

## Distribution modelling as an approach to the conservation of a threatened alpine endemic butterfly (Lepidoptera: Satyridae)

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**Abstract.** Mountain butterfly species are often restricted in their distribution and under threat from habitat destruction and climate change. Due to the inaccessibility of their habitats the distributions of many such species are unknown. We have investigated whether information on the habitat requirements of the Alpine endemic species *Erebia calcaria* could be used for modelling its potential distribution. We surveyed part of its range using transects and recorded habitat and environmental parameters. The most important parameters determining the presence of the species were average height of the vegetation, maximum height of the vegetation, percentage area of bare ground, number of food plants and slope. Furthermore, the abundance of *E. calcaria* is strongly affected by site exposure and grazing intensity. Using these results we modelled the potential distribution of the species in its known historical range in Slovenia. In the region covered by the model 70% of the records of *E. calcaria* were within the predicted distribution. It is reasonable to propose that such a high detection rate justifies the use of distribution models for predicting a species range and providing important additional information for their conservation. In the case of *E. calcaria*, we have shown that endemic mountain butterflies can be strongly threatened by fragmentation of their habitat, overgrazing and succession, which could be further amplified by changes in climate.

### INTRODUCTION

Endemic species are threatened worldwide by habitat destruction and climate change (Brooks et al., 2002; Thomas et al., 2004; Hoyle & James, 2005). These changes have a strong negative effect on species with low dispersal ability, including many terrestrial invertebrates (Thomas et al., 2004). Due to climate change, species tend to expand northwards and/or to higher altitudes, or to retreat to areas with advantageous topographic and micro-climatic conditions (Hill et al., 1999, 2002; Konvička et al., 2003; Hickling et al., 2006; White & Kerr, 2006; Wilson et al., 2007).

Due to the low mobility of mountain endemics or lack of suitable habitats in nearby mountains, they are not able to migrate northwards and are confined to a restricted range. Additionally, they are threatened by habitat changes (Kullman, 2002; Dullinger et al., 2004; Van Swaay et al., 2006) caused by human interference and climate change. Because of these factors, mountain endemics face an exceptionally high risk of extinction (Thomas et al., 2004).

One of the most important prerequisites for the successful conservation of endemic species is the availability of information on their distribution. This is often in short supply in countries with a high biodiversity and large numbers of endemics. This is well exemplified by the disproportionate availability of distribution data on butterflies in Europe. Detailed atlases are available for many

species-poor countries, such as the Netherlands (Bos et al., 2006) and Great Britain (Asher et al., 2001), but the records published for southern Europe, where most of the endemic butterfly species are found, are far more scattered (Kudrna, 2002). Spatial modelling can provide an insight into the potential ranges of species for which data are limited (Palma et al., 1999; Luoto et al., 2002; Engler et al., 2004). Distribution modelling is particularly valuable for species confined to habitats in less accessible areas.

This paper presents the results of a study of the distribution and conservation status of Lorković's Brassy Ringlet *Erebia calcaria* Lorković, 1949, a mountain endemic from the *Erebia tyndarus* species group occurring in the Alps in the eastern part of Italy, southern part of Austria and alpine part of Slovenia (Lorković, 1957; Lorković & De Lesse, 1960; Rakosy & Jutzeler, 2005). With approximately 70% of the population, Slovenia contains the bulk of the worldwide distribution of this species (Van Swaay & Warren, 1999). It is protected under the EC Habitat directive (Appendices II and IV), although it is not considered as a threatened species in Europe (Van Swaay & Warren, 1999). So far, only a small part of its distribution has been documented (Čelik et al., 2004; Rakosy & Jutzeler, 2005; Rebeušek et al., 2006) and its habitat requirements are based on anecdotal descriptions (Lorković, 1957; Čelik et al., 2004; Rakosy & Jutzeler, 2005). *E. calcaria* occurs mainly on southern exposed grassy slopes, where the larval food plants are grasses

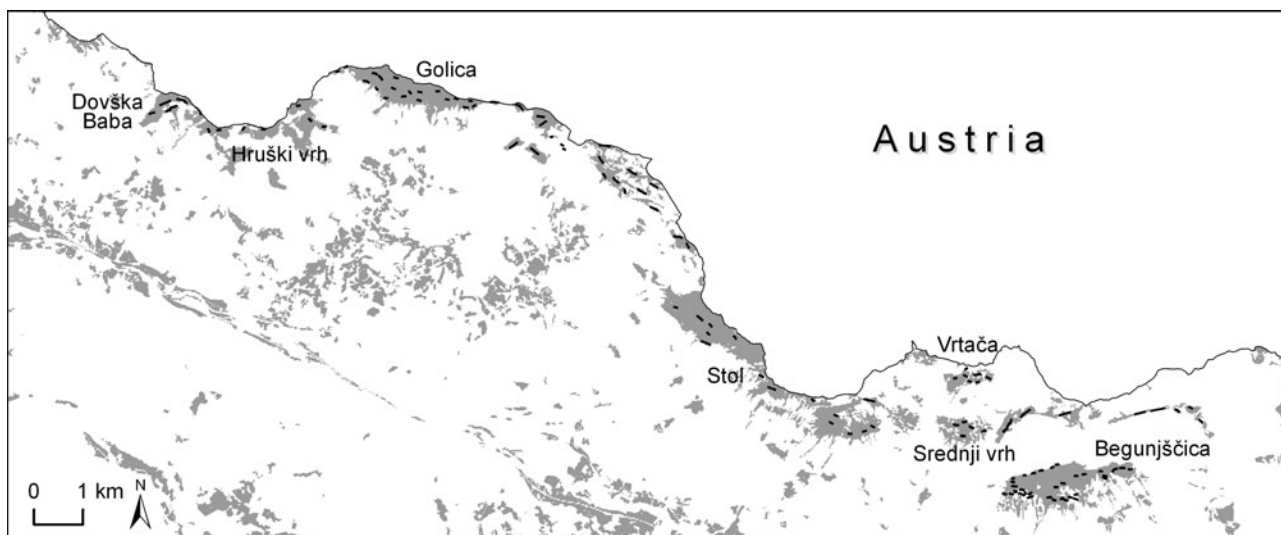


Fig. 1. Study area in the western Karavanke, with transects indicated by thick black lines.

like *Sesleria caerulea* (L.) Ard., *Nardus stricta* L. and *Festuca* spp. (Lorković, 1957; Rakosy & Jutzeler, 2005).

The main objective of our study was to determine whether habitat modelling could be used to reveal the potential distribution of a species, information essential for the effective conservation of a species. The habitat requirements of the species were selected to include human imposed habitat changes. The eventual aims were to determine the true conservation status of *E. calcaria* and to identify the main threats to its survival. Finally, an attempt is made to identify potential declines and threats facing butterflies in sub-alpine regions, which have received little attention compared to lowland xerothermic or humid grasslands butterfly specialists.

## MATERIAL AND METHODS

### Study sites

The Karavanke Mountains, Julian Alps and Kamnikian-Savinian Alps form the most south-easterly part of the Alps (Fig. 1). The majority of the fieldwork was carried out in the Karavanke Mts, an east to west orientated chain of mountains on the border of Slovenia and Austria. Geologically, they consist mainly of calcareous rock. The study area included mountain peaks in the western part of the Karavanke. The grasslands occupy slopes above approximately 1300 m, stretching up to 2236 m, dominated by *Seslerio-Caricetum sempervirentis* Br.-Bl. in Br.-Bl. et Jenny 1926 and *Caricion ferrugineae* G. Br.-Bl. et J. Br.-Bl. 1931 associations. The timberline is dominated by Norway spruce (*Picea abies* (L.)), in some areas also European Beech (*Fagus sylvatica* L.) and European Larch (*Larix decidua* Miller). The timberline in Karavanke is between 1600 and 1800 m and has been lowered in areas suitable for pasturing. The grasslands in the study area are highly fragmented and divided by at least 1 to 2 km of forested areas between peaks. They are mainly grazed at various intensities by sheep, cows or horses.

The area modelled includes most of the Alps in Slovenia, from the Julian Alps in the west to Kamnikian-Savinian Alps in the east. Compared to the Karavanke Mts, these areas generally have even more fragmented mountain grasslands, except for the southern chain of the Julian Alps. All the other habitat features

and their management are similar to those in the Karavanke Mts.

### Survey protocol

As *E. calcaria* is the only member of the *tyndarus* group present in Slovenia field identification was straightforward. Butterflies were counted along transects approximately 100 m long and 5 m wide, following a standard protocol (Pollard & Yates 1993). Transects were generally situated in apparently homogeneous grassland habitats above 1100 m and with a southern exposure. The transects were mostly perpendicular to the slope and at an average distance apart of 220 m (s.e. = 11.9). Slopes with a northern exposure were not included in the survey as they are nearly vertical and lack grassland. Altogether 118 transects were surveyed from 2005 to 2007 (Rebeušek et al., 2006; with additional transects in 2007). The transects were surveyed only when the weather was dry, temperature at least 17°C and cloud cover less than 40% (Pollard & Yates, 1993).

A habitat plot of 10 by 10 m was established randomly along each transect. The following habitat parameters were measured in the plot: average height of the vegetation (cm), maximum height of the vegetation (cm), cover of rock and bare soil (%), cover of *Festuca* spp. (%), number of bushes (e.g. *Pinus mugo* Turra), number of trees (e.g. *P. abies*), number of flowering plants and number of flowering plant species. The following management parameters were measured: intensity of grazing (zero / moderate / intensive) and type of livestock. Intensive grazing was identified by the shortness of the grass (< 10 cm) and/or erosion of the soil by trampling (bare ground > 15% per m<sup>2</sup>). In addition, many grazers or signs of grazers (e.g. faeces) were observed. Moderately grazed areas had grass higher than 10 cm and/or less than 15% bare ground per square meter and signs of grazers. If there were no tracks of livestock such areas were defined as ungrazed.

### Analyses

Logistic regression was used to determine the preference of *E. calcaria* for particular habitat parameters and habitat types. Binomial distribution was used to estimate the effect of the parameters on the presence of *E. calcaria*. Both unimodal and linear relations were taken into account in the analysis. The statistical program R statistics was used for all calculations (R Development Core Team, 2006).

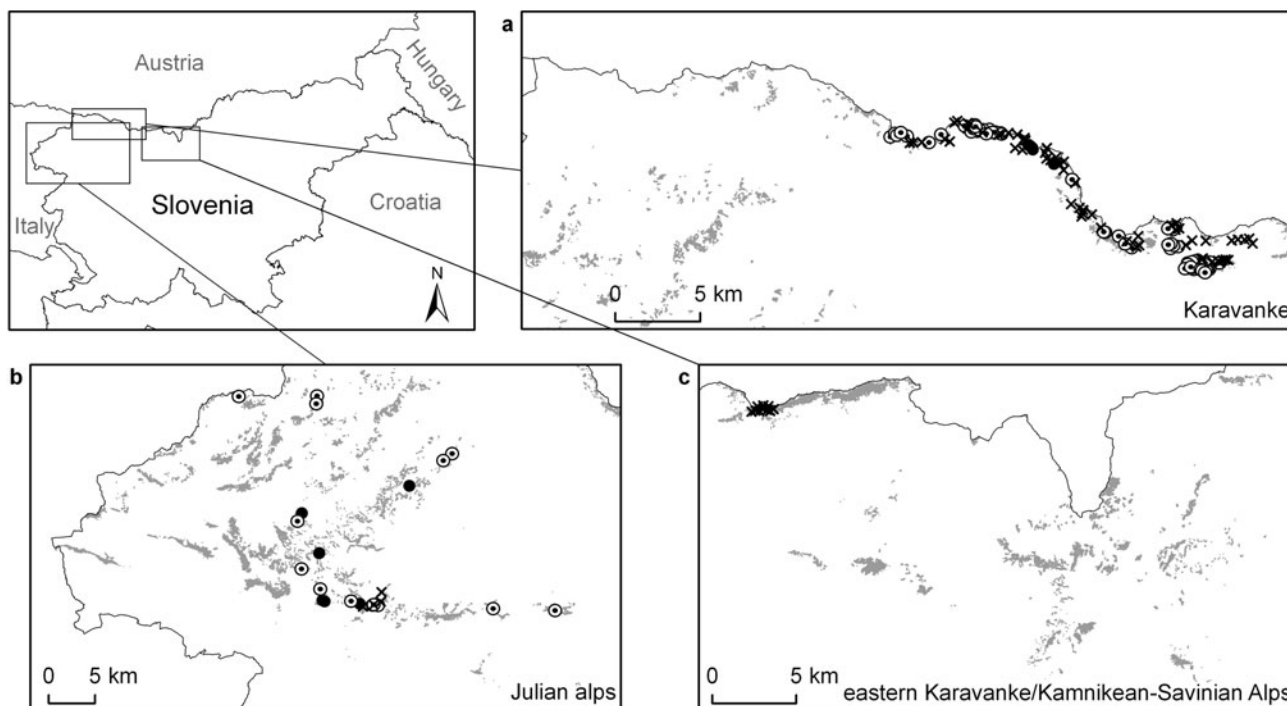


Fig. 2. Potential distribution of *Erebia calcaria* (Lorković, 1949) in (a) the Karavanke Mountains, (b) the Julian Alps and (c) the Kamnikian Savinian Alps. The areas shown on the map are those for which the predicted probability of the presence of *E. calcaria* was greater than 0.55. Half-empty dots indicate occupied sites for which the predicted probability was more than 0.55. The filled dots indicate occupied sites for which the model predicted a probability of less than 0.55. The crosses indicate areas within the predicted distribution not occupied by *E. calcaria*.

We analysed two datasets, which included different kinds of data, using logistic regression: (1) habitat variables measured in the field (model 1) and (2) only topographical and land use parameters (model 2). The latter model was used for modelling the distribution.

In addition, we separately determined the effect of grazing intensity on the occurrence of *E. calcaria*.

#### Distribution model

The distribution model was based on the significant habitat and management parameters, which could be evaluated based on available GIS land use and topographical layers (MKGP 2007a, b). We applied the model to alpine grasslands in the Julian Alps and the eastern Karavanke/Kamnikian-Savinian Alps using Arcview©. The Julian Alps were included as a known centre of the distribution of *E. calcaria* and the eastern Karavanke/Kamnikian-Savinian Alps, with only a few unconfirmed records (Čelik et al., 2004), was used to test the predictions of the model. In order to test the predictive value of the model, alpine grasslands in an unexplored part of the Julian Alps were checked for the occurrence of *E. calcaria* during summer 2007. In addition, observations of *E. calcaria* over the previous five years were also used to check how the prediction of the distribution fits the model. All observation points in and 50 m around the modelled area were included as positives for the model. Therefore an area of 50 m radius around each observation point was made, to see if it overlapped with the modelled area. This was done for two reasons. First, *E. calcaria* is known to disperse from large open areas and therefore may be found outside its preferred habitat. Secondly, there are both errors in accuracy of the old records and in the overlaying of different topographic layers, as the suitable areas are often smaller than they appear.

As only land use and topographical data are available for other parts of the Slovenian Alps, models incorporating param-

eters measured in the field were validated as follows. The data were randomized and partitioned into 5/6ths for developing and 1/6th for validating the model. For validating the Julian Alps model and selected datasets for the other models, a receiver operating characteristic (ROC) plot was made and the metric area under the ROC curve (AUC) calculated (Fielding & Bell, 1997). An AUC value of 0.5 is considered not to be better than random, while 1 is the most explanatory model. In addition, the model was evaluated by calculating the MaxKappa index (Guisan et al., 1998). First, several Kappa indices were calculated on different habitat suitability thresholds ranging from 0 till 1. The habitat suitability threshold separates the unsuitable areas (habitat suitability below threshold) where the species should be absent, from the suitable areas (habitat suitability above threshold) where the species should be present. From these indices, the highest Kappa index (MaxKappa) was taken for the evaluation of the model. A Maxkappa value varies from -1 to 1, 0 indicating that the model's predictions are no better than random and high values indicate that there is a good agreement between the prediction and data.

#### RESULTS

*E. calcaria* was observed on 60 out of 118 transects (Fig. 2a). The species was found on Mt. Begunjščica (71% of 34 transects,  $n$  (individuals seen) = 104), Dovška baba (100% of 5 transects,  $n$  = 48), Golica (58% of 19 transects,  $n$  = 44), Hruški vrh (14% of 7 transects,  $n$  = 3), Srednji vrh (100% of 5 transects,  $n$  = 10), Stol (31% of 16 transects,  $n$  = 15), Struška (28% of 18 transects,  $n$  = 28) and Vrtača (44% of 9 transects,  $n$  = 16). It was not found on Belščica, Košuta, Ljubelj and Zelenica mountains.

TABLE 1. The key habitat and other variables included in the *E. calcaria* distribution model. \* indicates the model used for predicting the potential distribution.

Models		Estimate	s.e.	z value	P
Model 1	(Intercept)	-7.75	1.86E	-4.2	< 0.001
	average vegetation	6.80E-02	3.01E-02	2.3	< 0.05
	maximum vegetation height	-3.39E-03	1.37E-03	-2.5	< 0.05
	slope	1.76E-01	4.60E-02	3.8	< 0.001
	bare ground	2.86E-01	9.90E-02	2.9	< 0.01
	no. of food plant species	3.48E-01	1.53E-01	2.3	< 0.05
	bare ground $\times$ no. of food plant species	-6.12E-02	2.04E-02	-3.0	< 0.01
Model 2*	(Intercept)	-7.12E+01	2.93E+01	-2.4	< 0.05
	slope	1.58E-01	3.49E-02	4.5	< 0.001
	altitude	7.92E-02	3.38E-02	2.3	< 0.05
	altitude $^2$	-2.34E-05	9.71E-06	-2.4	< 0.05

The presence of *E. calcaria* correlated positively with the average height of the vegetation and negatively with the maximum height of the vegetation (Table 1; model 1). It also preferred sites with an abundance of flowering plant species interspersed with bare ground. The effect of the amount of bare ground on the presence of *Erebia calcaria* was greater than the number of food plant species. The occurrence of butterflies was strongly positively correlated with the exposure of the slope. In total, 38% of the variability was explained by model 1. Model 1 had a MaxKappa of 0.80 (threshold = 0.21) and an AUC of 0.92.

Model 2, which included information on land use and topography indicated that slope and a unimodal response to altitude accounted for the distribution of *E. calcaria* (Table 1; model 2). This model explained 30% of the variability.

Furthermore, the occurrence of *E. calcaria* was significantly higher in ungrazed ( $t = 2.813$ ,  $df = 2$ ,  $P < 0.05$ ) or moderately grazed areas ( $t = 3.373$ ,  $df = 2$ ,  $P < 0.001$ ) than in heavily grazed areas (Fig. 3). Sheep were almost always responsible for moderate grazing, and cows and horses for heavy grazing. In general, less steep slopes (average =  $26^\circ$ ) were more intensively grazed, than the

steeper slopes (average =  $34^\circ$ ) ( $\chi^2 = 33.3$ ,  $df = 2$ ,  $P < 0.001$ ).

The parameters of model 2 were selected in order to predict the potential distribution on alpine grassland. The resulting map shows patchy but widely available habitats throughout the Slovenian Alps. Potential sites were surveyed successfully in the Julian Alps on more than 70% of the visits (Fig. 2b) and only five of the previous records of *E. calcaria* were at sites with a probability lower than 0.55. The AUC value was 0.78 and that of MaxKappa 0.5 (threshold = 0.01).

Despite large stretches of available habitat there are no confirmed records of the species from the eastern part of the Karavanke Mts and Kamnikian-Savinian Alps (Fig. 2c). The predicted chance of occurrence on Košuta, which is close to areas inhabited by *E. calcaria*, was very variable ranging from 0.17–1 according to model 1 and 0.42–0.91 according to model 2.

## DISCUSSION

### Factors affecting butterfly distribution

Results of the explanatory habitat model indicate that within its limited distribution, *E. calcaria* prefer undisturbed grassland with a rich variety of food resources and patches of bare ground. The bare ground, represented by stones and soil, is used by adults for basking in the sun and for feeding on minerals. *E. calcaria* and *E. epiphron* Knoch, 1783 have similar habitat requirements (Konvička et al., 2002) and both fly at the same time throughout most of their ranges in Slovenia (e.g. Sonderegger, 2005; Čelik et al., pers. observ.).

The models explain only up to half of the variability in the habitat preferences of *E. calcaria*, which may be due to variability in the results or unintentional exclusion of explanatory parameters (Dormann et al., 2007). The former could be due to sampling in seemingly good habitats that are not occupied due to their isolation. These could therefore be considered as false negatives. Another reason is that certain explanatory parameters were not included in the survey. This was connected with the choice of transects, which were situated only in areas where the species was expected to be present (based on descriptions in Lorković, 1957; Rakosy & Jutzeler, 2005).



Fig. 3. Influence of intensity of grazing on the presence of *E. calcaria*. The letters above the columns indicate statistical differences between areas subject different grazing intensities based on a General Linearized Model.

Thus there were no transects on northern rocky faces, or in habitats other than grassland, thus excluding potentially significant explanatory factors, such as other aspects or different land uses.

One of the highly positively correlated variables for the presence of the species was the steepness of the slope. This can be explained by the fact that steep slopes are not suitable for grazing by cows and horses, which removes the grazing pressure that affects the height of the sward and plant diversity (Fischer & Wipf, 2002) and influences the availability of nectar for *E. calcaria*. Furthermore trampling by large animals also damages the turf, causing small scale erosion. Although bare ground is necessary for the presence of this species, sites heavily trampled by livestock often have too much bare ground. The second factor is the presence of larval food plants, which prefer steep slopes (Ellenberg, 1982; Lauber & Wagner, 2001). Again, with increased steepness the percentage of bare ground increases and negatively affects the availability of food resources for adults and larvae, so *E. calcaria* is likely to become scarcer.

*E. calcaria* occurred only in areas of alpine grassland but its occurrence within this habitat depends on the distribution of resources (e.g. Kuras et al., 2000, 2003; Dennis et al., 2003, 2006; Vanreusel & van Dyck, 2007). Therefore, its patchy distribution on alpine grasslands cannot be explained just by vegetation type, as is the case for some other butterfly species (e.g. Kerr & Ostrovsky, 2003; Maes et al., 2003, 2004), but by the distribution of the resources. Some of the preferences of *E. calcaria* included in the measured parameters were already known (e.g. food plants and alpine meadows), others, like a strong correlation with grazing management, are unknown for this species.

### Potential distribution

In applied biology it is important that the model's predictions apply to other areas (Rodríguez & Andrén, 1999), otherwise it would only be of local use (Fielding & Haworth, 1995; Rodríguez & Andrén, 1999). In our case, models were validated using independent data from the Julian and Eastern Karavanke/Kamnean-Savinian Alps. The modelled potential distribution of *E. calcaria* agrees in large part with past field observations (Čelik et al., 2004) and was confirmed by surveys carried out in 2007. However, there is a sharp borderline in the central Karavanke Mountains, along the river Mošenik and the Ljubelj pass (1370 m). The few records east of this valley are unconfirmed and thus questionable (Čelik et al., 2004). Most surprising is the absence of the species from Mt. Košuta, just east of the divide, where the model detected one of the largest potentially suitable areas. This mountain is not obviously different in its natural history and range of habitats from the nearby Mt. Begunjščica on which *E. calcaria* is abundant. Since Mt. Košuta is higher than Mt. Begunjščica, the only obvious explanation is the extinction of *E. calcaria* caused by overgrazing in the past. In addition, the deep valley and forests between the two mountains could have hindered re-colonization of Mt. Košuta. Forests are important dispersal barriers to

submontane *Erebia medusa* (Fabricius, 1787) (Schmitt et al., 2000) and the montane specialist *E. epiphron* in the Sudetan Mts, Czech Republic (Čížek et al., 2003; Schmitt et al., 2005). However, *E. epiphron* is present on both Mt. Košuta and Begunjščica, despite its low dispersal ability (Kuras et al., 2003; Schmitt et al., 2006). Further research is required to determine the fates of these two species on Mt. Košuta.

In general, distribution modelling is based on GIS-derived parameters (Hernandez et al., 2008) and therefore many habitat characteristics important for the survival of a species (e.g. food plant species number, average height of the vegetation, grazing management, etc.) are not included. In this study, the altitudinal belt, 1400 to 2100 m, includes most of these parameters and therefore explains *E. calcaria*'s potential distribution. Model validation for the Julian Alps had an AUC of 0.78. However, due to rapid changes in land use (Kullman, 2002) and uphill shifts due to climate change (Konvička et al., 2003; Wilson et al., 2007), an explanatory parameter like altitude is too imprecise, and temperature and habitat are likely to be better indicators of the species distribution. As most of the habitat data is not available in GIS layers, topographical data has to be used.

This study shows that distribution modelling of insects like butterflies in mountainous areas is useful for predicting the species' potential distribution. This approach is only suitable for species with a limited distribution and topographically defined habitat preferences. Such data could be helpful in planning distribution surveys. Certainly, the results could be interpreted only in terms of biogeography and are valid only within the range of the species. The *E. calcaria* model now needs to be tested in the eastern Italian calcareous Alps, where the distribution of this species is less well known.

### Conservation implications

Alpine and subalpine grassland ecosystems and their biodiversity are under threat from succession, destruction and climate change (Fischer & Wipf, 2002; Kullman, 2002; Wipf et al., 2005). Therefore, it is important to acquire as much information as possible about the habitat choice of potentially threatened endemic alpine species. This may facilitate the development of ways of conserving these species and determining their potential distribution in less accessible regions. The results of species-specific studies, like this one on *E. calcaria*, might be applicable to other sympatric alpine butterfly species, especially when considering threats to their potential distribution.

One of the most surprising results of this study was the patchy and limited availability of potentially suitable sites for *E. calcaria* (Fig. 2b). The fact that the distribution of this species is even smaller than its potential distribution, makes this species one of the rarest and potentially most vulnerable butterflies in Europe. The existing populations are also under threat from habitat loss caused by anthropogenic disturbance, especially heavy grazing and grazing by large herbivores (horses, cows) (Fig. 3), and the building of ski resorts in areas where there are cur-

rently suitable habitats. Heavy grazing is reported to have deleterious effects on many plant and animal species (Olff & Ritchie, 1998, and references therein).

On the other hand, successional changes in the alpine and subalpine grasslands resulting in the development of shrub land or forests could be equally deleterious for the survival of *E. calcaria* in these areas. This is already identified as a threat for plant, bird, insect and mammal diversity in alpine and subalpine grasslands (Vandvik et al., 2005). For many centuries, the alpine grasslands that developed after the logging of forests were used as pastures. The steeper slopes were grazed by sheep and the more accessible areas by cows. However, grazing was rather sporadic and random. Now, in many parts of the Alps, farmers have abandoned the traditional way of managing alpine grasslands, which has resulted in the depletion of habitats due to overgrazing or overgrowing and the subsequent uphill shift in the tree line (e.g. Krahulec et al., 2001; Kullman, 2002; Dullinger et al., 2004; Albers et al., 2008). Although the uphill shifts in the distribution of trees are relatively slow (Mayer, 1976; Dullinger et al., 2004; Albers et al., 2008) it is predicted that increase in temperature will facilitate the dispersal of seed of trees (Dullinger et al., 2004), which will eventually colonize all the alpine grasslands.

Unlike the negative effects of heavy grazing described above, light pasturing had a positive effect on the occurrence of *E. calcaria* (Fig. 3) and is possibly the best way of managing the habitat for this species. The colonizing abilities of *E. calcaria* are well exemplified by the colonization of a newly established habitat that was clear-felled only a few years ago on Mt. Struška in the Karavanke Mountains. However, this evidence is only anecdotal and further studies are needed of population sizes, dynamics and dispersal in order to evaluate this species vulnerability to habitat fragmentation (Hanski et al., 1994; Gutiérrez et al., 1999; Sawchik et al., 2002; Krauss et al., 2004). As *E. calcaria* coexist with many other potentially threatened alpine and sub-alpine butterfly species, its conservation would have a wider effect. We hope that this study will enhance and motivate the conservation of this species and help Slovenia meet its obligations under the EU Habitats and Species Directive.

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