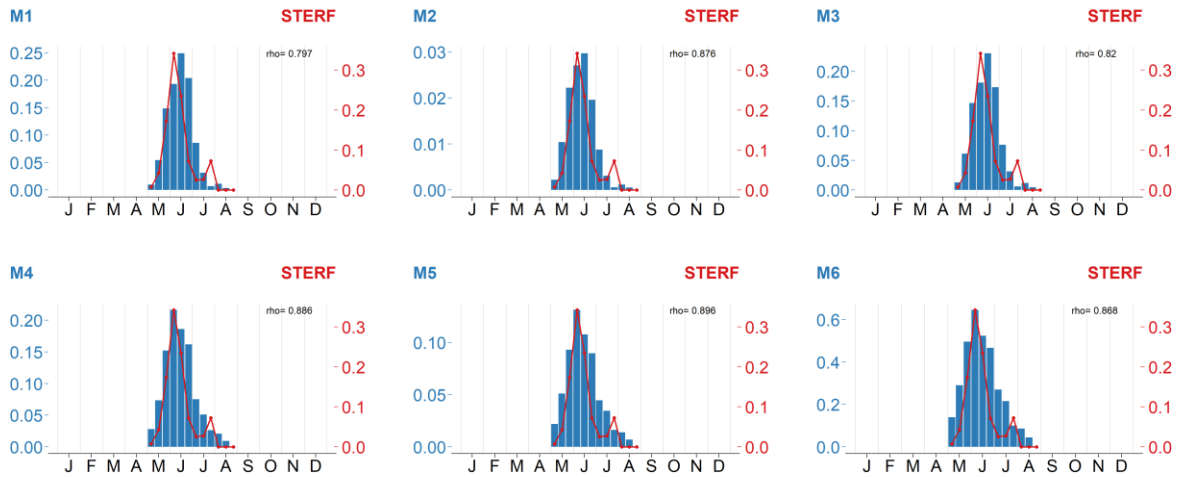
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Colias alfacariensis
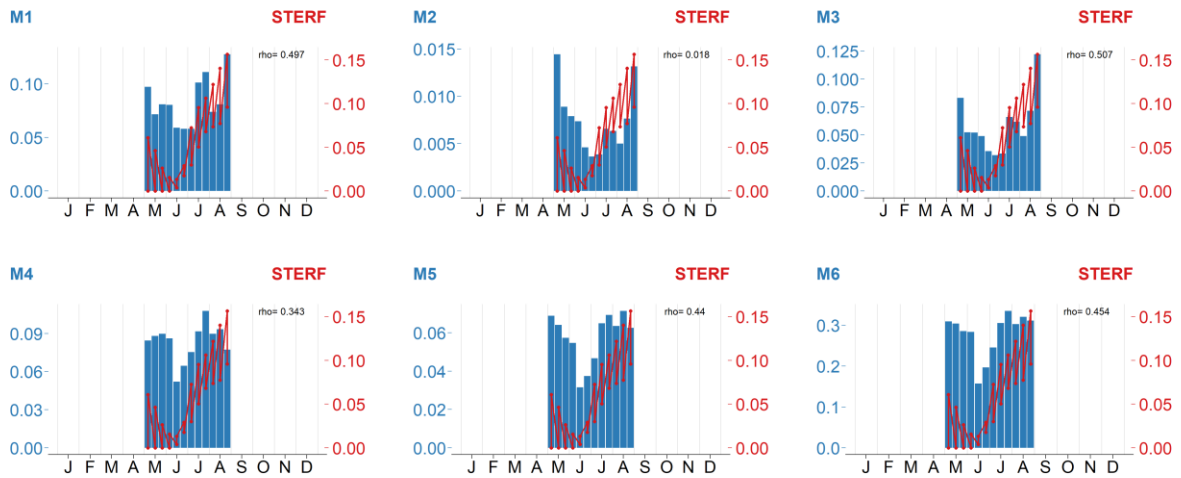
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Colias crocea
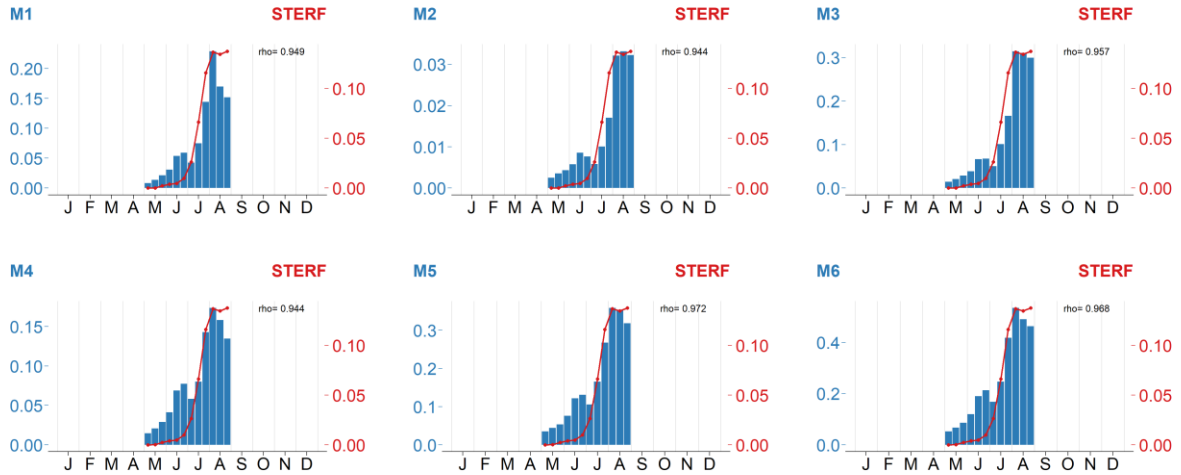
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Gonepteryx rhamni
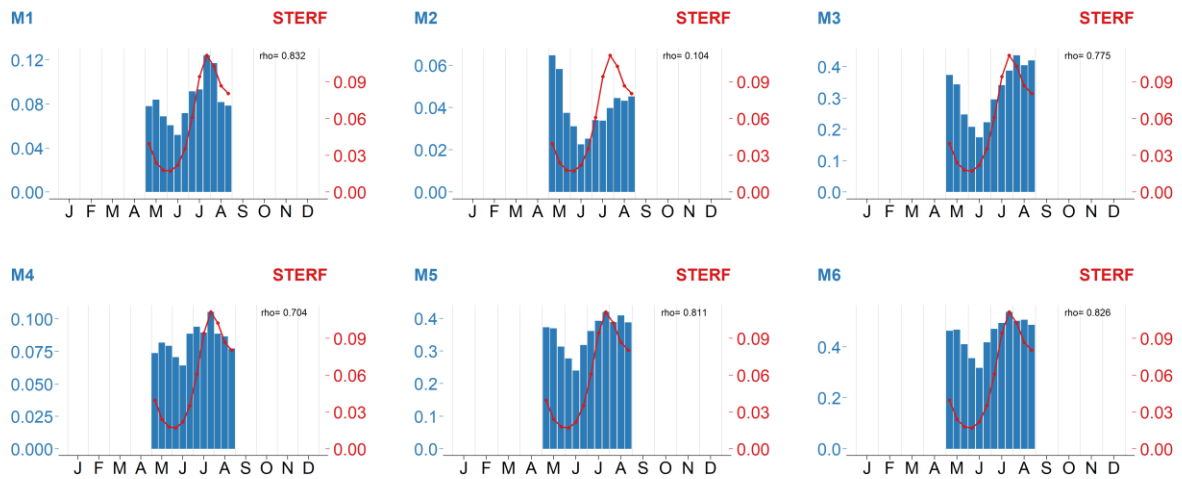

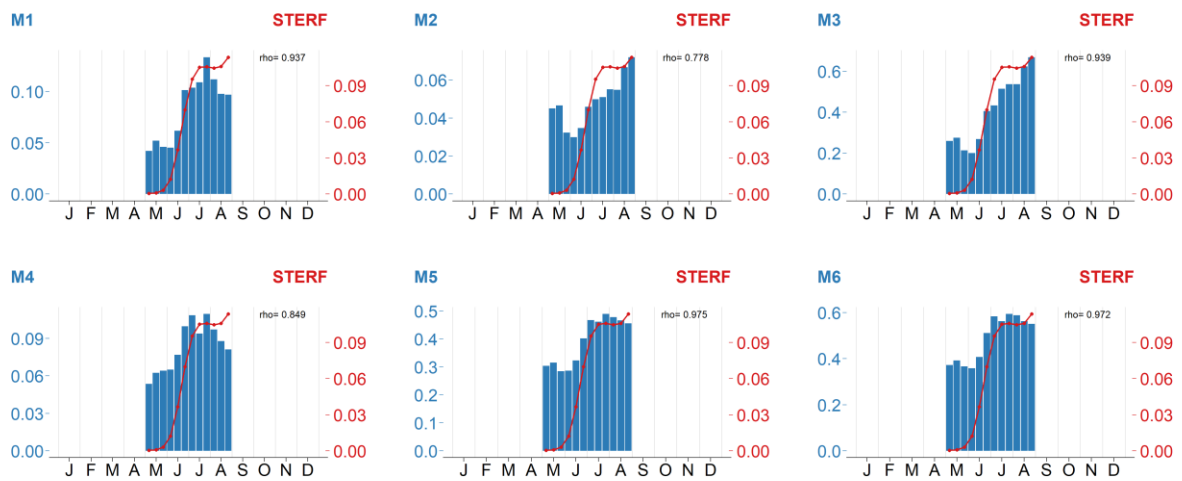
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Leptidea sinapis
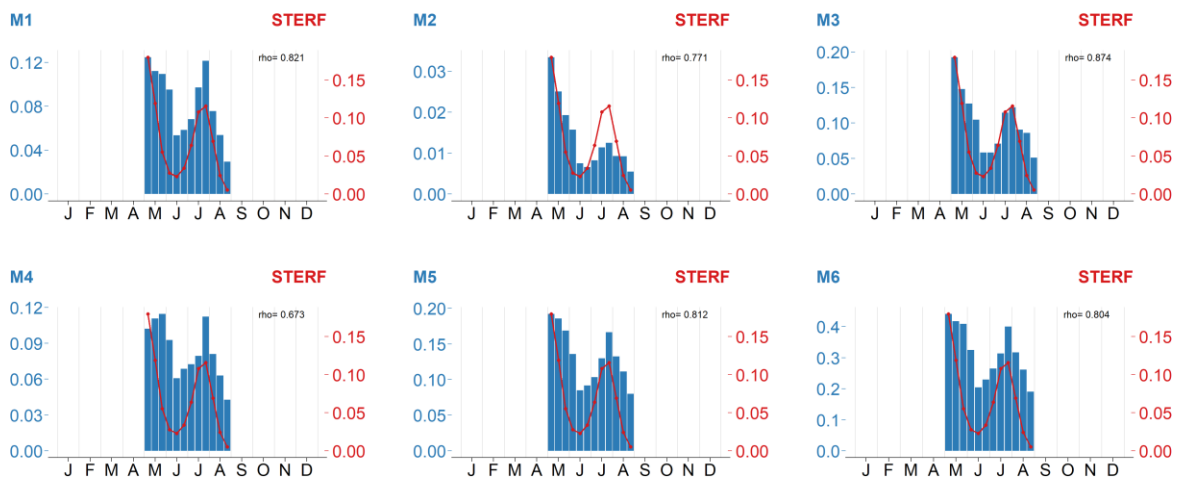
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Pieris brassicae
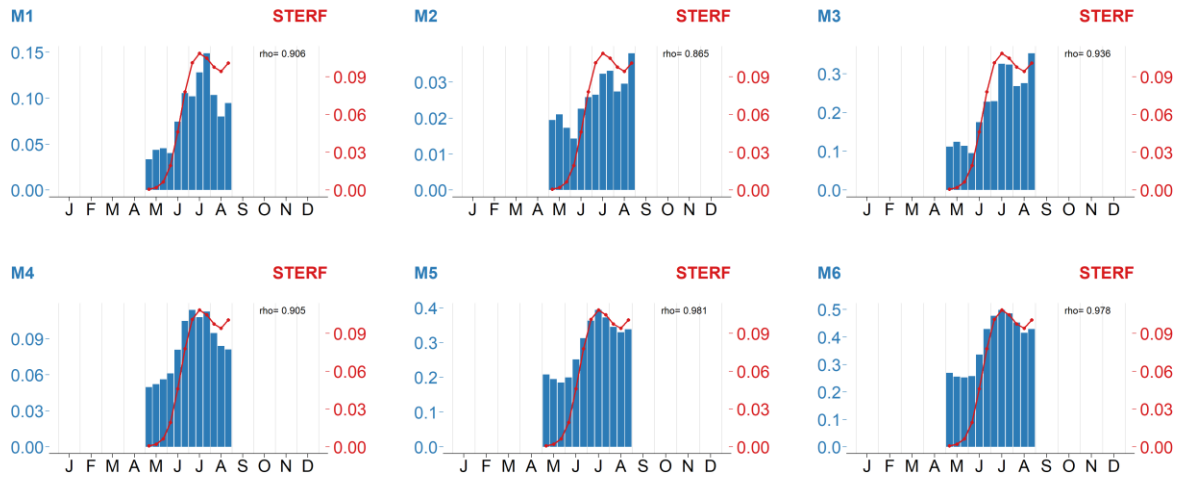
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Pieris napi

754

Pieris rapae

755

756