1 2 3 4 Butterfly abundance declines over 20 years of systematic monitoring in Ohio, USA 5 Tyson Wepprich<sup>1\*</sup>, Jeffrey R. Adrion<sup>2</sup>, Leslie Ries<sup>3</sup>, Jerome Wiedmann<sup>4</sup>, Nick M. Haddad<sup>5</sup> 6 7 1. Department of Botany and Plant Pathology, Oregon State University, Corvallis, Oregon, United States of America 8 2. Institute of Ecology and Evolution, University of Oregon, Eugene, Oregon, United States 9 of America 10 3. Department of Biology, Georgetown University, Washington, D.C., United States of 11 12 America 4. The Ohio Lepidopterists, Columbus, Ohio, United States of America 13 5. Department of Integrative Biology and W.K. Kellogg Biological Station, Michigan State 14 15 University, Hickory Corners, Michigan, United States of America 16 \* Corresponding author 17 18 Email: tyson.wepprich@oregonstate.edu (TW) 19

### **Abstract**

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

Severe insect declines make headlines, but are rarely based on systematic monitoring outside of Europe. We estimate the rate of change in total butterfly abundance and the population trends for 81 species using 21 years of systematic monitoring in Ohio, USA. Total abundance is declining at 2% per year, resulting in a cumulative 33% reduction in butterfly abundance. Three times as many species have negative population trends compared to positive trends. The rate of total decline and the proportion of species in decline mirror those documented in long-term European monitoring. Multiple environmental changes such as climate change, habitat degradation, and agricultural practices may contribute to these declines in Ohio and shift the makeup of the butterfly community by benefiting some species over others. Our analysis of lifehistory traits associated with population trends shows an impact of climate change, as species with northern distributions and fewer annual generations declined more rapidly. However, even common and invasive species associated with human-dominated landscapes are declining, suggesting widespread environmental causes for these trends. Declines in common species, although they may not be close to extinction, will have an outsized impact on the ecosystem services provided by insects. These results from the most extensive, systematic insect monitoring programs in North America demonstrate an ongoing defaunation in butterflies that on an annual scale might be imperceptible, but cumulatively has reduced butterfly numbers by a third over 20 years.

#### Introduction

Defaunation, or the drastic loss of animal species and declines in abundance, threatens to destabilize ecosystem functioning globally (1). In comparison to studies of vertebrate

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

populations, monitoring of changes in insect diversity is more difficult and far less prevalent (2,3). Despite this, a global analysis of long-term population trends across 452 species estimated that insect abundance had declined 45% over 40 years (1). Recently, more extreme declines in insect biomass have been observed upon resampling after 2-4 decades (4,5). Losses of total biomass or total abundance across all species may be more consequential than local declines in species diversity, as common insect species contribute the most to ecosystem functions, such as pollination (6). However, our knowledge of insect declines is skewed towards European monitoring programs, including in global analyses (1). In this study, we analyze long-term, region-wide trends in abundance across a diversity of species for an entire insect group in North America to examine the scope of insect defaunation. The best source of data to assess insect defaunation comes from large-scale, systematic monitoring programs of multiple species (3). Through these efforts, trained volunteers or citizen scientists have contributed much of the evidence for biotic responses to anthropogenic climate warming through changes in insect phenology and range distributions (7,8). Unlike citizen science reporting of opportunistic observations or species checklists, many insect monitoring programs use a systematic protocol developed specifically for volunteers to track butterfly abundances through time, both within and between seasons, and over large spatial scales (9). Pollard-based monitoring programs, modeled after the first nationwide Butterfly Monitoring Scheme launched in the United Kingdom in 1977 (UKBMS), use weekly standardized counts on fixed transects (10). Their widespread adoption enables regional comparisons of insect responses to environmental change or defaunation (11,12). We compare our analysis with exemplary longterm monitoring schemes from Europe to test if the rate of insect declines generalizes across continents.

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

The best source of abundance data for assessment of chronic insect decline, and the most prominent source of data in (1), is within the butterflies. Due to the relative ease and popularity of monitoring butterflies, environmental assessments use them as an indicator taxa for the general trajectory of biodiversity, assuming that they experience comparable pressures from land-use change, climate change, and habitat degradation as other insect taxa (13–15). Intensive long-term monitoring of individual butterfly species has provided rigorous, quantitative estimates of declines. Most prominently, the Eastern North American Monarch has declined by over 85% (16) and the Western North American Monarch by over 95% (17) over the past two decades. Severe declines have also been observed in some of the rarest butterflies (18,19). These data from individual species of conservation concern may not represent a broader trend across butterflies, which is what we aim to document in this study. Volunteers, organized and trained by The Ohio Lepidopterists, have assembled the most extensive dataset of systematic butterfly counts that stands alone in North America in terms of the spatial extent and sampling frequency of Pollard walks (9). Three other monitoring programs in the United States have documented long-term, multi-species population trends. In Massachusetts, based on species lists from field trips, climate-driven community shifts explain how the relative likelihood of species observations change over 18 years (20). Art Shapiro and colleagues have made biweekly presence/absence observations on 11 fixed transects along an elevational gradient in California over 40 years to document species richness changes in response to climate and land-use, increasing abundance at a high elevation site, and impacts of agricultural practices on abundance at low elevation sites (21,22). Several teams have monitored declines in specialist butterflies restricted to native prairie patches in the Midwestern states with transect or timed survey methods over 26 years (23,24). The number of Pollard-based monitoring programs has increased sharply since 2010 in the United States (9), which could potentially track to test how widespread and consistent butterfly trends are.

Here, we used 21 years of weekly butterfly surveys across 104 sites to assess abundance trends for butterflies in Ohio. We estimate population trends for 81 species and test for their association with life-history traits and phylogenetic relatedness. We review findings from European butterfly monitoring schemes for quantitative comparison with the rate of abundance changes in Ohio. This analysis provides evidence of widespread insect defaunation and species' declines from the most extensive, systematic monitoring program in North America.

#### **Materials and methods**

Study sites

We studied butterfly population trends across the state of Ohio in the Midwestern USA.

Over its 116,100 km² land area, Ohio has a mosaic of habitat types due to its partially glaciated history and its place at the confluence of Midwestern prairies, the Appalachian Mountains, and the boreal forest (25). Only remnants of wetland and prairie habitat remain in the state due to human modification of the landscape. Some rare butterflies have declined due to forest succession following suppression of disturbances (26). Agriculture and pastures (50%), forest (30%), and urban development (10%) are the predominant land-use/land cover classes (27).

Monitoring sites have a Northeast to Southwest gradient in their mean annual temperatures (mean 18.8°C, range from 14.0°C to 23.6°C) from interpolated daily temperatures from Daymet over 1996-2016 (Thornton et al. 1997). Mean annual temperatures at these sites grew at a linear trend of 0.3°C per decade and growing season length has increased by 60 degree-

days (base 5°C) per decade from 1980-2016. Monitoring sites span the state but are concentrated

near cities (Fig 1). On average, within a radius of 2 kilometers, monitoring sites have 24% cropland and pasture, 34% forest, and 30% urban land-use based on the National Land Cover Dataset (29). Although not considered in this study, impervious surfaces from urban development influence temperature-dependent butterfly phenology in Ohio through the urban heat island effect, which may not be captured in these gridded temperature interpolations (30).

**Fig 1: Transect locations monitored by volunteers with the Ohio Lepidopterists.** Of the 147 sites, this analysis used the 104 sites monitored for three or more years.

#### Monitoring surveys

Trained volunteers contributed 24,405 butterfly surveys from 1996 to 2016 as part of the Ohio Lepidopterists Long-term Monitoring of Butterflies program. Volunteers survey on fixed paths at approximately weekly intervals during the entire growing season from April through October (median 23 of 30 weeks surveyed per year per site) and count every species within an approximate 5-meter buffer around the observer (10). Surveys are constrained to times of good weather to increase the detectability of butterflies and last a mean 85 minutes in duration. The annual number of monitored sites ranged from 13 in 1996 to a maximum of 80 in 2012. We limited our analysis of abundance trends to the 104 sites with three or more years of monitoring data and 10 or more surveys per year at each site (Fig 1). We included observations of all sites with at least 5 surveys per year in phenology models that we used to interpolate missing counts before estimating abundance (31).

All species (102) with population indices estimated by phenology models contributed to the total abundance analysis. We limited species-specific analysis to 81 with sufficient

population indices for estimating trends (present at five or more sites and for 10 or more years). Species naming conventions in the monitoring program follow those used in Opler and Krizek (1984) and Iftner et al. (1992) except for combining all observations of *Celastrina ladon* (Spring Azure) and *Celastrina neglecta* (Summer Azure) as an unresolved species complex. *Population indices* 

We estimated population indices for each site x year x species by adapting methods established for the UKBMS that account for missing surveys and butterfly phenology over the season (31,33). We used generalized additive models for each species to estimate variation in counts in order to interpolate missing surveys with model predictions (31,34). To account for seasonal, spatial, and interannual variation in species phenology, we extended the regional generalized additive model approach (12, Supplement 1) by including spatially-explicit site locations and converted calendar dates of observations to degree-days (35), which can improve butterfly phenology predictions. We calculated the population index by integrating over the weekly counts and missing survey interpolations using the trapezoid method (31).

### Controlling for confounding factors

We accounted for differences in sampling across sites and years so that our modeled trends would capture changes in abundance rather than changes in detection probability (36). True abundance is confounded with detection probability when using counts from Pollard walks (37). Butterfly monitoring protocols that account for detection probability like distance sampling are commonly used for single-species studies (38), but untenable for scaling up to a statewide program. Most analyses of Pollard walks assume no systematic change in detectability (but see (39)) because counts correlate closely with true abundance estimates from distance sampling (40,41). We used two covariates to account for variation in sampling and its influence on

population indices (20,36,42). We tracked the number of species reported in each survey, or listlength, which is a synthetic measure of factors influencing detectability such as weather conditions, site quality, and observer effort (20,43,44). We treated the total duration of surveys in minutes as an offset in the models of population trends, which converts the population indices to a rate of butterflies observed per minute. Because we interpolated missing surveys for the population indices, we projected what the total duration would be if all 30 weeks had been surveyed at the mean duration reported for that site x year.

Sampling across the state is nonrandom because participants choose transect locations, a common practice in volunteer-based monitoring programs. Since sites generally cluster near human population centers with a greater proportion of developed land-use and a lesser proportion of agriculture, we assumed that population trends at the 104 sites across the state sufficiently capture the broader statewide trends (36). Comparisons between the UKBMS volunteer-placed transects and a broader survey with stratified, random sampling show congruence between species trends estimated from each monitoring strategy (45).

**Population Trends** 

We used generalized linear mixed models to estimate temporal trends in relative abundance for 81 species from their population indices (46). We modeled population indices at each site and year as an over-dispersed Poisson random variable with covariates on the log-link scale.

$$\log(PopulationIndex) = \beta_0 + \beta_1 \times year + \beta_2 \times listlength + \log(duration) + siteID$$
 
$$+ yearID + siteyearID$$

We included the year and mean list length for each population index as covariates, which were centered to aid in model fitting and interpretation (47). We used the coefficient for year  $(\beta_2)$ 

as the annual trend in population indices as our main result. We controlled for changes in sampling by using the total duration of surveys as a model offset, converting the dependent variable to a rate of butterflies counted per minute. Random effects of individual sites and years account for spatial and temporal variation in population counts deviating from the statewide trend. We accounted for over-dispersion in the Poisson-distributed counts with the random effect *siteyearID* for each unique observation (48). We modeled trends in total abundance using the same modeling approach, but summed across 102 species' population indices for each site x year observation. We interpreted trends as an annual rate by taking the geometric mean rate of change between the predicted abundance between two points in time after setting the list-length covariate to its mean and excluding the random effects (46). For comparisons with other monitoring programs, we used a *p*-value threshold of 0.05 to classify trends as positive, negative, or stable.

Our approach is similar to that used by the UKBMS and other European monitoring programs which use generalized linear models in TRIM software (49). One key difference is that our site and annual fluctuations from the temporal trend were derived from random effects rather than fixed effects, which reduces spurious detection of trends (42). Another key difference is that TRIM does not allow for continuous covariates, which we used to account for sampling variation instead of assuming no confounding pattern in sampling effort. To validate that our modeling choices did not unreasonably influence the results, we used three alternative approaches: (1) a Poisson-based generalized linear model (equation 1 without the random effect *siteyearID*); (2) a nonlinear generalized additive mixed model with a smoothing spline replacing the linear temporal trend (42); and (3) a TRIM model with over-dispersion and serial temporal correlation but no sampling covariates or offsets (49). We compared similarity in the total abundance trends,

the correlation of species' trends between model alternatives, and the classification of species' trends.

## Comparison with other studies

202

203

204

205

206

207

208

209

210

211

212

213

214

215

216

217

218

219

220

221

222

223

224

We compare our findings to three European long-term, regional butterfly monitoring programs with systematic Pollard walks that publish regular updates on total abundance and species' trends (39,50,51). Although all programs analyzed counts with Poisson regression, we had to standardize them differently depending on the data available and their modeling approaches. The UKBMS reports total abundance indicators as the geometric mean of species trends from two groups: specialist and countryside species (50). We used the reported smoothed annual index values for these indicators because the first year of monitoring is an outlier that exaggerates declines (UK Biodiversity Indicators 2018, http://jncc.defra.gov.uk/page-4236). We used the Dutch Butterfly Monitoring Scheme's reported cumulative annual trend in total butterflies counted across all transects after correction for missing surveys (51). For the Catalan Butterfly Monitoring Scheme, we extracted annual population indices from the 2015-2016 annual report (52) with WebPlotDigitizer 4.1 (53) and performed a Poisson regression over time with annual random effects to obtain a comparable abundance trend. We converted total abundance trends into annual percent rates for comparison. We tallied the increases and decreases in species' trends for each region reported by the monitoring program, without accounting for differences in their statistical approaches.

#### Species' traits

To explore potential mechanisms that might explain species-level variation in abundance trends, we modeled the estimates of species' temporal trends ( $\beta_1$ ) as a response to life history traits (20,30). Of the 81 species, 14 were classified as migratory species and 4 (*Colias* 

eurytheme, Lycaena phlaeus, Pieris rapae, and Thymelicus lineola) were considered naturalized species that were introduced to the state 90 or more years ago (25,32). We analyzed traits models both across all species and after excluding migratory species, which would have population trends driven by factors outside of Ohio. We collected traits that relate to insect responses to climate change and habitat change, as these are two primary drivers of butterfly community changes (7,20,21).

We tested if butterflies with traits making them more adaptive to a warming climate have more positive population trends. Voltinism, or the number of generations per year, increases in warmer years and warmer regions within many species in Ohio (54), compared with obligate univoltine species that do not adjust their lifecycle based on changing growing season length. We assigned voltinism observed in Ohio (1-4 generations per year) to an integer scale based on visualization of phenology models and (25). We compared species with different range distributions, assuming that species distributed in warmer, Southern regions would be more 3likely to increase in Ohio as the climate warms. We assigned species' ranges as Southern, core, or Northern by range maps and county records (25,32). The life stage in which species overwinter contributes to its ability to respond to warming with shifts in phenology (20,55).

We would expect more generalist species, in host plant requirements and habitat preferences, to have more positive population trends in a landscape heavily modified by human use (21,50). For host plant requirements, we gathered two traits from the literature that describe host plant category (forb, graminoid, or woody) and whether the butterfly's host plant requirements span multiple plant families or are limited to one plant family or genus (25). Mean wing size from (32) was used as a surrogate of dispersal ability between habitats, which is expected to increase ability to access resources in a fragmented landscape. Three of the authors

assigned species as wetland-dependent or human-disturbance tolerant species, which we aggregated into two binary variables to test if specialist or generalist habitat preferences correlate with abundance trends.

We used univariate linear models for each life history trait both for all 81 species and with the 14 migratory species excluded. To account for the phylogenetic relatedness and the non-independence across species, we compared phylogenetic generalized least squares models that estimated branch length transformations with Pagel's lambda by maximum likelihood (56). The phylogenetic models excluded three species without gene sequences available.

## Phylogenetic tree

We obtained coding sequences for the most widely used DNA barcoding locus, the mitochondrial cytochrome c oxidase subunit I gene COI-5P, from GenBank (57). For species not found in GenBank, we obtained coding sequences from The Barcode of Life Data System (58). When possible, we obtained sequences from multiple sampling locations in North America.

Owing to the relatively small size of our multiple-species alignment—i.e. a single mtDNA locus, 651 base pairs in length—we decided to take both a constrained and unconstrained maximum likelihood approach to estimate the genealogical relationships of our samples. Some of the species from our analysis, though not all, were recently used in a more comprehensive phylogenetic analysis of butterflies (59), thus prompting us to constrain the phylogenetic backbone of our tree using family-level relationships. We report details of our workflow in Supplement 1.

#### Statistical analysis

We used R 3.5.2 for analysis (60) and share the data and our code on Dryad. We fit generalized additive models with the *mgcv* package (34), generalized linear mixed models with

the *lme4* package (Bates et al. 2015), and phylogenetic generalized least squares models with the *ape* and *caper* packages (62,63). Confidence intervals for the temporal trends were estimated with bootstrapped model fits with the *merTools* package (64). We estimated the goodness of fit with  $R^2$  developed for generalized linear mixed models that give marginal and conditional  $R^2$  values for the fixed effects and the fixed + random effects, respectively (65,66).

#### **Results**

The statewide relative abundance across all species declined at an annual rate of 2.0% ( $\beta_1$  = -0.020, std. err. 0.005, p < 0.001), accumulating a 33% decline over 1996-2016 (Table 1, Fig 2). Among population trends, more than three times as many species are declining than increasing in abundance at our threshold of p < 0.05 (32 versus 9, respectively) (Table 2, Fig B-D in S1 Appendix). Positive and negative species trends are distributed across the phylogenetic tree (Fig A in S1 Appendix).

Table 1: Generalized linear mixed model of total abundance across all species. The natural logarithm of the total survey duration across the monitoring season was an offset in the model. The model's marginal  $R^2$  was 0.20 for its fixed effects and its conditional  $R^2$  was 0.61 when including variation in sites, years, over-dispersion with random effects parameters.

Fixed effects	B	std.error	z statistic	p.value
Intercept	1.33	0.0506	26.4	< 0.001
Year (numeric)	-0.0203	0.00496	-4.11	< 0.001
List-length	0.104	0.00587	17.7	< 0.001
		#		
Random effects	std. dev.	groups	_	
Site x year	0.278	1005		
Site	0.417	104		
Year (factor)	0.121	21		

**Table 2: Species' abundance trends over time.** Trends are the coefficient of year in our regression models with the accompanying standard error and p-value for the coefficient (equation 1). Included are the number of population indices calculated for each species for use in abundance model (Site x year) and total number of butterflies recorded for all years. Bold font indicates trends classified as increasing or decreasing (p < 0.05).

Si	Sample size				GLMM temporal trend			
Common	Latin	Total #	Sites	Years	Site/	Trend	Std.	P
		counted			year	coef.	error	
Aphrodite Fritillary	Speyeria aphrodite	477	9	16	131	-0.233	0.060	< 0.001
Baltimore	Euphydryas phaeton	818	7	17	83	-0.224	0.071	0.002
American Copper	Lycaena phlaeas	10,255	31	21	359	-0.193	0.024	< 0.001
Hoary Edge Skipper	Achalarus lyciades	291	7	19	88	<i>-0.178</i>	0.061	0.003
Milbert's Tortoise Shell	Nymphalis milberti	140	8	16	101	-0.174	0.065	0.008
European Skipper	Thymelicus lineola	46,549	57	21	609	<i>-0.173</i>	0.021	< 0.001
Southern Cloudywing	Thorybes bathyllus	667	15	20	194	-0.129	0.037	< 0.001
Falcate Orangetip	Anthocharis midea	756	8	18	103	-0.123	0.040	0.002
Dreamy Duskywing	Erynnis icelus	879	18	21	260	-0.120	0.024	< 0.001
Swarthy Skipper	Nastra lherminier	448	7	17	78	-0.114	0.041	0.006
Tawny Emperor	Asterocampa clyton	937	27	19	308	-0.114	0.036	0.002
Leonard's Skipper	Hesperia leonardus	1,348	11	20	144	-0.110	0.025	< 0.001
White M Hairstreak	Parrhasius m-album	95	7	15	110	-0.105	0.081	0.195
Northern Cloudywing	Thorybes pylades	547	16	20	210	-0.095	0.033	0.004
Coral Hairstreak	Satyrium titus	607	15	21	217	-0.094	0.025	< 0.001
Juvenal's Duskywing	Erynnis juvenalis	3,838	38	21	487	-0.083	0.020	< 0.001
Common Wood Nymph	Cercyonis pegala	21,603	77	21	788	-0.073	0.013	< 0.001
Common Sooty Wing	Pholisora catullus	1,142	34	20	398	-0.072	0.015	< 0.001
Sleepy Duskywing	Erynnis brizo	811	13	18	156	-0.071	0.032	0.027
Monarch	Danaus plexippus	46,070	104	21	1,005	-0.070	0.023	0.002
Red-spotted Purple	Limenitis arthemis	6,226	87	21	913	-0.064	0.019	< 0.001
Bronze Copper	Lycaena hyllus	656	23	21	254	-0.063	0.039	0.103
Northern Broken-Dash	Wallengrenia egeremet	5,959	49	21	528	-0.062	0.018	< 0.001
Tawny-edged Skipper	Polites themistocles	2,322	48	21	541	-0.058	0.016	< 0.001
West Virginia White	Pieris virginiensis	214	5	16	63	-0.058	0.059	0.329
Fiery Skipper	Hylephila phyleus	3,917	57	19	646	-0.057	0.061	0.351
Meadow Fritillary	Boloria bellona	5,447	55	21	598	-0.056	0.027	0.040

Orange Sulphur	Colias eurytheme	62,160	101	21	996	-0.055	0.021	0.008
Long Dash	Polites mystic	1,317	21	21	219	-0.047	0.020	0.022
American Lady	Vanessa virginiensis	2,029	54	21	637	-0.045	0.033	0.179
Black Swallowtail	Papilio polyxenes	12,410	92	21	941	-0.044	0.015	0.004
Gray Hairstreak	Strymon melinus	2,418	49	19	587	-0.044	0.026	0.089
Painted Lady	Vanessa cardui	5,564	80	21	873	-0.042	0.054	0.440
Great Spangled Fritillary	Speyeria cybele	33,573	90	21	904	-0.041	0.020	0.047
Hobomok Skipper	Poanes hobomok	6,863	51	21	576	-0.040	0.014	0.005
Viceroy	Limenitis archippus	16,079	85	21	896	-0.039	0.016	0.014
Cabbage White	Pieris rapae	304,105	104	21	1,005	-0.038	0.010	< 0.001
Hackberry Emperor	Asterocampa celtis	9,992	42	20	467	-0.037	0.017	0.033
Striped Hairstreak	Satyrium liparops	155	14	18	211	-0.028	0.067	0.682
Variegated Fritillary	Euptoieta claudia	956	17	19	204	-0.027	0.052	0.603
Little Wood Satyr	Megisto cymela	76,612	87	21	878	-0.026	0.009	0.005
American Snout Butterfly	Libytheana carinenta	1,007	36	18	418	-0.025	0.050	0.612
Hickory Hairstreak	Satyrium caryaevorum	196	12	20	170	-0.023	0.053	0.656
Mourning Cloak	Nymphalis antiopa	3,214	85	21	905	-0.021	0.018	0.256
Clouded Sulphur	Colias philodice	49,267	102	21	998	-0.014	0.014	0.286
Spicebush Swallowtail	Papilio troilus	25,322	82	21	858	-0.014	0.014	0.324
Dun Skipper	Euphyes vestris	1,684	49	21	585	-0.014	0.012	0.224
Question Mark	Polygonia interrogationis	6,564	88	21	915	-0.012	0.025	0.640
Delaware Skipper	Atrytone logan	1,086	30	21	313	-0.011	0.029	0.697
Horace's Duskywing	Erynnis horatius	2,885	31	21	376	-0.011	0.023	0.633
Eastern Tiger Swallowtail	Papilio glaucus	29,299	101	21	996	-0.010	0.015	0.483
Pearl Crescent	Phyciodes tharos	180,631	104	21	1,005	-0.010	0.014	0.461
Little Yellow	Eurema lisa	1,681	24	18	287	-0.008	0.073	0.917
Eastern Comma	Polygonia comma	6,222	92	21	944	-0.007	0.011	0.561
Giant Swallowtail	Papilio cresphontes	1,109	28	21	322	0.002	0.019	0.912
Banded Hairstreak	Satyrium calanus	1,107	36	21	468	0.004	0.031	0.896
Silver-spotted Skipper	Epargyreus clarus	54,462	102	21	996	0.005	0.012	0.672
Red Admiral	Vanessa atalanta	28,637	97	21	969	0.008	0.044	0.865
Red-banded Hairstreak	Calycopis cecrops	795	7	17	91	0.009	0.057	0.879
Crossline Skipper	Polites origenes	1,087	27	21	347	0.009	0.020	0.636
Sachem	Atalopedes campestris	1,445	19	18	231	0.013	0.058	0.823
Peck's Skipper	Polites peckius	23,702	90	21	905	0.014	0.014	0.306
Northern Eyed Brown	Satyrodes eurydice	1,342	13	21	174	0.016	0.035	0.651
Eastern Tailed Blue	Everes comyntas	56,137	99	21	974	0.016	0.010	0.113
Henry's Elfin	Callophrys henrici	330	7	17	76	0.017	0.055	0.752
Little Glassy Wing	Pompeius verna	8,658	56	21	632	0.019	0.019	0.307
Silvery Checkerspot	Chlosyne nycteis	2,049	20	19	224	0.039	0.022	0.074

Spring/Summer Azure	Celastrina ladon/neglecta	63,947	103	21	1,002	0.047	0.021	0.022
Common Buckeye	Junonia coenia	15,771	73	19	834	0.050	0.067	0.459
Pipevine Swallowtail	Battus philenor	703	23	18	279	0.053	0.033	0.110
Least Skipper	Ancyloxypha numitor	27,506	84	21	844	0.053	0.015	< 0.001
Appalachian Eyed Brown	Satyrodes appalachia	2,118	12	18	118	0.060	0.045	0.181
Zabulon Skipper	Poanes zabulon	10,960	71	21	747	0.061	0.022	0.004
Northern Pearly-Eye	Enodia anthedon	2,785	37	21	434	0.071	0.020	< 0.001
Zebra Swallowtail	Eurytides marcellus	1,349	18	18	224	0.075	0.030	0.011
Cloudless Sulphur	Phoebis sennae	1,840	27	19	355	0.088	0.057	0.121
Common Checkered-Skipper	Pyrgus communis	3,089	33	18	357	0.092	0.046	0.046
Wild Indigo Duskywing	Erynnis baptisiae	15,209	51	19	570	0.106	0.020	< 0.001
Harvester	Feniseca tarquinius	341	11	20	143	0.122	0.061	0.046
Sleepy Orange	Eurema nicippe	2,028	6	17	63	0.146	0.134	0.276
Gemmed Satyr	Cyllopsis gemma	1,059	6	16	81	0.228	0.052	< 0.001

Fig 2: The relative abundance of counted butterflies in Ohio declined by 33% over 1996-2016. Plotted are model predictions for each year based on the fixed effects of year (solid line) and annual random effects (dots) to show annual variation about the trend line. Shading shows 95% confidence interval based on bootstrapped model fits for the temporal trend.

Both in the total trend in abundance and in the proportion of species with declines, these results are comparable to our review of three European butterfly monitoring schemes (Table 3). Although the longer-running programs show larger cumulative declines, the annual rate of change ranges from -2.0% to -2.6% for Ohio, Catalonia, and the Netherlands, respectively, with the United Kingdom total trends split between generalist species (-0.8%) and specialist species (-2.4%). Across monitoring programs, declining species outnumber increasing species by a factor of two to three (Table 3).

Table 3: Comparison of estimated annualized and cumulative rates of change in total abundance and species trends in regional butterfly monitoring programs in Europe compared to this study. Number of sites represents those reported to be analyzed in total, but may no longer be active. Number of butterflies counted per year is based on the most recent years of monitoring described in the references.

					Species' trends			
			Counted/year	Annualized trend in total			Stable/	_
Region (km <sup>2</sup> )	Years	Sites	(x 1000)	abundance (cumulative)	Positive	Negative	not signif.	Reference
United Kingdom				-0.8% (-28%) countryside				
(242,500)	41 (1976-2017)	3,164	1,700	-2.4% (-63%) specialist	11	22	24	(50)
Netherlands								
(42,508)	25 (1992-2017)	600	250	-2.0% (-40%)	11	23	13	(51)
Catalonia, Spain								
(32,108)	22 (1994-2016)	116	122	-2.6% (-44%)	15	46	5	(39,52)
Ohio, USA								
(116,100)	20 (1996-2016)	104	80	-2.0% (-33%)	9	32	40	this study

In general, traits associated with species' responses to climate were more important, based on the predictive ability (adjusted  $R^2$ ) of univariate models, than traits associated with habitat and host plant restrictions (Fig 3, Tables A and B in S1 Appendix). Phylogenetic signal was included in most traits, so we focus on the phylogenetic generalized least squares results. Migratory species to Ohio had stable population trends on average compared to resident species and the four naturalized species. The Monarch (*Danaus plexippus*) was the only migratory species in decline. Multivoltine species with more annual generations had more positive population trends. Species with more northern geographic ranges were associated with more negative population trends. Species eating forb host plants had negative trends on average, but there was no effect of host plant specialization on population trends.

Fig 3: Species' traits are associated with variation in the statewide trends in abundance. We plot each trend compared to the six most important traits for the 78 species included in the phylogenetic GLS models with full results in Table A in S1 Appendix. Squares represent the regression coefficients with 95% confidence intervals shown in lines. Dots for each species are jittered for visualization.

Our choice of modeling approach did not change the overall evidence of defaunation. Generalized linear mixed models with Poisson-distributed errors and generalized additive mixed models estimated declines in total abundance similar in magnitude at -1.83% and -2.13% annual rates, respectively. The annual trend estimate from TRIM, without sampling covariates, was half the magnitude at -0.96%. Species' trends had high correlations between pairwise comparisons,

but TRIM models had notably more positive trends compared to the other three approaches (Table C in S1 Appendix).

#### **Discussion**

We show that the total butterfly abundance has declined by 33% over 20 years in Ohio. This rate is faster than the global abundance trend estimated for Lepidoptera (35% over 40 years) and corresponds more closely to the steeper declines (45% over 40 years) estimated for all insects (1). The Ohio butterfly monitoring program, judged by the weekly frequency, 20-year time period, and statewide spatial extent of its surveys, is the most extensive systematic insect survey in North America and comparable to three exemplary European butterfly monitoring schemes. The annualized 2% rate of decline in this study aligns closely with trends from European butterfly monitoring, confirming the decline of the most closely monitored group of insects in both Europe and North America (Table 3). With less known about other insect taxa, butterflies provide a necessary, if imperfect, surrogate to understand the trajectory and potential mechanisms behind broader insect trends (13). Extensive in both time and space, the decline in butterfly abundance is the current best estimate for the rate of insect defaunation in North America.

The proportion of butterfly species with population declines compared to population increases is similar between Ohio (negative trends three times more numerous) and European studies (negative trends 2-3 times more numerous) (Table 3). In other taxa, moths in the United Kingdom show a similar proportion of species declines (67). Long-term monitoring in protected areas, although less extensive in space, shows more positive species trends for moths in Finland (at 67.7° latitude) and across pollinators in Spain (at 850-1750 m. elevations) (68,69). These

counterexamples show how insect communities may shift at high-latitude or high-elevation sites with anthropogenic climate warming (21) or may persist in more remote areas. However, butterfly monitoring in populated areas show a consistency in observed declines (Table 3) that we argue would generalize to other landscapes dominated by human use.

We demonstrate declines in species that are generalist, widespread, and not considered vulnerable to extinction (25,70). The four species introduced to Ohio (*Pieris rapae*, *Lycaena phlaeus*, and *Thymelicus lineola* from Europe and *Colias eurytheme* from the western USA) are declining more rapidly than native species (Fig 3). Although few may share concern for the most widespread, invasive butterfly in the world's agricultural and urban settings (71), declines in *Pieris rapae* could be indicative of persistent environmental stressors that would affect other species as well. We would expect negative environmental changes to disproportionately affect rare species prone to the demographic dangers of small populations or specialist species that rely on a narrow range of resources or habitat (UKBMS in Table 3, Swengel et al. 2011). This pattern of species declines would lead to biotic homogenization as rarer species are lost and common, disturbance-tolerant species remain (72,73). However, our study adds another example of declines in common butterfly species thought to be well-suited to human-modified habitat (11,21,74).

The Eastern North American migratory Monarch (*Danaus plexippus*) abundance in Ohio is declining by 7% per year. The Monarch is the only declining migratory species out of 14 in our analysis. Despite disagreements about whether summer abundance trends have tracked winter colony declines (75,76), our study shows that the long-term trends correspond. However, our study's first two years have very high Monarch population indices which could be outliers (Fig B in S1 Appendix) following the two largest recorded winter population counts (16,77).

With these two years removed, the statewide Monarch trend is a 4% decline per year, showing that the magnitude of summer abundance trends are sensitive to the years of inclusion. Our results align with a study using Illinois systematic monitoring data that shows a summer abundance decline for monarchs over two decades, but at different rates across decades (78). A more recent study showed no decline during the summer during 2004-2016 using a population index from NABA counts (77). The trend we document comes from the sum of summer breeding and fall migratory butterflies returning to Mexico; estimates of abundance for these separate generations may be required to model how different stages of the lifecycle contribute to the long-term decline in the winter colonies (77).

Even with systematic monitoring, accurate estimates of insect abundance are missing from many species—a fifth of regularly observed species in did not meet our minimum data requirements to for us to estimate trends. None of these species are considered to be of conservation concern, but this also means that we would be limited in our ability to even determine if their populations have reached threatened status. Targeted surveys of selected species, non-adult life stages, or habitats can expand the monitoring to data-deficient species commonly excluded by protocols designed to monitor many species efficiently (50) and can be used to estimate demographic responses to environmental drivers not apparent from adult butterfly counts (79). Additional life-history knowledge about species in our study could inform how worried we should be about extreme population declines, like the Baltimore (*Euphydryas phaeton*). We noticed a multiyear population cycle, not captured by log-linear trends or generalized additive models, which reached a nadir at the end of our dataset and exaggerated the Baltimore's decline (Fig B in S1 Appendix). In other cases, density-dependent population

regulation may help inform whether species are resilient to temporary declines and guide predictions for future population trajectories (80).

Insect declines have multifaceted causes, and the relative impact of these causes is still unknown (81). Although analysis of the causes of site differences in abundance or species trends is beyond the scope of this study, we discuss three environmental drivers commonly associated with global insect declines: climate change, habitat loss and fragmentation, and agricultural intensification (81,82). If species' traits are associated with population trends, then their relationships may suggest environmental changes driving population responses in species sharing these traits (46,81,83). In this study, life-history traits were weakly predictive of population trends, but their associations provide hypotheses that could be tested further (46).

## Habitat loss and fragmentation

In Ohio, habitat loss and fragmentation plateaued well before butterfly monitoring started, with human population growth slowing by 1970. In common with other Midwestern states, Ohio had already lost tallgrass prairie species, such as the Regal Fritillary (*Speyeria idalia*), due to this habitat conversion to agriculture (25,26). Land-use has changed slowly over the course of the monitoring program; less than 10% of monitoring sites have had more than 2.5% change in the surrounding (2.5-km radius) developed, agriculture, or forest land cover from 2001-2011. The persistence of butterfly populations in a landscape of habitat fragments are mediated by species' traits that permit them to either move between more isolated resources or persist in smaller, localized populations (82,84). Wing size is one life history trait associated with dispersal ability, but it had no association with species' population trends (Tables A and B in S1 Appendix). However, defining habitat patches by land-use classes overlooks how mobile insect populations are bound by resources, varying across the lifecycle, rather than area (85,86).

Although there has been little wholesale habitat conversion around our study transects, degradation of the remaining habitat could be a cause of the general decline in butterfly abundance.

### Climate change

Species trends are associated with two life-history traits, voltinism and range distribution, which suggest that the butterfly community is changes with the warming climate. Species that complete more annual generations, or multivoltine species, had more positive abundance trends. This aligns with obligate univoltine species becoming less common in Massachusetts (20), but is the opposite of the findings in Spain where multivoltine species are in steeper declines with exposure to increasingly dry summers (39). Multivoltine species may be more adaptive to annual and spatial variation in seasonal temperatures as many have plasticity in the voltinism observed within Ohio (25). For most of the species with flexible voltinism in Ohio, adding an extra generation in warmer summers increases their annual population growth rates (54). Northern-distributed species have more negative population trends compared to widely-distributed or southern species. This corresponds with findings from Massachusetts and Europe that warm-adapted species are replacing cool-adapted species as range distributions shift (20,87). Even though these two traits should be increasing butterfly abundance for some species as the climate warms, it has not been enough to prevent the overall decline in butterfly abundance.

#### Agricultural intensification

Cropland and pasture make up half of Ohio's land area, so we would expect agricultural practices to affect statewide insect abundance. One assessment of pollinator habitat suitability based on land-use, acres in conservation reserve programs, and crop type estimated an increase in resources in Ohio from 1982 through 2002, followed by a stable trend (88). However,

agricultural practices can decrease insect abundance with systemic insecticides, herbicide use on host plants or nectar resources, and nitrogen fertilization that alters the composition of surrounding plant communities.

In Ohio, the use of neonicotinoids rapidly increased after 2004 when they became widely used on corn and soybeans (89,90). The mechanistic link between neonicotinoid insecticides and insect declines is established and observational studies have shown widespread impacts of their use (91–93). Even though seed-coatings with neonicotinoids reduce broadcast spraying, the mechanical planting of these seeds exposes widespread areas around farms to contaminated dust that is incorporated into non-target plants and insects (94,95). In the United Kingdom and California, neonicotinoids are associated with butterfly declines (22,96) and hinder butterfly larval development on host plants (97). We did not design this study to test whether neonicotinoids affect butterfly abundance in Ohio. However, the observed declines across common, invasive species, which would typically be predicted to exploit an agricultural or human-altered landscape, would be consistent with widespread exposure to insecticides.

Species that eat forbs as larvae have negative population declines (Fig 3). Both herbicide use and nitrogen deposition may alter plant communities to favor grasses over forbs (98). Milkweed losses contribute to declines in Monarch butterfly abundance, as they lose host333 plants as a result of herbicide use (78,79). In Ohio, glyphosate use has increased linearly, and is now applied at 6 times the rate it was in 1996 (89,90). Nitrogen increases have been linked to declines in grassland species adapted to low-nitrogen environments (99–101) and to higher mortality during larval development on enriched host plants (102).

### **Conclusions**

Systematic, long-term surveys of butterflies provide the most rigorous evidence for the rate of insect declines. This study demonstrates that defaunation is happening in North America similarly to Europe. In landscapes comprising natural areas amid heavy human land-use, butterfly total abundance is declining at 2% per year and 2-3 times more species have population trends declining rather than increasing. Additional Pollard-based monitoring programs in North America, listed in (9), will enable tracking insect trends over larger spatial extents as with efforts to integrate data across European monitoring schemes (11). The rates for other insect groups may deviate from this baseline and were previously estimated to be declining more rapidly than Lepidoptera (1). Expanded monitoring and support for taxonomists are imperative for other taxa and under sampled regions, like the Tropics where most insect diversity resides. Besides the evaluation if butterfly trends generalize to other insects, the most urgent need for science and conservation is understanding the causes of decline and testing mitigation actions. As butterflies are the best-monitored insect taxa, they are the best indicator of the baseline threat to the 5.5 million insects, the most diverse group of animals on earth.

# Acknowledgments

We thank the volunteers and directors who contribute their time and expertise to the Ohio butterfly monitoring program. The Ohio Department of Natural Resources provides support, the Cleveland Museum of Natural History provides data entry and archiving, and the Ohio Lepidopterists provides training and coordination for the Ohio butterfly monitoring program. We thank Marjorie Weber for advice on our phylogenetic analysis. The Department of the Interior Southeast Climate Adaptation Science Center and North Carolina State University supported TW during earlier work with Ohio butterflies that grew into this analysis.

References 495 1. Dirzo R, Young HS, Galetti M, Ceballos G, Isaac NJB, Collen B. Defaunation in the 496 497 Anthropocene. Science. 2014 Jul 25;345(6195):401–6. May RM. How many species are there on earth? Science. 1988;241(4872):1441–1449. 498 2. Conrad KF, Fox R, Woiwod IP. Monitoring biodiversity: measuring long-term changes in 499 3. 500 insect abundance. Insect Conserv Biol. 2007;203–225. Hallmann CA, Sorg M, Jongejans E, Siepel H, Hofland N, Schwan H, et al. More than 75 501 4. 502 percent decline over 27 years in total flying insect biomass in protected areas. Lamb EG, editor. PLOS ONE. 2017 Oct 18;12(10):e0185809. 503 Lister BC, Garcia A. Climate-driven declines in arthropod abundance restructure a 504 5. 505 rainforest food web. Proc Natl Acad Sci. 2018 Oct 30;115(44):E10397-406. Winfree R, W. Fox J, Williams NM, Reilly JR, Cariveau DP. Abundance of common 506 6. 507 species, not species richness, drives delivery of a real-world ecosystem service. Shea K, 508 editor. Ecol Lett. 2015 Jul;18(7):626–35. Warren MS, Hill JK, Thomas JA, Asher J, Fox R, Huntley B, et al. Rapid responses of 509 7. British butterflies to opposing forces of climate and habitat change. 2001;414:5. 510 511 Parmesan C. Ecological and Evolutionary Responses to Recent Climate Change. Annu 8. Rev Ecol Evol Syst. 2006 Dec;37(1):637–69. 512 Taron D, Ries L. Butterfly Monitoring for Conservation. In: Daniels JC, editor. Butterfly 513 9. 514 Conservation in North America [Internet]. Dordrecht: Springer Netherlands; 2015 [cited 2018 Dec 7]. p. 35–57. Available from: http://link.springer.com/10.1007/978-94-017-515 516 9852-5 3

- 517 10. Pollard E, Yates TJ. Monitoring butterflies for ecology and conservation: the British
- butterfly monitoring scheme. Springer Science & Business Media; 1994.
- 519 11. Van Swaay C, Van Strien A, Aghababyan K, Astrom S, Botham M, Brereton T, et al. The
- European Butterfly Indicator for Grassland species: 1990-2013. 2015;
- 521 12. Schmucki R, Pe'er G, Roy DB, Stefanescu C, Van Swaay CAM, Oliver TH, et al. A
- regionally informed abundance index for supporting integrative analyses across butterfly
- monitoring schemes. Müller J, editor. J Appl Ecol. 2016 Apr;53(2):501–10.
- 524 13. Thomas JA. Monitoring change in the abundance and distribution of insects using
- butterflies and other indicator groups. Philos Trans R Soc B Biol Sci. 2005 Feb
- 526 28;360(1454):339–57.
- 527 14. Brereton T, Roy DB, Middlebrook I, Botham M, Warren M. The development of butterfly
- indicators in the United Kingdom and assessments in 2010. J Insect Conserv. 2011
- 529 Apr;15(1-2):139-51.
- 530 15. Dennis EB, Morgan BJT, Roy DB, Brereton TM. Urban indicators for UK butterflies.
- 531 Ecol Indic. 2017 May;76:184–93.
- 532 16. Agrawal AA, Inamine H. Mechanisms behind the monarch's decline. Science.
- 533 2018;360(6395):1294–1296.
- 534 17. Schultz CB, Brown LM, Pelton E, Crone EE. Citizen science monitoring demonstrates
- dramatic declines of monarch butterflies in western North America. Biol Conserv.
- 536 2017;214:343–346.
- 537 18. Belitz MW, Hendrick LK, Monfils MJ, Cuthrell DL, Marshall CJ, Kawahara AY, et al.
- Aggregated occurrence records of the federally endangered Poweshiek skipperling
- (Oarisma poweshiek). Biodivers Data J. 2018;(6).

- 19. Haddad NM. Resurrection and resilience of the rarest butterflies. PLOS Biol. 2018 Feb
- 541 6;16(2):e2003488.
- 542 20. Breed GA, Stichter S, Crone EE. Climate-driven changes in northeastern US butterfly
- communities. Nat Clim Change. 2013 Feb;3(2):142–5.
- 544 21. Forister ML, McCall AC, Sanders NJ, Fordyce JA, Thorne JH, O'Brien J, et al.
- Compounded effects of climate change and habitat alteration shift patterns of butterfly
- diversity. Proc Natl Acad Sci. 2010 Feb 2;107(5):2088–92.
- 547 22. Forister ML, Cousens B, Harrison JG, Anderson K, Thorne JH, Waetjen D, et al.
- Increasing neonicotinoid use and the declining butterfly fauna of lowland California. Biol
- 549 Lett. 2016 Aug;12(8):20160475.
- 550 23. Schlicht D, Swengel A, Swengel S. Meta-analysis of survey data to assess trends of prairie
- butterflies in Minnesota, USA during 1979–2005. J Insect Conserv. 2009 Aug;13(4):429–
- 552 47.
- 553 24. Swengel SR, Schlicht D, Olsen F, Swengel AB. Declines of prairie butterflies in the
- midwestern USA. J Insect Conserv. 2011 Apr;15(1–2):327–39.
- 555 25. Iftner DC, Shuey JA, Calhoun JV. Butterflies and skippers of Ohio. College of Biological
- Sciences, Ohio State University; 1992.
- 557 26. Shuey JA, Calhoun JV, Iftner DC. Butterflies that are endangered, threatened, and of
- special concern in Ohio. 1987;
- 559 27. Bigelow D, Borchers A. Major uses of land in the United States, 2012. 2017.
- 560 28. Thornton PE, Running SW, White MA. Generating surfaces of daily meteorological
- variables over large regions of complex terrain. J Hydrol. 1997 Mar;190(3–4):214–51.

- Homer C, Dewitz J, Yang L, Jin S, Danielson P, Xian G, et al. Completion of the 2011
- National Land Cover Database for the conterminous United States–representing a decade
- of land cover change information. Photogramm Eng Remote Sens. 2015;81(5):345–354.
- 565 30. Diamond SE, Cayton H, Wepprich T, Jenkins CN, Dunn RR, Haddad NM, et al.
- Unexpected phenological responses of butterflies to the interaction of urbanization and
- geographic temperature. Ecology. 2014 Sep;95(9):2613–21.
- 568 31. Dennis EB, Freeman SN, Brereton T, Roy DB. Indexing butterfly abundance whilst
- accounting for missing counts and variability in seasonal pattern. O'Hara RB, editor.
- 570 Methods Ecol Evol. 2013 Jul;4(7):637–45.
- 571 32. Opler PA, Krizek GO. Butterflies east of the Great Plains: an illustrated natural history.
- Johns Hopkins Univ Pr; 1984.
- 573 33. Dennis EB, Morgan BJT, Freeman SN, Brereton TM, Roy DB. A generalized abundance
- index for seasonal invertebrates: A Generalized Abundance Index for Seasonal
- 575 Invertebrates. Biometrics. 2016 Dec;72(4):1305–14.
- 576 34. Wood SN. Generalized Additive Models: An Introduction with R. 2nd ed. Chapman and
- 577 Hall/CRC; 2017.
- 578 35. Cordano EE& E. Interpol.T: Hourly interpolation of multiple temperature daily series
- [Internet]. 2013. Available from: https://CRAN.R-project.org/package=Interpol.T
- 580 36. Link WA, Sauer JR. Estimating Population Change from Count Data: Application to the
- North American Breeding Bird Survey. Ecol Appl. 1998 May;8(2):258.
- 582 37. Pellet J, Bried JT, Parietti D, Gander A, Heer PO, Cherix D, et al. Monitoring Butterfly
- Abundance: Beyond Pollard Walks. Schweiger O, editor. PLoS ONE. 2012 Jul
- 584 30;7(7):e41396.

- 585 38. Henry EH, Anderson CT. Abundance estimates to inform butterfly management: double-586 observer versus distance sampling. J Insect Conserv. 2016 Jun;20(3):505–14. 587 39. Melero Y, Stefanescu C, Pino J. General declines in Mediterranean butterflies over the last 588 two decades are modulated by species traits. Biol Conserv. 2016 Sep;201:336–42. 40. Haddad NM, Hudgens B, Damiani C, Gross K, Kuefler D, Pollock K. Determining 589 590 Optimal Population Monitoring for Rare Butterflies: Monitoring Rare Butterflies. Conserv 591 Biol. 2008 Aug;22(4):929-40. 592 41. Isaac NJB, Cruickshanks KL, Weddle AM, Marcus Rowcliffe J, Brereton TM, Dennis 593 RLH, et al. Distance sampling and the challenge of monitoring butterfly populations: 594 Distance sampling and monitoring butterflies. Methods Ecol Evol. 2011 Dec;2(6):585–94. 42. Knape J. Decomposing trends in Swedish bird populations using generalized additive 595 596 mixed models. Siriwardena G, editor. J Appl Ecol. 2016 Dec;53(6):1852–61. 43. Szabo JK, Vesk PA, Baxter PWJ, Possingham HP. Regional avian species declines 597 598 estimated from volunteer-collected long-term data using List Length Analysis. Ecol Appl. 599 2010;20(8):2157–69. van Strien AJ, van Swaay CAM, Termaat T. Opportunistic citizen science data of animal 600 44. 601 species produce reliable estimates of distribution trends if analysed with occupancy models. Devictor V, editor. J Appl Ecol. 2013 Dec;50(6):1450–8. 602
- of trends in butterfly populations between monitoring schemes. J Insect Conserv. 2015
  Apr;19(2):313–24.

45.

Roy DB, Ploquin EF, Randle Z, Risely K, Botham MS, Middlebrook I, et al. Comparison

- 606 46. Soykan CU, Sauer J, Schuetz JG, LeBaron GS, Dale K, Langham GM. Population trends
- for North American winter birds based on hierarchical models. Ecosphere.
- 608 2016;7(5):e01351.
- 609 47. Kraemer HC, Blasey CM. Centring in regression analyses: a strategy to prevent errors in
- statistical inference. Int J Methods Psychiatr Res. 2004;13(3):141–51.
- Harrison XA. Using observation-level random effects to model overdispersion in count
- data in ecology and evolution. PeerJ. 2014 Oct 9;2:e616.
- 613 49. Pannekoek J, Van Strien A. Trim 3 Manual (TRends & Indices for Monitoring data)—
- Statistics Netherlands. Voorburg; 2001.
- 615 50. Brereton T, Botham M, Middlebrook I, Randle Z, Noble D, Harris S, et al. United
- Kingdom Butterfly Monitoring Scheme report for 2017. Centre for Ecology & Hydrology
- & Butterfly Conservation; 2018.
- 51. Van Swaay CAM, Bos G, Van Grunsven RHA, Kok J, Huskens K, Van Deijk JR, et al.
- Vlinders en libellen geteld: Jaarverslag 2017 [Internet]. De Vlinderstichting, Wageningen;
- 2018 [cited 2019 Feb 14]. Report No.: Rapport VS2018.006. Available from:
- 621 https://assets.vlinderstichting.nl/docs/6d51f174-b497-4777-b84a-362e344c3528.pdf
- 52. Stefanescu C. Resum de les temporades 2015 i 2016. Cynthia Butlletí Butterfly Monit
- Scheme Catalunya [Internet]. 2018 [cited 2019 Feb 14];14. Available from:
- 624 http://www.catalanbms.org/es/cynthia/
- 625 53. Rohatgi A. WebPlotDigitizer. 2011.
- 626 54. Wepprich TM. Effects of Climatic Variability on a Statewide Butterfly Community. North
- 627 Carolina State University; 2017.

- 55. Diamond SE, Frame AM, Martin RA, Buckley LB. Species' traits predict phenological
- responses to climate change in butterflies. 2011;92(5):8.
- 630 56. Pagel M. Inferring the historical patterns of biological evolution. Nature. 1999
- 631 Oct;401(6756):877–84.
- 632 57. Clark K, Karsch-Mizrachi I, Lipman DJ, Ostell J, Sayers EW. GenBank. Nucleic Acids
- Res. 2016 Jan 4;44(Database issue):D67–72.
- 634 58. Ratnasingham S, Hebert PD. BOLD: The Barcode of Life Data System (http://www.
- 635 barcodinglife. org). Mol Ecol Notes. 2007;7(3):355–364.
- 636 59. Espeland M, Breinholt J, Willmott KR, Warren AD, Vila R, Toussaint EFA, et al. A
- 637 Comprehensive and Dated Phylogenomic Analysis of Butterflies. Curr Biol. 2018
- 638 Mar;28(5):770-778.e5.
- 639 60. R Core Team. R: A Language and Environment for Statistical Computing [Internet].
- Vienna, Austria: R Foundation for Statistical Computing; 2018. Available from:
- 641 https://www.R-project.org/
- 642 61. Bates D, Mächler M, Bolker B, Walker S. Fitting Linear Mixed-Effects Models Using
- 643 **lme4**. J Stat Softw [Internet]. 2015 [cited 2018 Dec 4];67(1). Available from:
- http://www.jstatsoft.org/v67/i01/
- 645 62. Orme D, Freckleton R, Thomas G, Petzoldt T. The caper package: comparative analysis of
- phylogenetics and evolution in R. R Package Version. 2013;5(2).
- 647 63. Paradis E, Schliep K. ape 5.0: an environment for modern phylogenetics and evolutionary
- analyses in R. Bioinformatics. 2018;xx:xxx–xxx.
- 649 64. Knowles JE, Frederick C. merTools: Tools for Analyzing Mixed Effect Regression
- Models [Internet]. 2018. Available from: https://CRAN.R-project.org/package=merTools

- Nakagawa S, Schielzeth H. A general and simple method for obtaining R<sup>2</sup> from 651 65. 652 generalized linear mixed-effects models. O'Hara RB, editor. Methods Ecol Evol. 2013 653 Feb;4(2):133–42. 654 66. Barton K. MuMIn: Multi-Model Inference [Internet]. 2018. Available from: https://CRAN.R-project.org/package=MuMIn 655 Conrad KF, Woiwod IP, Parsons M, Fox R, Warren MS. Long-term population trends in 656 67. 657 widespread British moths. J Insect Conserv. 2004;8(2–3):119–136. 658 68. Hunter MD, Kozlov MV, Itämies J, Pulliainen E, Bäck J, Kyrö E-M, et al. Current 659 temporal trends in moth abundance are counter to predicted effects of climate change in an 660 assemblage of subarctic forest moths. Glob Change Biol. 2014 Jun;20(6):1723–37. Herrera CM. Complex long-term dynamics of pollinator abundance in undisturbed 661 69. 662 Mediterranean montane habitats over two decades. Ecol Monogr. 2019 Feb 1;89(1):e01338. 663
- 664 70. Cech R, Tudor G, others. Butterflies of the east coast. Princeton University Press; 2005.
- Ryan SF, Lombaert E, Espeset A, Vila R, Talavera G, Dincă V, et al. Global invasion

  history of the world's most abundant pest butterfly: a citizen science population genomics
- study. bioRxiv. 2018 Dec 26;506162.
- 668 72. McKinney ML, Lockwood JL. Biotic homogenization: a few winners replacing many losers in the next mass extinction. Trends Ecol Evol. 1999;14(11):450–453.
- 670 73. Clavel J, Julliard R, Devictor V. Worldwide decline of specialist species: toward a global functional homogenization? Front Ecol Environ. 2011;9(4):222–8.

- 74. Van Dyck H, Van Strien AJ, Maes D, Van Swaay CAM. Declines in Common,
- Widespread Butterflies in a Landscape under Intense Human Use. Conserv Biol. 2009
- 674 Aug;23(4):957–65.
- 75. Ries L, Oberhauser K, Taron D, Battin J, Rendon-Salinas E, Altizer S, et al. Connecting
- eastern monarch population dynamics across their migratory cycle. Monarchs Chang
- World Biol Conserv Iconic Insect Cornell Univ Press Ithaca NY. 2015;268–281.
- 76. Pleasants JM, Williams EH, Brower LP, Oberhauser KS, Taylor OR. Conclusion of No
- Decline in Summer Monarch Population Not Supported. Ann Entomol Soc Am. 2016 Mar
- 680 1;109(2):169–71.
- 681 77. Saunders SP, Ries L, Neupane N, Ramírez MI, García-Serrano E, Rendón-Salinas E, et al.
- Multiscale seasonal factors drive the size of winter monarch colonies. Proc Natl Acad Sci.
- 683 2019 Mar 18;201805114.
- 684 78. Saunders SP, Ries L, Oberhauser KS, Thogmartin WE, Zipkin EF. Local and cross-
- seasonal associations of climate and land use with abundance of monarch butterflies
- 686 *Danaus plexippus*. Ecography. 2018 Feb;41(2):278–90.
- 79. Pleasants JM, Oberhauser KS. Milkweed loss in agricultural fields because of herbicide
- use: effect on the monarch butterfly population: *Herbicide use and monarch butterflies*.
- Insect Conserv Divers. 2013 Mar;6(2):135–44.
- 690 80. Oliver TH, Roy DB. The pitfalls of ecological forecasting. Biol J Linn Soc. 2015
- 691 Jul;115(3):767–78.
- 692 81. Fox R. The decline of moths in Great Britain: a review of possible causes: *The decline of*
- 693 moths in Great Britain. Insect Conserv Divers. 2013 Jan;6(1):5–19.
- 694 82. Thomas JA. Butterfly communities under threat. Science. 2016 Jul 15;353(6296):216–8.

- 695 83. Wong MKL, Guénard B, Lewis OT. Trait-based ecology of terrestrial arthropods. Biol
- Rev [Internet]. 2018 [cited 2018 Dec 14];0(0). Available from:
- 697 https://onlinelibrary.wiley.com/doi/abs/10.1111/brv.12488
- 698 84. Habel JC, Schmitt T. Vanishing of the common species: Empty habitats and the role of
- genetic diversity. Biol Conserv. 2018 Feb;218:211–6.
- 700 85. Dennis RLH, Shreeve TG, Dyck HV. Towards a Functional Resource-Based Concept for
- Habitat: A Butterfly Biology Viewpoint. Oikos. 2003;102(2):417–26.
- 702 86. Curtis RJ, Brereton TM, Dennis RLH, Carbone C, Isaac NJB. Butterfly abundance is
- determined by food availability and is mediated by species traits. Diamond S, editor. J
- 704 Appl Ecol. 2015 Dec;52(6):1676–84.
- 705 87. Parmesan C, Ryrholm N, Stefanescu C, Hill JK, Thomas CD, Descimon H, et al. Poleward
- shifts in geographical ranges of butterfly species associated with regional warming.
- 707 Nature. 1999 Jun;399(6736):579–83.
- 708 88. Hellerstein D. Land Use, Land Cover, and Pollinator Health: A Review and Trend
- 709 Analysis. :47.
- 710 89. Baker NT, Stone WW. Estimated annual agricultural pesticide use for counties of the
- 711 conterminous United States, 2008–12: U.S. Geological Survey Data Series 907 [Internet].
- 712 US Geological Survey; p. 9. (U.S. Geological Survey Data Series 907). Available from:
- 713 https://dx.doi.org/10.3133/ds907.
- 714 90. Stone WW. Estimated annual agricultural pesticide use for counties of the conterminous
- 715 United States, 1992–2009. US Geological Survey; 2013. (U.S. Geological Survey Data
- 716 Series 752).

- 717 91. Goulson D. REVIEW: An overview of the environmental risks posed by neonicotinoid
- insecticides. Kleijn D, editor. J Appl Ecol. 2013 Aug;50(4):977–87.
- 719 92. Hallmann CA, Foppen RPB, van Turnhout CAM, de Kroon H, Jongejans E. Declines in
- 720 insectivorous birds are associated with high neonicotinoid concentrations. Nature. 2014
- 721 Jul;511(7509):341–3.
- 722 93. Pisa L, Goulson D, Yang E-C, Gibbons D, Sánchez-Bayo F, Mitchell E, et al. An update
- of the Worldwide Integrated Assessment (WIA) on systemic insecticides. Part 2: impacts
- on organisms and ecosystems. Environ Sci Pollut Res [Internet]. 2017 Nov 9 [cited 2019]
- 725 Feb 1]; Available from: https://doi.org/10.1007/s11356-017-0341-3
- 726 94. Douglas MR, Tooker JF. Large-Scale Deployment of Seed Treatments Has Driven Rapid
- Increase in Use of Neonicotinoid Insecticides and Preemptive Pest Management in U.S.
- Field Crops. Environ Sci Technol. 2015 Apr 21;49(8):5088–97.
- 729 95. Krupke CH, Holland JD, Long EY, Eitzer BD. Planting of neonicotinoid-treated maize
- poses risks for honey bees and other non-target organisms over a wide area without
- consistent crop yield benefit. Diamond S, editor. J Appl Ecol. 2017 Oct;54(5):1449–58.
- 732 96. Gilburn AS, Bunnefeld N, Wilson JM, Botham MS, Brereton TM, Fox R, et al. Are
- neonicotinoid insecticides driving declines of widespread butterflies? PeerJ. 2015 Nov
- 734 24;3:e1402.
- 735 97. Basley K, Goulson D. Effects of Field-Relevant Concentrations of Clothianidin on Larval
- Development of the Butterfly Polyommatus icarus (Lepidoptera, Lycaenidae). Environ Sci
- 737 Technol. 2018 Apr 3;52(7):3990–6.

738 98. Kleijn D, Snoeijing GIJ. Field Boundary Vegetation and the Effects of Agrochemical 739 Drift: Botanical Change Caused by Low Levels of Herbicide and Fertilizer. J Appl Ecol. 740 1997;34(6):1413–25. 741 99. Weiss SB. Cars, cows, and checkerspot butterflies: nitrogen deposition and management 742 of nutrient-poor grasslands for a threatened species. Conserv Biol. 1999;13(6):1476–1486. 100. Öckinger E, Hammarstedt O, Nilsson SG, Smith HG. The relationship between local 743 744 extinctions of grassland butterflies and increased soil nitrogen levels. Biol Conserv. 2006 745 Apr 1;128(4):564–73. 746 101. WallisDeVries MF, van Swaay CAM. A nitrogen index to track changes in butterfly species assemblages under nitrogen deposition. Biol Conserv. 2017 Aug;212:448–53. 747 102. Kurze S, Heinken T, Fartmann T. Nitrogen enrichment in host plants increases the 748 749 mortality of common Lepidoptera species. Oecologia. 2018 Dec;188(4):1227–37. 750 751 S1 Appendix. Supplementary methods and results. Includes detailed methods for phenology 752 models and phylogenetic trees, one figure of species trends plotting on a cladogram, three figures showing population trends and annual variation for 81 species, two tables of model results from 753 754 the trait analysis, and a table comparing our trend estimates with three other approaches.

755





