

Sampling strategy matters to accurately estimate response curves' parameters in species distribution models

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Running title: sampling strategies and species response curves

1 Abstract

2 **Aim:** Assessing how different sampling strategies affect the accuracy and precision of species response curves
3 estimated by parametric Species Distribution Models.

4 **Major taxa studied:** Virtual plant species.

5 **Location:** Abruzzo (Italy).

6 **Time period:** Timeless (simulated data).

7 **Methods:** We simulated the occurrence of two virtual species with different ecology (generalist vs specialist) and
8 distribution extent. We sampled their occurrence following different sampling strategies: random, stratified,
9 systematic, topographic, uniform within the environmental space (hereafter, uniform), and close to roads. For each
10 sampling design and species, we ran 500 simulations at increasing sampling efforts (total: 42,000 replicates). For
11 each replicate, we fitted a binomial generalised linear model, extracted model coefficients for precipitation and
12 temperature, and compared them with true coefficients from the known species' equation. We evaluated the
13 quality of the estimated response curves by computing bias, variance, and root mean squared error. Additionally,
14 we i) assessed the impact of missing covariates on the performance of the sampling approaches and ii) evaluated
15 the effect of incompletely sampling the environmental space on the uniform approach.

16 **Results:** For the generalist species, we found the lowest root mean squared error when uniformly sampling the
17 environmental space, while sampling occurrence data close to roads provided the worst performance. For the
18 specialist species, all sampling designs showed comparable outcomes. Excluding important predictors similarly
19 affected all sampling strategies. Sampling limited portions of the environmental space reduced the performance
20 of the uniform approach, regardless of the portion surveyed.

21 **Main conclusions:** Our results suggest that a proper estimate of the species response curve can be obtained when
22 the choice of the sampling strategy is guided by the species' ecology. Overall, uniformly sampling the
23 environmental space seems more efficient for species with wide environmental tolerances. The advantage of
24 seeking the most appropriate sampling strategy vanishes when modelling species with narrow realised niches.

25 **Keywords:** bias, ecological niche breadth, environmental space, realised niche, root mean squared error, sampling
26 bias, simulation, virtual species.

27 **Significance statement**

28 The choice of the most appropriate strategy to sample presence/absence data for species distribution models
29 depends on the species' ecology, with generalist species being more sensitive to the sampling strategy used.

30 **1. Introduction**

31 Species distribution models (SDMs) rely on species observations (presence/absence, abundance) and spatially
32 explicit variables (e.g., climatic, edaphic, topographic, anthropogenic) to estimate the relationship between living
33 organisms and their environment. Specifically, SDMs allow for deriving species' response curves along chosen
34 environmental gradients, which define how species respond to the environmental conditions they experience.
35 Based on statistical models fitted to field-collected observations, SDMs are sensitive to the quality (and quantity)
36 of data used for model calibration (Hirzel & Guisan 2002; McPherson & Jetz 2007; Lobo 2008; Tassarolo, Lobo,
37 Rangel, Hortal, 2021). Species presence and absence data, both ideally collected in-situ, would be modelled as a
38 function of environmental variables sampled at the same geographical locations where the species was recorded.
39 However, absences are very often created *in-silico* (e.g., pseudo-absences, background points) to overcome the
40 logistic difficulty of confirming them in the field (Lobo 2008). In any case, SDMs are seldom fitted using species
41 (and environmental) data collected strictly for that purpose. Instead, biodiversity data used as input in SDMs are
42 primarily opportunistic and sampled for different purposes (Hirzel & Guisan 2002; Gábor, Moudrý, Barták,
43 Lecours, 2020). Examples include opportunistic data from museum collections or herbaria (Newbold 2010),
44 citizen science (Leandro, Jay-Robert, Mériguet, Houard, Renner, 2020; Feldman et al., 2021), vegetation surveys
45 (Bazzichetto et al., 2021); or a combination of these (Wasof et al., 2015). Using data not collected explicitly for
46 species distribution modelling can be an issue, as the sampling strategy determines the quality of the species
47 response curves estimated by SDMs (Beck, Böller, Erhardt, Schwanghart, 2014; Baker, Maclean, Goodall,
48 Gaston, 2022).

49 In principle, species distribution data should be collected or sampled in a way that helps answering our ecological
50 questions. Specifically for SDMs, which are rooted in the niche theory (*sensu* Hutchinson, see Jackson &
51 Overpeck 2000), species distribution data should be sampled so that an adequate description of the realised niche
52 of the species can be achieved (Guisan & Zimmermann 2000). Typically, in vegetation science, SDMs rely on
53 presence-absence data from pre-existing vegetation surveys recorded by botanists and phytosociologists to
54 describe plant communities (co-occurrence data). Not initially collected to model a single species distribution,
55 such data should be used cautiously, as they might lead to a poor estimate of the relationship between the species
56 and the environment. In this respect, there is a vast scientific literature on the effect of sampling design (and
57 sampling bias) on SDMs. Still, almost all of these studies evaluated models' predictive performance, i.e., they
58 compared SDMs' predictions to independent observations using accuracy measures such as AUC, True Skill
59 Statistics, Kappa, Sensitivity, Specificity, and the Continuous Boyce Index (see Kadmon, Farber, Danin, 2003;
60 Hirzel, Le Lay, Helfer, Randin, Guisan, 2006; Tassarolo, Rangel, Araújo, Hortal, 2014; Varela, Anderson, García-
61 Valdés, Fernández-González, 2014; Guisan, Thuiller, Zimmermann, 2017). Instead, and this is not to downplay

62 the importance of assessing models' predictive performance, we argue that SDMs should also be evaluated in
 63 terms of their capacity to estimate the actual species' response curves and, thus, the mechanisms generating
 64 species distribution. Indeed, measures of predictive accuracy are known to be affected by several factors, including
 65 sample prevalence and size (Jiménez-Valverde 2021), which may confound the comparison of SDMs fitted under
 66 different circumstances (e.g., different sampling strategies or intensity of sampling bias). Even worse, some
 67 accuracy metrics can score high in the case of poorly defined SDMs (Lobo, Jiménez-Valverde, Real, 2008).
 68 Hence, accounting for the performance of coefficients' estimators derived from parametric SDMs, rather than
 69 focusing solely on their predictive performance, is important. In this regard, simulations, together with specific
 70 measures of accuracy (i.e., bias) and precision (i.e., variance), can provide an alternative for evaluating the
 71 influence of different factors on SDMs' capacity to provide accurate estimates of the actual coefficients defining
 72 species response curves (Gu & Swihart 2004; Albert et al., 2010; Fernandes, Scherrer, Guisan, 2018).

73 Here, we use simulations of virtual plant species and data collection to answer the following questions: how does
 74 sampling strategy affect the quality of the species response curves derived from SDMs? And more specifically:
 75 to what extent are the coefficients' estimators of the species response curves simulated using different sampling
 76 designs accurate and/or precise? To quantify accuracy and precision, we use bias, variance, and root mean squared
 77 error (see Box 1 for definitions).

78 Box 1. Definitions of bias, variance, and root mean squared error.

Bias: the expected difference between an estimator and the parameter. Bias is used to assess accuracy (i.e., quality of the answer we can get from the analyses of ecological data, Bolker 2008):

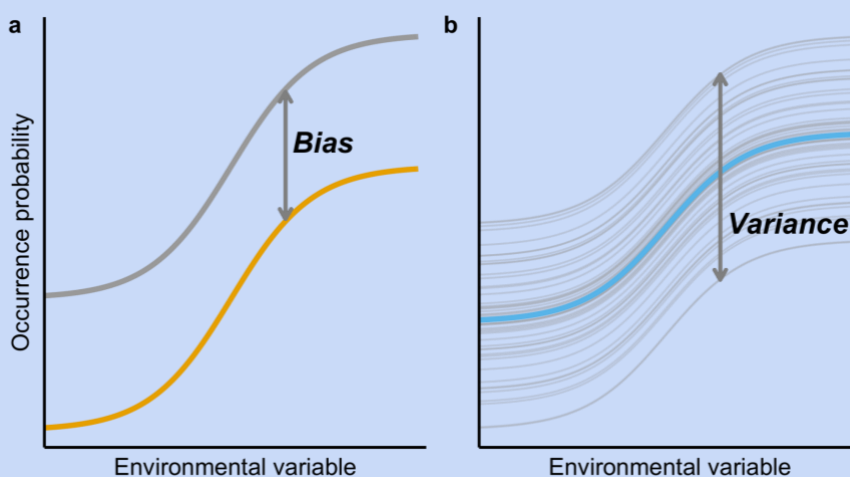
$$Bias = E[(\hat{\theta} - \theta)]$$

Variance: expected squared difference between an estimator and its expected value (notice that the estimator's expected value is different from the parameter if the estimator is biased). Variance is used to assess precision (i.e., how largely the estimator fluctuates around its mean in the long-run, Bolker 2008):

$$Variance = E[(\hat{\theta} - E[\hat{\theta}])^2]$$

Root Mean Squared Error (RMSE): square root of the Mean Squared Error (MSE), which is the expected squared difference between the estimator and the parameter. The mean squared error can be partitioned in (squared) bias plus variance. Therefore it combines precision and accuracy, and, for this reason, is generally used as a measure of the quality of an estimator. We here use the RMSE as it is expressed on the same scale as the data:

$$RMSE = \sqrt{E[(\hat{\theta} - \theta)^2]}$$



Graphical representation of bias (a) and variance (b). In panel a, the gold logistic function shows the true response curve of the species for a given environmental variable, while the grey function is the long-run average of multiple simulated response curves. The difference between the gold and the grey logistic functions is the bias. In panel b, the blue logistic function represents the long-run average of multiple simulated response curves (in grey). Note that the blue line only represents the true logistic function (in gold in panel a) when the bias equals zero (in which case the variance is the mean squared error). Also note that the figure above provides a 'simplified' representation

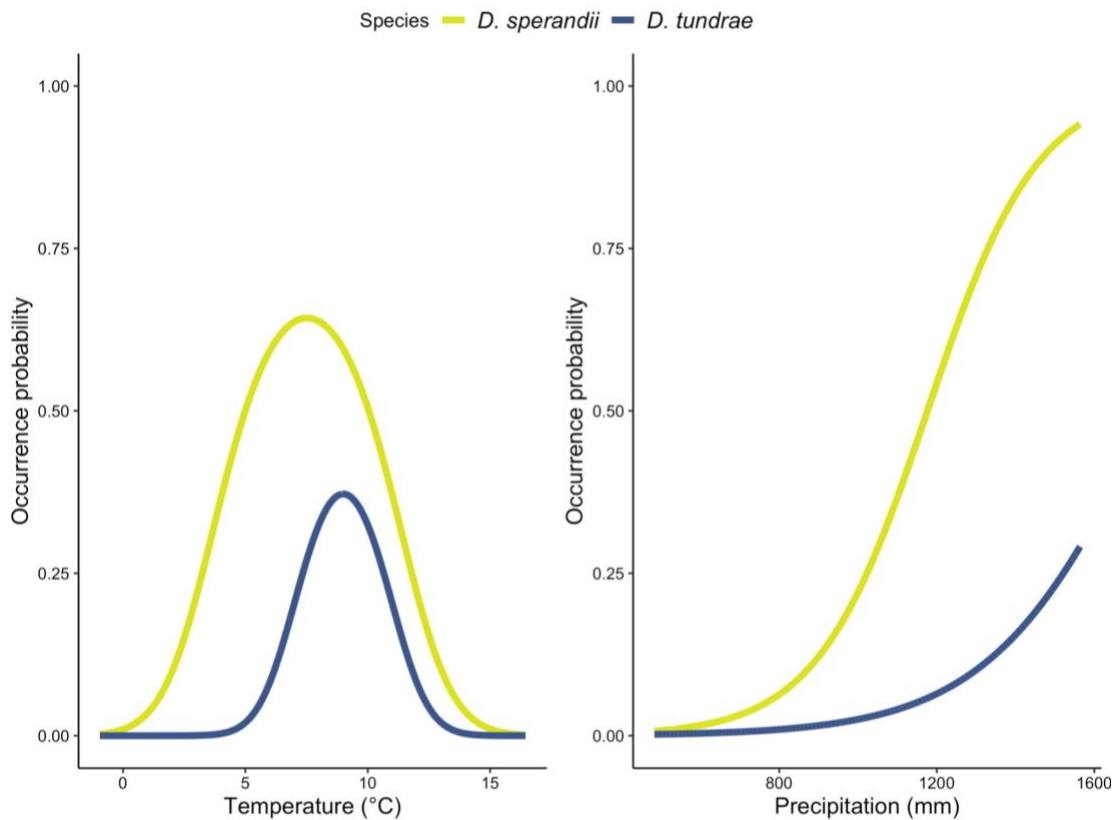
of bias and variance of species' response curves, as bias does not necessarily produce vertical shifts of the true logistic function, and, similarly, variance may not lead to evenly spread oscillations around the true response curve.

79 2. Materials and Methods

80 2.1. Simulations of plant virtual species and their sampling

81 To assess the impact of vegetation sampling on parametric SDMs, we used binomial generalised linear models
82 (GLMs). Binomial GLMs, also known as logistic regression model, are widely used among SDMs practitioners,
83 and their statistical properties are well-known (see McCullagh & Nelder 1989).

84 We focus on the Abruzzo region in Central Italy, which covers different climates and habitat types (see Figure
85 S1.1, Appendix S1 in Supporting Information). We started by generating two virtual plant species: *Dianthus*
86 *sperandii* and *D. tundrae* (species' names are invented and do not relate to the species' ecological preferences).
87 For the sake of simplicity, we assumed the occurrence of the two virtual species to be only driven by temperature
88 and precipitation. As shown in Figure 1, *D. sperandii* has a thermal optimum at approx. 7.5 °C and its probability
89 of occurrence increases linearly with precipitation. Similarly, *D. tundrae* has an optimum at approx. 9 °C and its
90 occurrence probability also increases with precipitation. However, *D. tundrae* has a much more constrained
91 thermal tolerance, and thus a lower prevalence (i.e., the ratio between number of presences and absences). As a
92 result, *D. tundrae* has a narrower distribution than *D. sperandii*. By generating virtual species sharing more or less
93 similar ecological preferences, but different thermal niche breadth and thus different distribution extents, we tested
94 the effect of sampling strategy on SDMs for generalist vs specialist species.



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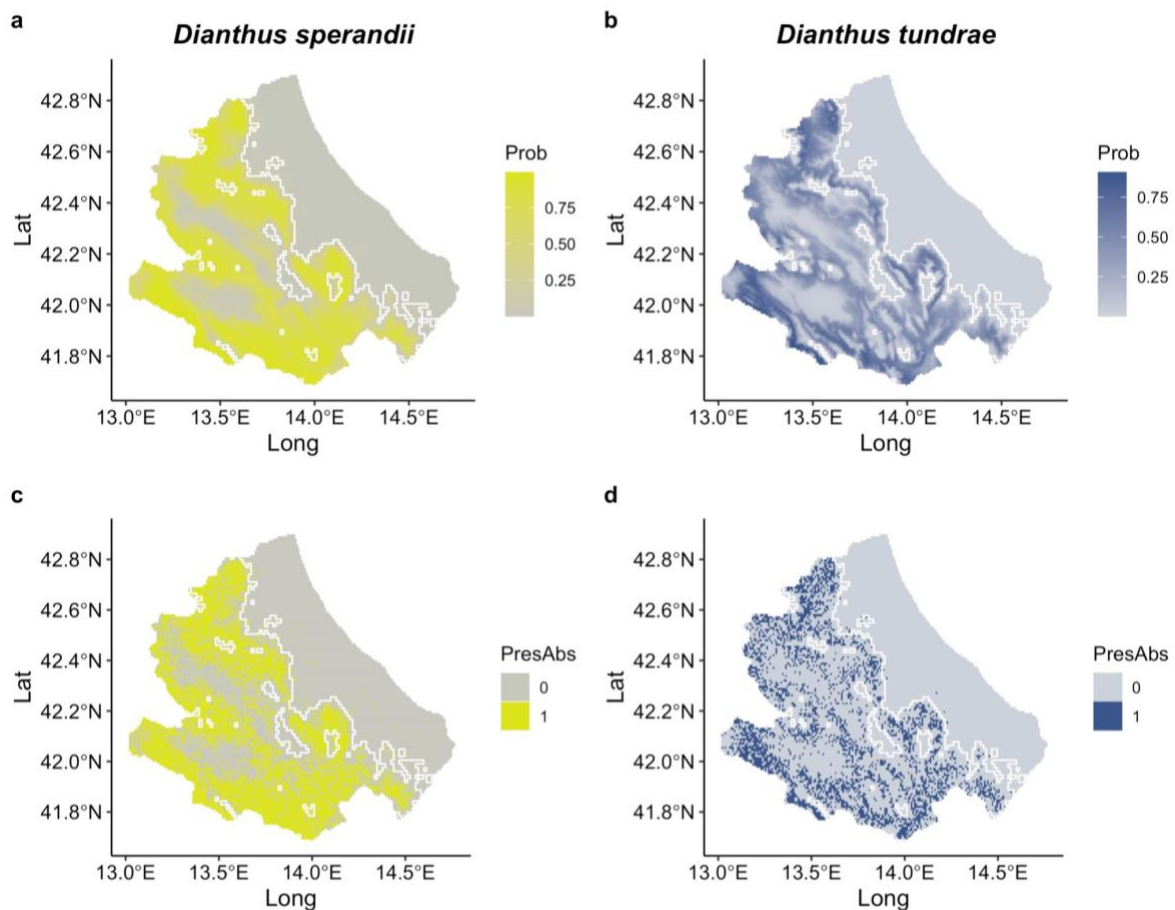
96 Figure 1. Simulated response curves of *Dianthus sperandii* (in lime) and *D. tundrae* (in blue) along the temperature (left panel) and
97 precipitation (right panel) gradients.

98 Once we defined the true relationships between the two virtual species and the two climatic variables (by setting
99 the parameters determining the species' response curves: see Equation 1), we computed, for each cell of a raster

100 layer spanning the study area (spatial resolution: ca. 1 km), the true probability of occurrence (p) of the species
101 across the Abruzzo using the following model:

102
$$\text{logit}(p_i) = \alpha + \beta_{pr} * \text{prec}_i + \beta_{tm} * \text{temp}_i + \beta_{tmq} * \text{temp}_i^2 \quad (\text{Equation 1})$$

103 where $\text{logit}(\cdot)$ is the natural logarithm of the odds $p/(1-p)$, α is the model intercept, β_{pr} is the regression parameter
104 for precipitation, β_{tm} is the parameter for the linear term of temperature, and β_{tmq} is the parameter for the quadratic
105 term of temperature. Regression parameters, here rounded to the third digit, for *D. sperandii* were set to: -11.389
106 (α), 0.007 (β_{pr}), 1.384 (β_{tm}), and -0.092 (β_{tmq}). For *D. tundrae*, they were set to: -22.173 (α), 0.005 (β_{pr}), 3.779
107 (β_{tm}), and -0.21 (β_{tmq}). Logit-transformed probabilities were turned to the unit interval [0,1] using the logistic
108 function. Then, we used the true occurrence probability (p) of the two species in a given grid cell of 1 km resolution
109 to simulate their occurrence (presence/absence) across the study region (Figure 2, panels a and b). Specifically,
110 we derived a presence/absence raster layer by drawing a random realisation of a Bernoulli trial with probability p
111 at each raster cell. The obtained presence/absence layers are reported in Figure 2 (see panels c and d). Note that,
112 by sampling from the Bernoulli distribution, we avoided selecting a fixed threshold to generate the layers of the
113 species presence/absence.



114

115 Figure 2. Simulated occurrence probability and presence/absence data of *Dianthus sperandii* (a, c) and *D. tundrae* (b, d). The white line in the
116 plots delineates the area of interest for the study (i.e., all lands approx. between 500 and 1,800 m a.s.l.).

117 We then simulated what vegetation ecologists would do: go out in the field and collect data! We created six
118 sampling strategies (Box 2) and fitted SDMs for each of them. Here, our sampling units are the cells of the raster
119 layer with the presence/absence of the two virtual species (hereafter, “sampling cells”, Figure 2, panels c and d).
120 To keep the simulations as realistic as possible, we conducted the sampling only in a restricted area of the Abruzzo
121 region: we considered all areas approx. from 500 to 1,800 m a.s.l. (90% of the cells included between 518 and

1,821 m a.s.l.; minimum elevation: 197 m, maximum elevation: 2,791 m) (the perimeter of the area of interest is marked in white in Figure 2; the frequency distribution of temperature and precipitation is reported in Figure S1.2, Appendix S1). Indeed, both *D. sperandii* and *D. tundrae* are cold tolerant species, so it wouldn't make sense to sample their occurrence, e.g., on the coast (where the probability of finding the species is nearly 0, see Figure 2) or where habitat features are very different from the species' optima. So, by restricting our focus to a smaller area of interest, we avoided the 'there are no elephants in the Antarctic' paradox (Lobo, Jiménez-Valverde, Hortal, 2010).

Box 2. Description of the simulated sampling strategies.

Random: one of the most common sampling strategies, it is used for several purposes, including the description of vegetation patterns across space, and it is usually adopted to ensure independence among sampling units (Lájer 2007).

Systematic: also very common, the systematic strategy collects data from regularly spaced grids to maximise the sampling effort for any number of sampling units. Our systematic approach is similar to the 'grid approach' implemented by Hirzel & Guisan (2002).

Proportional random-stratified (hereafter, stratified): this survey is one step forward of the random approach. It accounts for the fact that habitat types (i.e., abiotic conditions) are not homogeneously distributed across the geographic space. So, the sampling is performed within *strata* covering many (if not all) combinations of abiotic conditions, including rare habitats (Roleček, Chytrý, Hájek, Lvončík, Tichý, 2007). In our case, as we only focus on temperature and precipitation (climatic data gathered from CHELSA; Karger et al., 2017), the stratification provides an exhaustive sampling of combinations of the two climatic variables within the geographic space. As the strata were not evenly distributed (i.e., some strata were more widely spread than others), in each stratum, we sampled a number of cells proportional to the area of the stratum. The strata were generated as 16 classes combining temperature and precipitation conditions. Notice that the proportional random-stratified converges to the random design when sample size (N) gets very large (Hirzel & Guisan 2002).

Topographic: this sampling strategy is commonly used by ecologists to capture a large amount of variability along a given transect. It reproduces the idea of collecting data across transects located in areas with high topographic (and potentially climatic) heterogeneity. To generate this traditional sampling design, we used 4 topographic layers: elevation, slope, northness, and eastness. The last three were derived from the elevation layer, which, in turn, was retrieved at a spatial resolution of approx. 48 m x 65 m using the R package *elevatr* (*get_elev_raster* function with *zoom* argument set at 10; Hollister 2021. For elevation data sources see <https://github.com/tilezen/joerd/blob/master/docs/data-sources.md#what-is-the-ground-resolution>). To identify areas with highly heterogeneous terrain conditions, we first standardised each topographic layer to have mean value zero and unit variance, and aggregated its spatial resolution to match that of the bioclimatic layers (approx. 1 km). Specifically, each 1 km cell was assigned the standard deviation of the aggregated cells. Then we summed the 4 resulting layers to derive a single one. Finally, to focus the sampling only on those areas featuring high heterogeneity, we retained (and then randomly sampled) only those cells with a standard deviation larger than the median standard deviation of the final layer (all other cell values were set to NAs, and were, therefore, not sampled).

Proximity to roads (hereafter, proximity-to-road): this sampling design reflects the reality of logistic constraints during fieldwork. Specifically, to account for the fact that sampling activities are sometimes preferentially carried out in the most accessible places (e.g., this is the case for citizen science data), we simulated a sampling strategy that maximises access through proximity to roads. The resulting bias has been widely investigated in analyses of species distribution data (Kadmon, Farber, Danin, 2004; Tessarolo et al., 2014). To generate this sampling scenario, we downloaded from OpenStreetMap a layer comprising all major roads in the Abruzzo (using the *osmdata* R package, Padgham, Lovelace, Salmon, Rudis, 2017). Then we derived a raster layer reporting, for each cell, the corresponding (Euclidean) distance from the closest road. Finally, we transformed the value of each cell (i.e., distance from the closest road) to the corresponding negative

exponential (e.g., $\exp(-1 \cdot \text{road distance})$) so that the probability of sampling a given cell decayed (exponentially) as the distance from the closest road increased.

Uniform sampling of the environmental space (hereafter, uniform): this sampling strategy is conceptually similar to the stratified sampling, while, practically, it is implemented as the systematic approach. Indeed, the uniform sampling of the environmental space aims at collecting data from as many habitat types as possible by regularly selecting sampling units within a (here, 10 cells \times 10 cells) grid overlaid to a 2-dimensional (environmental) space. In practice, the grid is scanned on a cell-by-cell basis and, from each cell, a fixed number of randomly selected sampling units is extracted (see Figure S2.1, Appendix S2). If the amount of sampling units in a cell is lower than the fixed, desired number of units to be collected per cell, then all sampling units are extracted. The uniform sampling allows, at the same time, to maximise information on environmental variability and minimise sampling bias (e.g., it avoids over-sampling habitat types that are more widely distributed within the geographic space). In this study, the environmental space was defined as the 2-dimensional plane spanned by temperature and precipitation (see Albert et al., 2010; Varela et al., 2014, Hattab et al., 2017; see also Figure S2.2 in Appendix S2, which shows the portion of the environmental space occupied by the two virtual species). In Figure S2.3 (Appendix S2), we also show the effect of randomly sampling the environmental space, which results in over-sampling the most widespread environmental conditions encountered in the geographic space. Note that randomly sampling the geographic space leads to the same sampling bias (Elith et al., 2011).

Maps of design-specific sampling effort are reported in Figure S3.1 (Appendix S3).

130 The data collected through the 6 sampling approaches (see Box 2) were then used to fit binomial GLMs (link
131 logit), which always included the following terms as predictors: precipitation + temperature + temperature². Each
132 model was fitted to the sampled data using the same model formula as in Equation 1, i.e., the one used to generate
133 the occurrence pattern of *D. sperandii* and *D. tundrae*. This allowed quantifying: (i) how much – on average – the
134 estimated coefficients deviated from the true parameters (i.e., bias), (ii) how much – on average – they fluctuated
135 around the average of the coefficient estimator (i.e., variance), and (iii) how much – on average – they fluctuated
136 around the true parameters (i.e., root mean squared error) (see Box 1). Note that our measures of bias, variance,
137 and root mean squared error (hereafter, RMSE) are estimators of these quantities, which we computed by replacing
138 expectations with averages (computed over multiple simulations). The simulated sampling realisations were
139 replicated 500 times for each of the six sampling strategies we tested, thereby fitting 3,000 GLMs. Because
140 regression coefficients of GLMs are estimated by maximum likelihood, they feature desirable properties such as
141 asymptotic unbiasedness and efficiency (i.e., decreasing bias, variance, and therefore RMSE, with increasing
142 sample size). As a consequence, a comparison of the impact of different sampling strategies on the bias and
143 variance (and RMSE) of the species' response curve cannot be undertaken without accounting for the effect of
144 sample size (i.e., the total number of presence/absence records used to fit our GLMs). Therefore, we repeated the
145 500 sampling-specific simulations for an increasing number of sampling cells (i.e., sampling effort): from 200 to
146 500 cells using an increment of 50 cells between both limits. As a result, for each sampling strategy, we obtained
147 500 values of the regression coefficients as estimated by GLMs fitted to datasets of sizes from 200 to 500 (by 50).
148 All datasets contained at least 30 presences, which means 10 presences for each regressor included in the model,
149 i.e., precipitation, linear and second order polynomial terms for temperature (intercept excluded). Correlation
150 among predictor variables (here, temperature and precipitation) was checked at each iteration to avoid its impact
151 on the variance of the coefficients.

152 We compared the sampling approaches, as simulated for the different sampling efforts, in terms of the relative
153 difference among their root mean squared error (hereafter, RMSE) values. We considered an approach as the best
154 performing approach (at a given sampling effort) when it was associated with the lowest RMSE. We then used
155 bias and variance to assess their impact on the species' response curves. It should be noted that, although statistical
156 power calls for big numbers, sample size is one of the most important limiting factors when planning actual
157 sampling campaigns. In this sense, sampling strategies providing high performance at low sampling effort should

158 be preferred for their efficiency, as they represent the best trade-off between feasibility and accuracy of species
159 response curves.

160 It is worth mentioning that the uniform approach has a limitation depending on the chosen number of sampling
161 units to be extracted from each grid cell overlaid to the environmental space. Indeed, as explained in Box 2, when
162 this number is larger than the amount of sampling units present in a cell, all units are extracted. This circumstance
163 usually happens at the boundary of the environmental space, where the density of sampling units is lower.
164 Although this is not an issue for the sampling strategy itself, having a certain amount of sampling units included
165 in all datasets used to fit the GLMs can downwardly bias the variance of coefficients' estimators, in turn affecting
166 RMSE. To account for this, we repeated another time the simulations for the uniform sampling of *D. sperandii*
167 and *D. tundrae*, this time computing the variance of the estimators as the average (across simulations) of the
168 'theoretical' variance, i.e., inverse of the Fisher information matrix. We used this variance estimator, which is not
169 affected by the issue of fixed number of sampling units, to re-compute the RMSE for the uniform approach, and
170 we compared it with the one obtained from the original simulations.

171 2.2. Beyond simulations: accounting for real-life issues associated with species distribution modelling

172 In real life, the outcome of species distribution modelling is affected by a multitude of potential issues involving
173 all stages of the analysis: from data sampling to model-related factors. Here, we considered the impact of missing
174 covariates, such as potential confounding factors, and the effect of incompletely sampling the environmental
175 space. The former is a common issue in SDMs (Elith & Leathwick 2009), whereas the latter can impact the
176 performance of, particularly, the uniform approach.

177 To test for the effect of missing covariates, we generated the distribution of two new virtual subspecies, whose
178 occurrence probability was affected by temperature, precipitation and exposition towards the North (hereafter,
179 northness). Northness was computed as the cosine of the terrain aspect measured in radians. To spatially match
180 the raster of the northness with the climatic layers, we first resampled the layer of the elevation and then computed
181 the northness. The two virtual subspecies were generated to have distribution patterns similar to those of *D.*
182 *sperandii* and *tundrae*, which again led to compare species with a wide vs a restricted distribution. The regression
183 parameters for temperature and precipitation were kept at the same value used for *D. sperandii* and *tundrae*, while
184 the parameter for the northness was set to -1.4 for the widely distributed species (hereafter, *D. sperandii* subsp
185 *thermophilus*) and to -2 for the species with a more restricted distribution (hereafter, *D. tundrae* subsp
186 *thermophilus*). We set negative regression parameters to generate species preferentially occurring in south-
187 oriented areas, seeking topographically warmer expositions (in the Northern Hemisphere). Simulations were
188 repeated for all sampling strategies, excluding northness from the fitted GLMs, and their performance was
189 compared as done for *D. sperandii* and *tundrae*.

190 To test the effect of missing part of the environmental space used by the virtual species, we repeated the
191 simulations for the uniform approach considering only selected portions of the whole environmental space.
192 Specifically, we performed the uniform sampling within two environmental sub-spaces, including all sampling
193 units located either below or above the mean temperature of the environmental space (Figure S2.4, Appendix S2).
194 This allowed testing the performance of the uniform approach when data on the whole temperature and
195 precipitation gradient were not available. We assumed the impact of incompletely sampling the environmental
196 space on the uniform approach to be the same regardless of species' characteristics and focussed only on *D.*
197 *sperandii*.

198 The R code of the simulations is available at: <https://github.com/ManueleBazzichetto/SamplingRespCurves>.

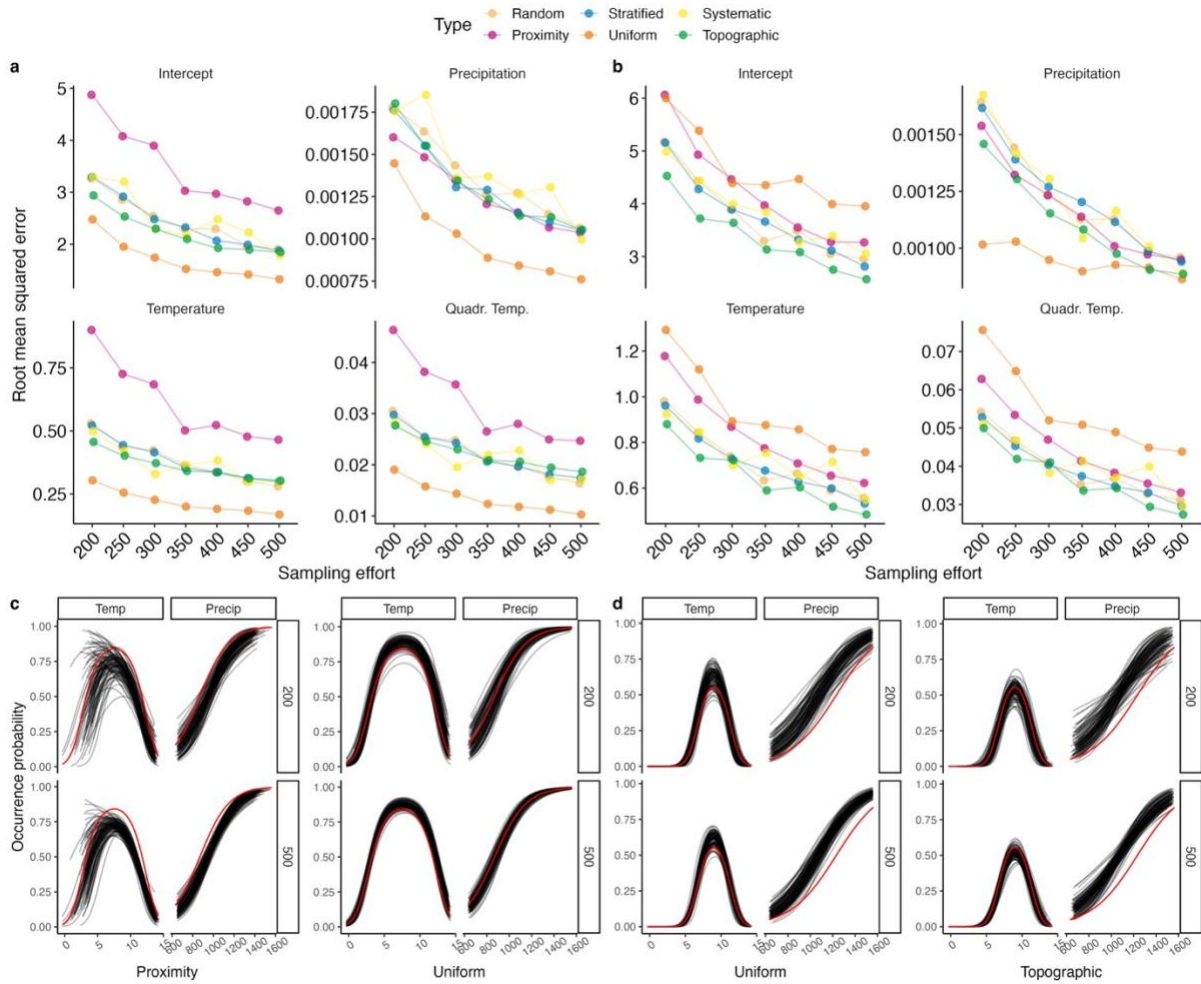
199 3. Results

200 3.1. Results for *D. sperandii* and *D. tundrae*

201 As a general result, the RMSE of the coefficients' estimators fitted by our parametric SDMs decreased with
202 increasing sampling effort irrespective of the sampling strategy and converged towards a similar minimum value
203 (Figure 3a, 3b). This is not surprising, as it reflects the asymptotic unbiasedness and efficiency of the regression
204 coefficients estimated by GLMs. For *D. sperandii*, the most important discriminating factor in the performance
205 (i.e., RMSE) of the sampling strategies was variance, while for *D. tundrae*, it was bias (Figures S5.2, S6.2). Having
206 a low proportion of sampling units consistently included in the datasets used to fit the GLMs across simulations
207 did not affect the results for the uniform approach (Figure S4.1, Appendix S4).

208 Concerning *D. sperandii*, the proximity-to-road, as a sampling design, consistently provided the worst
209 performance in terms of RMSE at all sample sizes (Figure 3a). The only exception was for the estimation of the
210 precipitation parameter, for which the performance of the proximity-to-road approach was comparable to that of
211 the other sampling designs. On the contrary, the uniform sampling design within the environmental space scored
212 the lowest RMSE values at all sampling efforts for all parameters (Figure 3a). Specifically, the RMSE of the
213 uniform sampling was systematically 50% lower than that of the proximity-to-road sampling for all coefficients
214 but precipitation (Figure S5.1). The random, stratified, systematic and topographic sampling designs performed
215 similarly, with their RMSE values generally included right in between those of the proximity-to-road and uniform
216 approaches (Figures 3a, S5.1). All designs, except for the proximity-to-road approach, overestimated the partial
217 effect of precipitation in the long run, i.e., featuring a positive bias (Figure S5.2). In this regard, the largest bias
218 (averaged across all simulations of increasing sampling effort) was associated with the uniform approach, which
219 predicted a 111% increase in the odds of finding *D. sperandii* for each 100 mm increase in precipitation, in spite
220 of a 105% increase predicted by the true model (see Figure 3c and Figure S5.3 for the effect of the bias on the
221 response curves). For the linear and quadratic temperature terms, the estimators derived from the uniform
222 sampling within the environmental space were upwardly and downwardly biased, respectively (Figure S5.2).
223 Concerning the variance, the uniform sampling within the environmental space provided the most efficient
224 estimators for all coefficients, regardless of sample size (Figure S5.2). This resulted in a more consistent shape of
225 the response curve across simulations (Figure 3c, Figure S5.3).

226 Concerning *D. tundrae*, regardless of the sampling effort, the topographic approach scored the highest
227 performance for all regression coefficients but precipitation (Figures 3b, S6.1). Also, except for precipitation, the
228 topographic approach was always (i.e., across sampling efforts) followed by the systematic, stratified and random
229 strategies (Figures 3b, S6.1). On the contrary, the uniform sampling within the environmental space showed the
230 worst performance (i.e., highest RMSE) for the intercept and the temperature (both linear and quadratic terms) at
231 nearly all sampling efforts, whereas it scored best for precipitation. The stratified, systematic, random, and
232 uniform designs, in the long-run, overestimated the partial effect of precipitation, while the estimators derived
233 from the proximity-to-road and topographic approach had a low and negative bias, respectively (Figure S6.2).
234 Similarly to what was observed for *D. sperandii*, the largest bias was associated with the uniform approach, which
235 predicted a 71% increase in the odds of finding *D. tundrae* for each 100 mm increase in precipitation, whereas the
236 true model predicted a 63% increase (see Figure 3d and Figure S6.3 for the effect of the bias on the response
237 curves). All sampling designs, except for the topographic, underestimated the value of the intercept and provided
238 upwardly biased estimators of the linear term for temperature and downwardly biased estimators of the quadratic
239 term for temperature (Figure S6.2). Concerning variance, the uniform sampling within the environmental space
240 had the lowest variance for precipitation, while all strategies showed comparable efficiency for the other
241 coefficients.

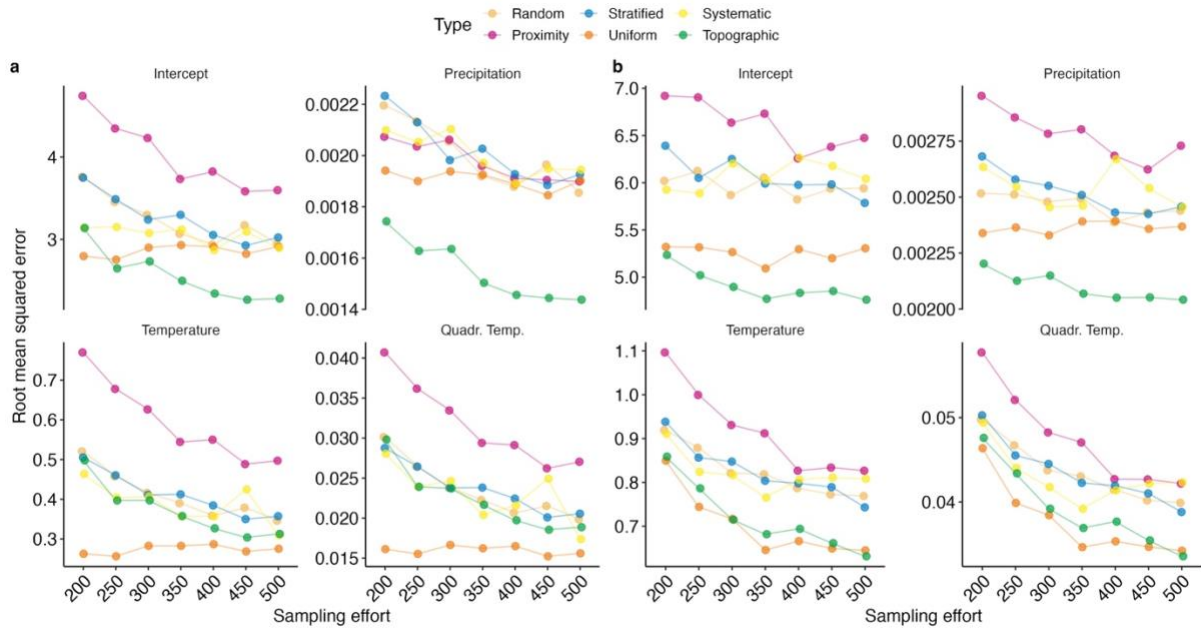


242

243 Figure 3. Root mean squared error of regression coefficients for *D. sperandii* (panel a) and *D. tundrae* (panel b). Panel c: Comparison between
 244 the response curves for *D. sperandii* as estimated by data collected through the proximity-to-road approach and the uniform sampling of the
 245 environmental space. Panel d: Comparison between the response curves for *D. tundrae* as estimated by data collected through the uniform
 246 sampling of the environmental space and the topographic approach. Grids of panels c and d combine two sampling efforts ($N = 200$ and 500)
 247 and the two predictors used in the models (i.e., temperature and precipitation). Red lines, in panels c and d, represent the true relationship
 248 between *D. sperandii* (panel c) or *D. tundrae* (panel d) and the predictors. Comparisons between estimated and true response curves for all
 249 sampling strategies and efforts are reported in Appendix S5 (Figure S5.3) for *D. sperandii* and in Appendix S6 (Figure S6.3) for *D. tundrae*.

250 **3.2. Results for missing covariates and incomplete sampling of the environmental space**

251 Concerning *D. sperandii* subsp *thermophilus*, excluding northness from the fitted GLMs did not particularly affect
 252 the proximity-to-road sampling, which exhibited the worst performance in estimating all parameters except
 253 precipitation (Figure 4a), similarly to what was observed for *D. sperandii*. Conversely, simulating a missing
 254 covariate brought the performance of the uniform sampling partially closer to that of the other sampling strategies
 255 than observed for *D. sperandii* (Figure 4a). Specifically, when estimating the intercept and the parameter for
 256 precipitation, the uniform approach performed worse for *D. sperandii* subsp *thermophilus* than for *D. sperandii*.
 257 Indeed, in contrast to what was observed for *D. sperandii*, intercept and precipitation were best estimated by the
 258 topographic approach when northness was excluded (Figure 4a). However, results for the linear and the quadratic
 259 terms of temperature were in line with those obtained for *D. sperandii*, with the uniform approach scoring best
 260 across all sampling effort. As for *D. tundrae* subsp *thermophilus*, results were similar to those observed for *D.*
 261 *sperandii* subsp *thermophilus*. The topographic sampling scored best for intercept and precipitation, whereas the
 262 uniform sampling showed the best performance for the linear and quadratic term for precipitation, although RMSE
 263 values were not very far from those of the topographic sampling (Figure 4b).



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Figure 4. Root mean squared error of regression coefficients for *D. sperandii* subsp *thermophilus* (a) and *D. tundrae* subsp *thermophilus* (b) derived from GLMs fitted excluding northness.

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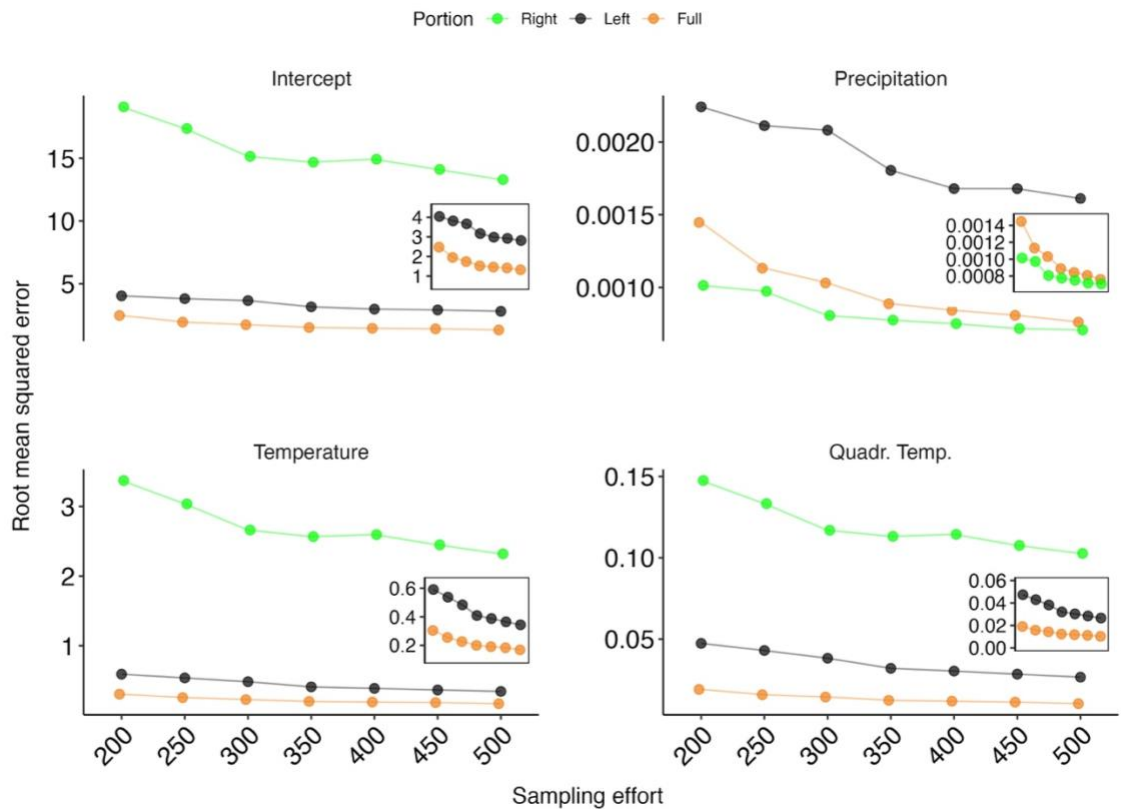
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The incomplete sampling of the environmental space overall reduced the performance of the uniform approach, except when using sampling units located above the mean temperature to estimate the parameter for precipitation. Restricting the sampling to units located below the mean temperature (left side of the environmental space; Figure S2.4, Appendix S2) reduced the performance of the uniform approach for estimating all parameters. In this case, performances were comparable to those displayed by the worst performing sampling approaches presented in 3.1. for *D. sperandii* (Figure 3a). The performance of the uniform approach was halved when modelling the response curve for precipitation (Figure 5). On the contrary, restricting the sampling to units located above the mean temperature (right side of the environmental space; Figure S2.4, Appendix S2) did not affect the performance of the uniform approach for estimating precipitation but strongly decreased its performance for estimating the intercept and the linear and quadratic terms of the response curve for temperature (Figure 5).



277

278 Figure 5. Root mean squared error of regression coefficients for *D. sperandii* and the uniform approach implemented in portions (left: sampling
 279 units below mean temperature; right: sampling units above mean temperature) of the whole environmental space (i.e., full). See Figure S2.4
 280 (Appendix S2). Insets enhance the visibility of the comparison among root mean squared error trends for the portions of the environmental
 281 space with similar performances.

282 **4. Discussion**

283 By creating virtual species with different thermal tolerances and, as a result, different distribution extents across
 284 the Abruzzo region in Italy (wide for *D. sperandii* and narrow for *D. tundrae*), we tested the impact of different
 285 sampling strategies on the accuracy and precision of species response curves estimated by parametric SDMs.
 286 Overall, there seems to be no 'silver bullet' strategy, i.e., a unique sampling approach with optimal performances
 287 across species with wide vs narrow distributions. This suggests that the sampling of presence/absence data should
 288 be planned on a case-by-case basis, i.e., according to the ecological characteristics of the species (span of the niche
 289 breadth and distribution extent) and the environmental heterogeneity of the study area (Chefaoui, Lobo, Hortal,
 290 2011). We also found that collecting more data (increasing the sample size N) alleviates the impact of the sampling
 291 strategy on the variance and RMSE of the coefficients, thereby confirming results from previous studies (Albert
 292 et al., 2010; Chefaoui et al., 2011; Tassarolo et al., 2014; Gábor et al., 2020). This suggests that, although
 293 exhaustive sampling campaigns are time- and cost-consuming, larger sample sizes successfully improve the
 294 estimation of species response curves irrespective of the sampling strategy used.

295 For generalist species like *D. sperandii*, the uniform sampling strategy within the environmental space seems to
 296 be the best and the most efficient option (i.e., most effective at the lowest sample sizes). Intuitively, species with
 297 low environmental specialisation and wide geographic ranges are better modelled if data are regularly collected
 298 along environmental gradients. Uniformly sampling the environmental space is the best way to achieve that: data
 299 are collected at (generally) spatially aggregated but environmentally heterogeneous geographic locations (Figure
 300 S3.1 in Appendix S3; Varela et al., 2014). In this regard, the uniform sampling of the environmental space was
 301 already argued as a suitable strategy for reducing the effect of sampling bias (Varela et al., 2014) or designing
 302 cost-effective yet highly informative surveys for species distribution modelling (Hattab et al., 2017). A key
 303 advantage of the uniform approach is certainly the low variance of the estimated coefficients (Albert et al., 2010;

304 Figure S5.2 in Appendix S5). In this respect, we observed that the correlation between temperature and
305 precipitation in the datasets generated by the uniform approach was, on average, lower than that associated with
306 other sampling strategies (average Pearson correlation coefficient computed across sampling efforts: uniform -
307 0.46, proximity -0.60, topographic -0.61, others -0.66), which may partly explain the higher precision of the
308 coefficients estimated from parametric SDMs through the uniform sampling approach. Importantly, coefficient
309 estimators derived from the uniform approach remained the most efficient even after accounting for the (low)
310 proportion of sampling units consistently included in the datasets used to fit the GLMs. Instead, an incomplete
311 sampling of climatic gradients, and more specifically, systematically sampling only restricted portions of the
312 environmental space (mimicking real-life situations of SDMs fitted on a limited amount of environmental data),
313 had an overall negative impact on the performance of the uniform approach. While this seems to impair the
314 efficacy of the uniform approach, similar effects on the other sampling strategies exist (Figure S2.3, Appendix
315 S2).

316 In contrast to what we observed for the uniform approach, the proximity-to-road strategy exhibited the worst
317 performance in terms of RMSE (Albert et al., 2010). One possible explanation is that, as the probability for *D.*
318 *sperandii* to occur at a given location increased with increasing distance from roads, the datasets generated by the
319 proximity approach likely included sub-optimal information on the favourable environmental conditions for that
320 species. For this reason, we warn ecologists against using data gathered through the proximity-to-road strategy
321 for fitting SDMs, except for specific circumstances under which this is the investigated factor (e.g., MIREN
322 protocol for species responding to anthropogenic disturbances, see Haider et al., 2022). Indeed, using data
323 collected close to roadsides increases the chance of estimating erroneous species' response curves (Figures 3c,
324 S5.3), especially when road networks have low environmental coverage (Tessarolo et al., 2014). For instance, in
325 mountain systems, the density of the road network decreases drastically towards higher elevations where
326 accessibility can be a very important constraint (Albert et al., 2010). These kinds of side effects should be
327 considered very carefully when calibrating SDMs with empirical data sampled for a completely different purpose.

328 For specialist species (e.g., *D. tundrae*), all sampling designs appear to perform similarly, but the topographic
329 approach scored best for all regression parameters but precipitation. The similar performance of the six sampling
330 strategies we tested for the specialist species might be due to species with a low relative occurrence area (i.e., the
331 proportion of area occupied by the species over the whole study area) being generally easier to model (Lobo 2008).
332 On the other hand, the good performance of the topographic approach could be related to the fact that (i) *D.*
333 *tundrae* has its thermal optimum close to the mean temperature in the area of interest (i.e., 9 °C; Figure 1) and (ii)
334 by randomly selecting sampling units among those with high topographic heterogeneity (see Box 2), the
335 topographic design mimics the uniform approach, but is likely to over-sample the most common environmental
336 conditions in the study area (e.g., average temperature) (Albert et al., 2010). As a result, in our study, data collected
337 through the topographic sampling were best for capturing the narrow shape of the response curve of *D. tundrae*
338 along the temperature gradient. Had *D. tundrae*'s thermal optimum lied far from the mean temperature of the
339 study area, the topographic approach would have probably not resulted in such an observed high performance. In
340 this respect, other sampling strategies with similar performances to the topographic approach, e.g., the stratified
341 approach, may be less sensitive to the position of the species' optima. It is worth noticing that, even for *D. tundrae*,
342 the uniform approach provided the best estimators for precipitation, which suggests that as long as a species has
343 a wide tolerance to an environmental driver, this sampling design provides a good estimation of the response
344 curve. As an alternative to the tested approaches, adaptive-sampling strategies could also provide a viable means
345 for modelling species with narrow distributions (Jeliakov et al., 2022). One example is SDM-guided sampling
346 designs: SDMs are fitted on species and environmental data collected through preliminary sampling. The obtained
347 predictions are then used to identify areas to collect new data on the target species (Chiffard et al., 2020).

348 Although not strictly related to any sampling strategy, model misspecification, which includes the problem of
349 missing covariates, is widely acknowledged as an important (and common) issue in SDMs (Elith & Leathwick
350 2009). Our results indicate that excluding one key covariate, like northness which was used to generate the
351 distribution of the two subspecies of *Dianthus*, had little impact on the ranking of the performance of the sampling
352 approaches. This suggests that the effect of 'missing covariates' may equally and negatively impact all sampling
353 approaches. At the same time, the impact of excluding northness might have been weakened by the low correlation

354 between the variable and the climatic predictors observed in the area of interest. Indeed, the amount of bias
355 associated with missing covariates is a function of the correlation between the omitted predictor and both (i) the
356 response variable and (ii) the predictors kept in the fitted model (Gelman & Hill 2007). Interestingly, we found
357 that excluding northness led to the topographic sampling outperforming the uniform approach for modelling the
358 response curve along the precipitation gradient. A possible explanation could be that, being based on northness
359 (among other topographic variables), the topographic approach was probably less impacted by the bias introduced
360 by model misspecification. This evidences how using a sampling strategy associated with ‘important’ predictors
361 excluded from SDMs can reduce the impact of missing covariates on model predictions of the species response
362 curve. Yet, we also observed that the uniform sampling still scored best for describing the unimodal response
363 curve of the generalist *D. sperandii* subsp *thermophilus* to temperature, pointing to its best performance for
364 modelling generalist species.

365 To sum up, when the aim is to model a widespread and generalist species, choosing an appropriate sampling
366 approach (here: uniformly sampling the environmental space) could represent the most efficient strategy, as it
367 allows obtaining accurate response curves while sparing resources that would be otherwise allocated to field
368 sampling. As the species’ tolerance to environmental drivers shrinks, the advantage of selecting an adequate
369 sampling design vanishes, as all approaches seem to have comparable performances. More specifically, uniformly
370 sampling the environmental space may no longer provide optimal results, while other, equally good approaches
371 (e.g., stratified design), could be chosen. Hence, and because no sampling strategy clearly stands out to sample
372 specialist species, uniformly sampling the environmental space may in the end be the best bet irrespective of the
373 degree of specialization of a given species as it will allow to at least optimize the accuracy of the response curves
374 generated for generalist and widespread species. Importantly, real-life issues related to SDMs can strongly affect
375 the performance of the sampling strategies. Here, we considered the effect of incompletely sampling the
376 environmental space or excluding important predictors, but we acknowledge that other, equally important factors,
377 e.g., location and survey error (Gábor et al., 2022) or the lack of *a priori* knowledge on the shape of the species
378 response curve may affect the performance of the tested sampling approaches. We, therefore, envisage the use of
379 simulation-based approaches for testing the performance of different sampling strategies under a wider set of
380 potential modelling related issues. Also, although our study is designed with plant ecology in mind, its rationale
381 could be extended to improve the modelling of the distribution of other biological organisms.

382 **Authors’ contribution**

383 MB conceptualised the study with MGS and VB; MB analysed the data with inputs from VB and JL; MB and
384 MGS wrote the first draft of the manuscript. All authors discussed the results, contributed to the improvement of
385 the first manuscript version, and gave their final approval for publication.

386 **Acknowledgments**

387 All authors are grateful to Dr. Joaquin Hortal (Department of Biogeography and Global Change of the Museo
388 Nacional de Ciencias Naturales - CSIC), who provided a friendly review on the manuscript.

389 **Data availability statement**

390 The results presented in this manuscript are the product of simulated data. The R code of the simulations is
391 available at: <https://github.com/ManueleBazzichetto/SamplingRespCurves>.

392 **Funding statement**

393 MB acknowledges funding from the European Union’s Horizon Europe research and innovation programme under
394 the Marie Skłodowska-Curie grant agreement No 101066324. MGS acknowledges funding from the European
395 Union’s Horizon Europe research and innovation programme under the Marie Skłodowska-Curie grant agreement
396 No 101090344. DDR is supported by the FRS-FNRS. ET acknowledges funding from the Estonian Research
397 Council (grant MOBJD1030).

398 **Conflict of interest disclosure**

399 The authors declare no conflict of interest.

400 **Ethics approval statement**

401 Not applicable.

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Appendix S1 - Study area

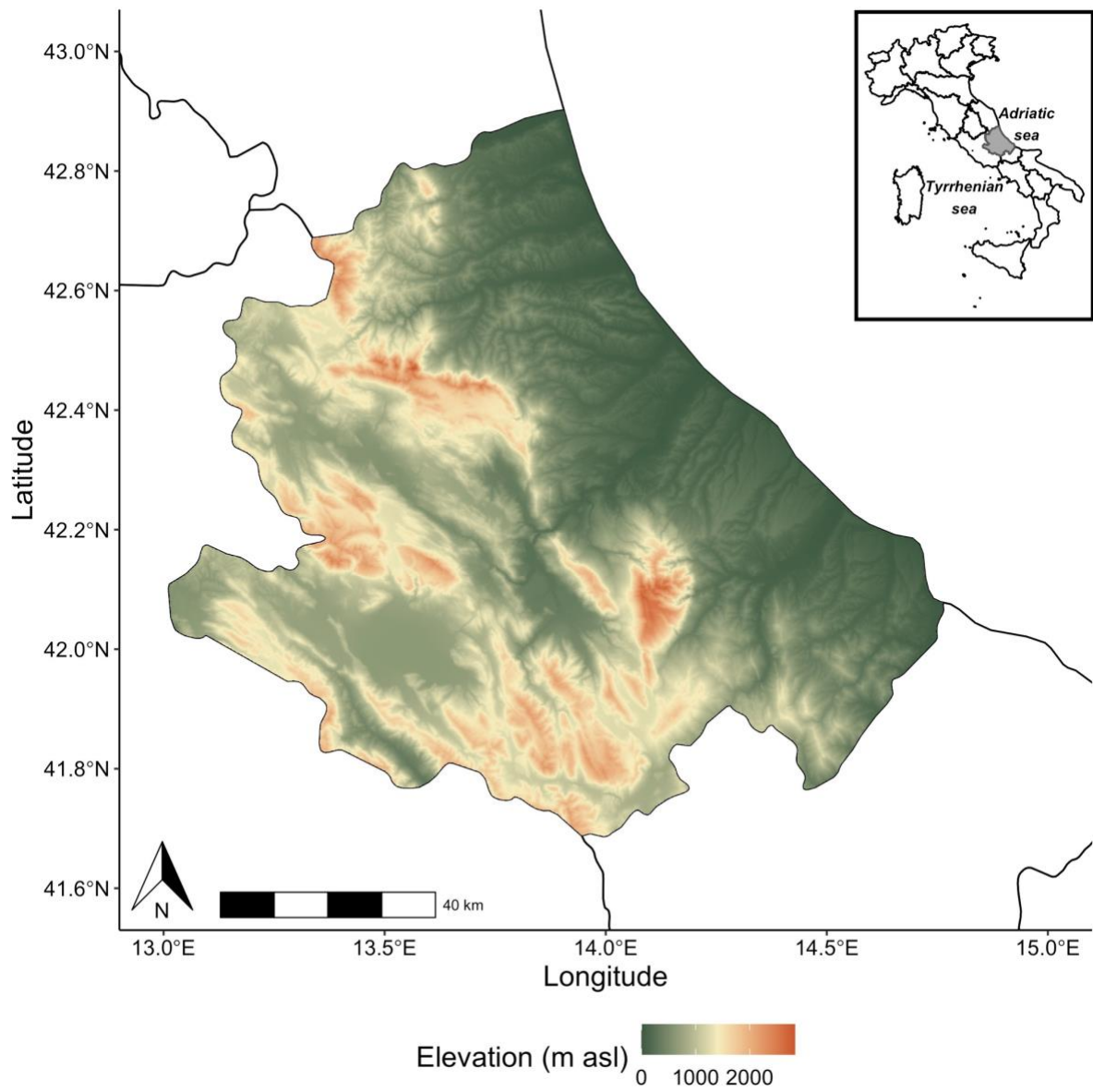


Figure S1.1. Elevation map of the Abruzzo region. The inset map shows the geographic position of Abruzzo in Italy.

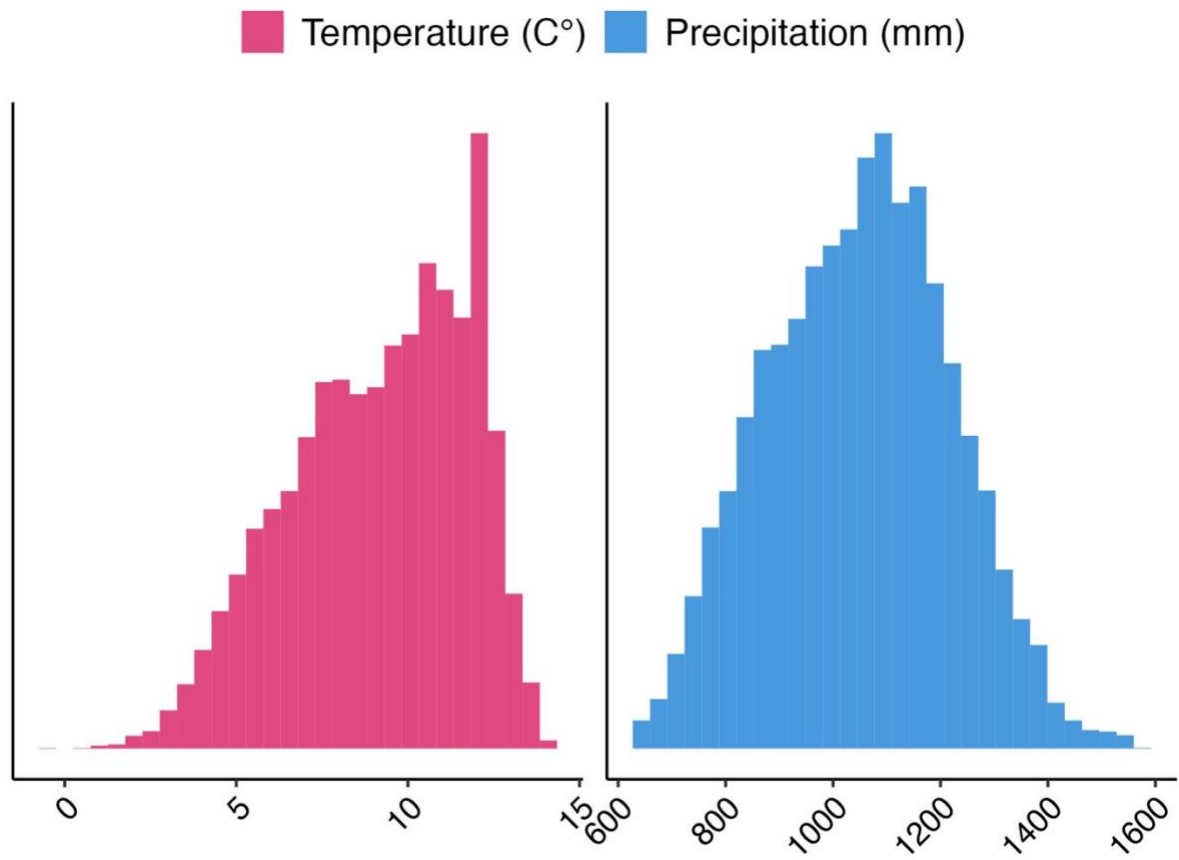


Figure S1.2. Frequency distribution of temperature and precipitation in the area of interest of Abruzzo.

Appendix S2 - Environmental space

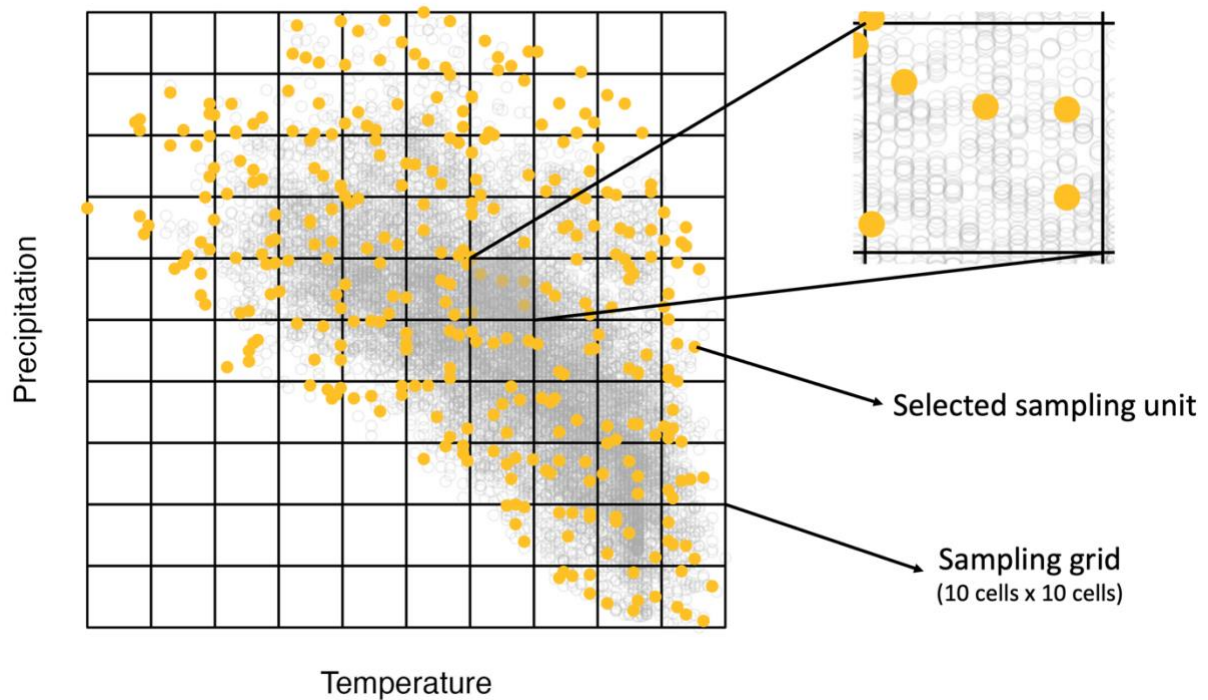


Figure S2.1. Representation of the uniform approach. The sampling grid is scanned cell by cell and, from each cell, a fixed number of sampling units (here in gold) is selected. No sampling units are collected in empty cells, while a lower number is collected in cells including less sampling units than the set number.

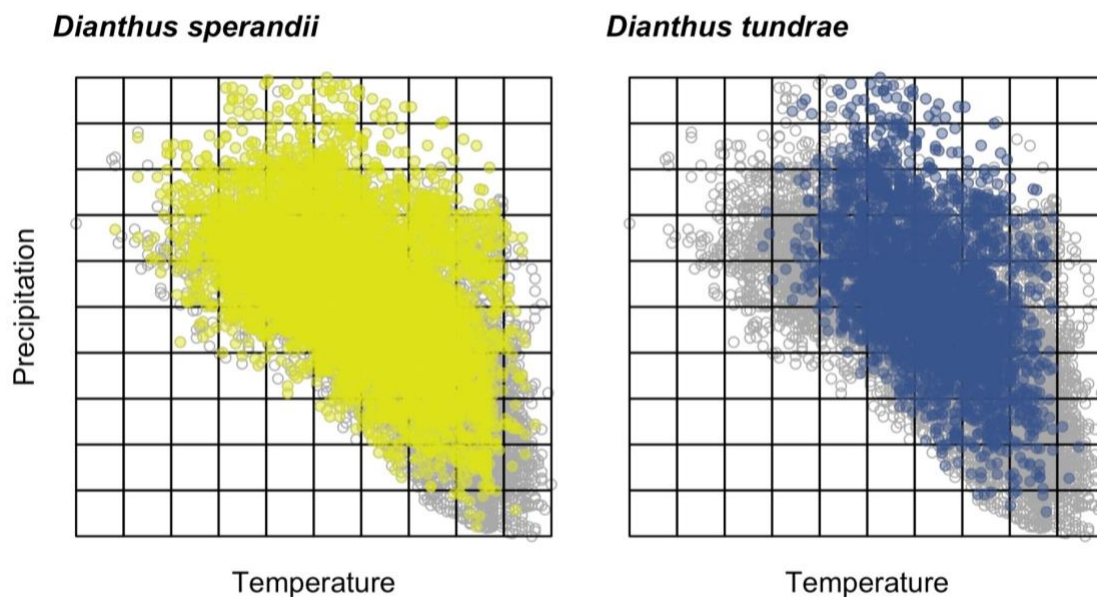


Figure S2.2. Position occupied by *D. sperandii* and *D. tundrae* within the environmental space spanned by temperature and precipitation within the area of interest. Coloured dots represent presence locations (lime for *D. sperandii*, blue for *D. tundrae*), while grey dots represent all climatic pixels, i.e., cells of the temperature and precipitation raster layers, included in the area of interest of Abruzzo.

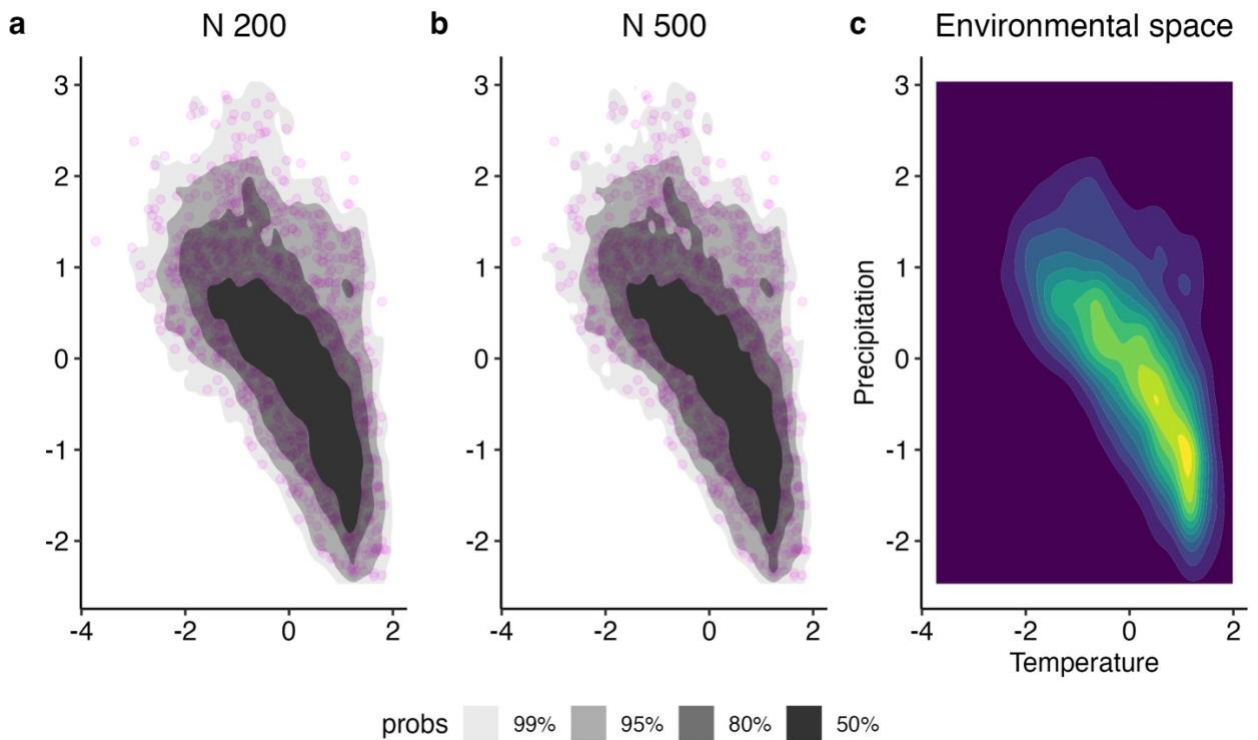


Figure S2.3. Effect of randomly sampling the environmental space. Panels (a) and (b) show the density of points randomly selected within the environmental space by extracting 500 times 200 and 500 sampling units, respectively. Purple points represent a random sample of 2,000 sampling units. Panel (c) shows the density of sampling units considering the whole environmental space (from low density areas in blue, to high density areas in yellow). Probs: probabilities.

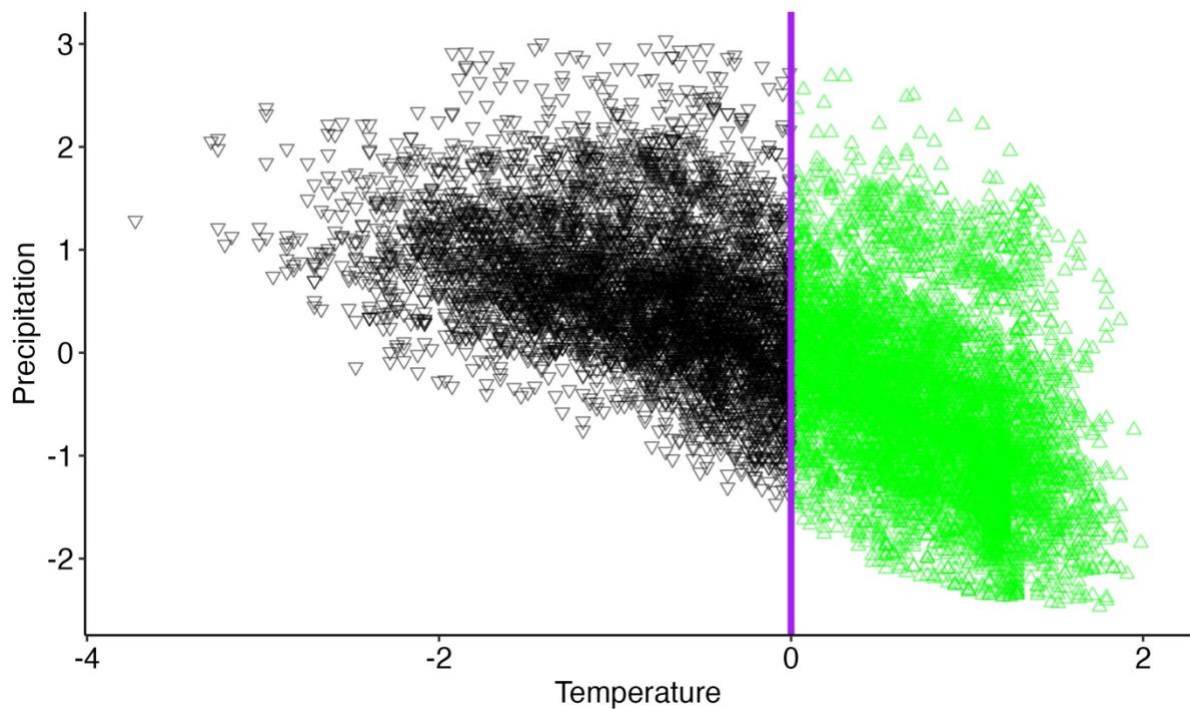


Figure S2.4. The incomplete sampling of the environmental space was carried out within two sub-spaces. These included all sampling units located either below (black triangles) or above (green triangles) mean temperature (the vertical purple line separates the environmental spaces in the two sub-spaces). Note that temperature and precipitation values are standardised.

Appendix S3 - Sampling effort

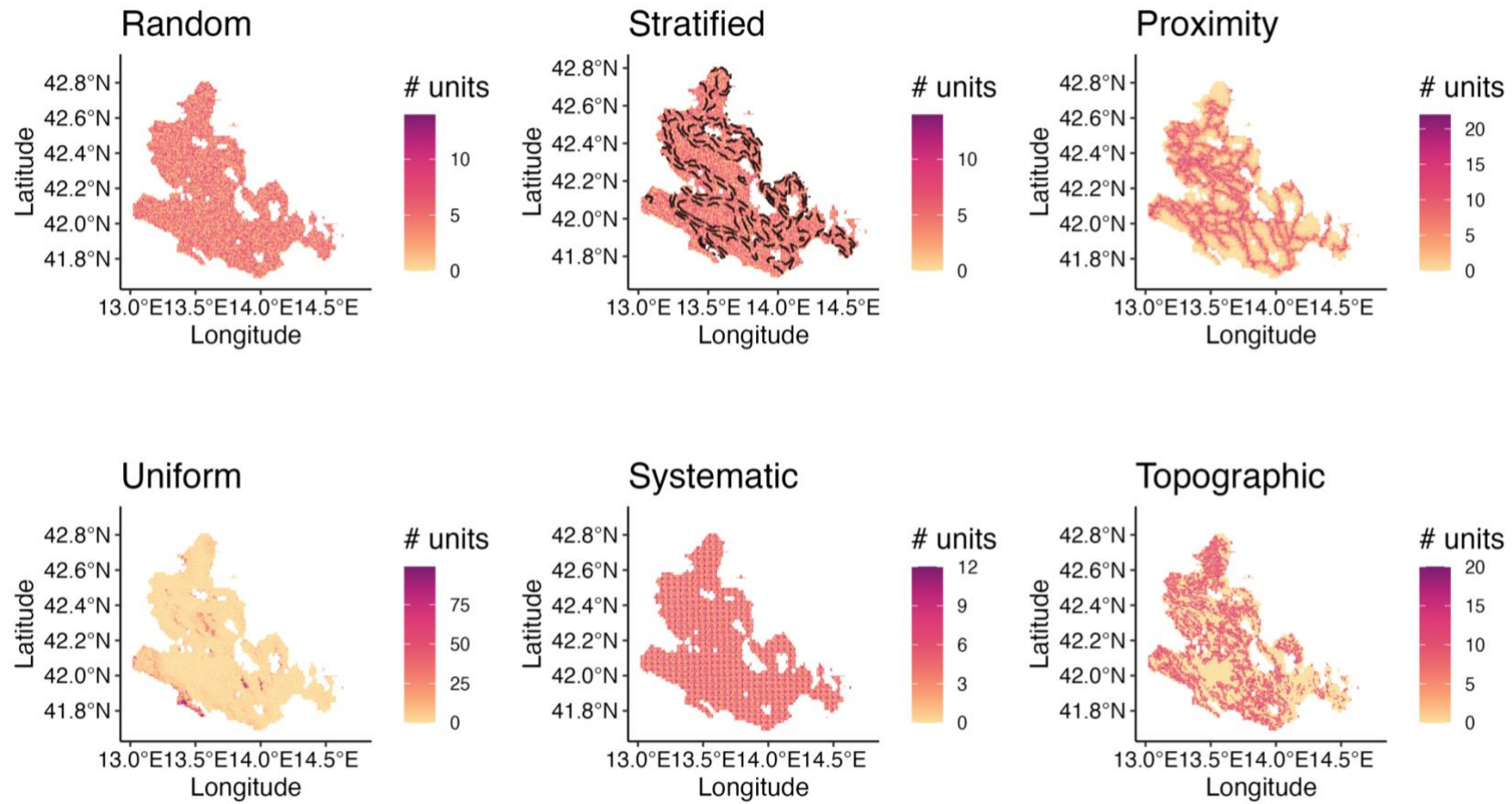


Figure S3.1. Number of sampling units selected by the different sampling approaches within the area of interest (all lands approx. between 500 and 1,800 m a.s.l.). Maps were generated replicating each sampling activity 100 times and counting the number of times each cell was selected. Proximity: proximity-to-road; Uniform: uniform sampling of the environmental space.

Appendix S4 - Effect of fixed (i.e. consistently included) sampling units on the performance of the uniform approach

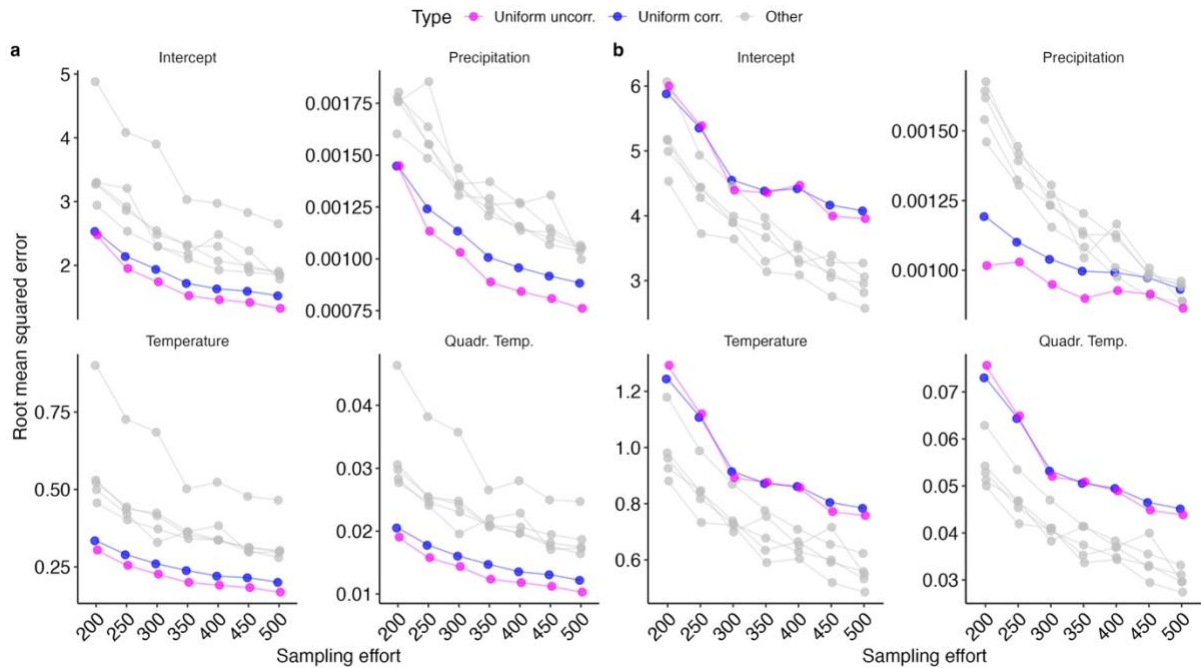


Figure S4.1. Effect of the sampling units consistently included in all datasets used to fit the generalised linear models (across simulations) on the performance of the uniform approach. Left panel (a): results for *D. sperandii*; right panel: results for *D. tundrae*. Purple line (uniform uncorrected): trend in root mean squared error computed using the ‘uncorrected’ variance of the estimators. Blue line (uniform corrected): trend in root mean squared error computed using the ‘corrected’ variance of the estimators. Grey line (other): trend in root mean squared error for the other sampling approaches.

Appendix S5 – Comparisons of sampling strategies for *Dianthus sperandii*

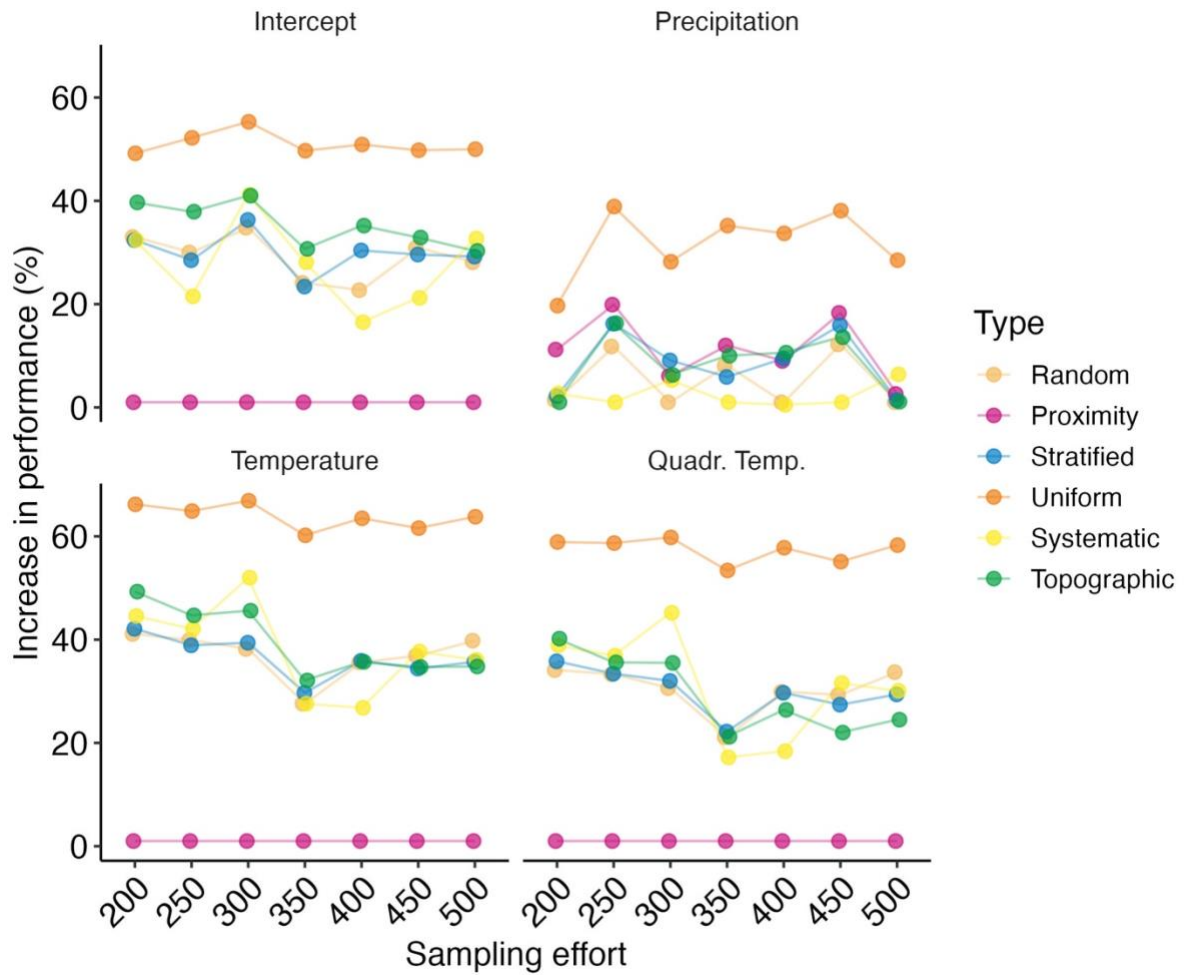


Figure S5.1. Performance (expressed by percentage decrease in RMSE values with respect to the worst performing approach) obtained for the different sampling strategies used to record the presence/absence of *D. sperandii*. Values are reported for increasing sampling effort. Quadr. Temp.: quadratic term for temperature.

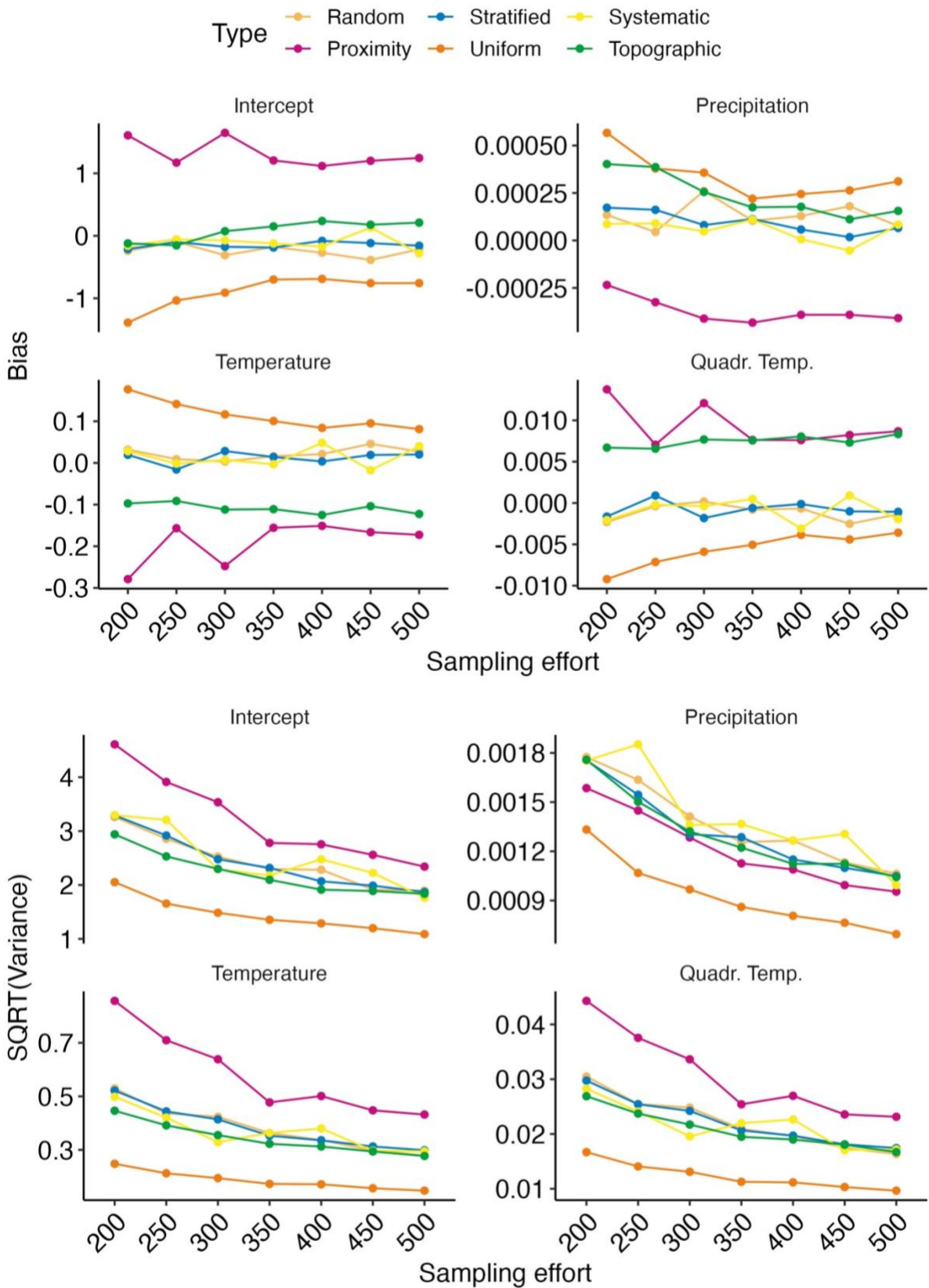


Figure S5.2. Bias and variance (square rooted) of regression coefficients for *D. sperandii*.

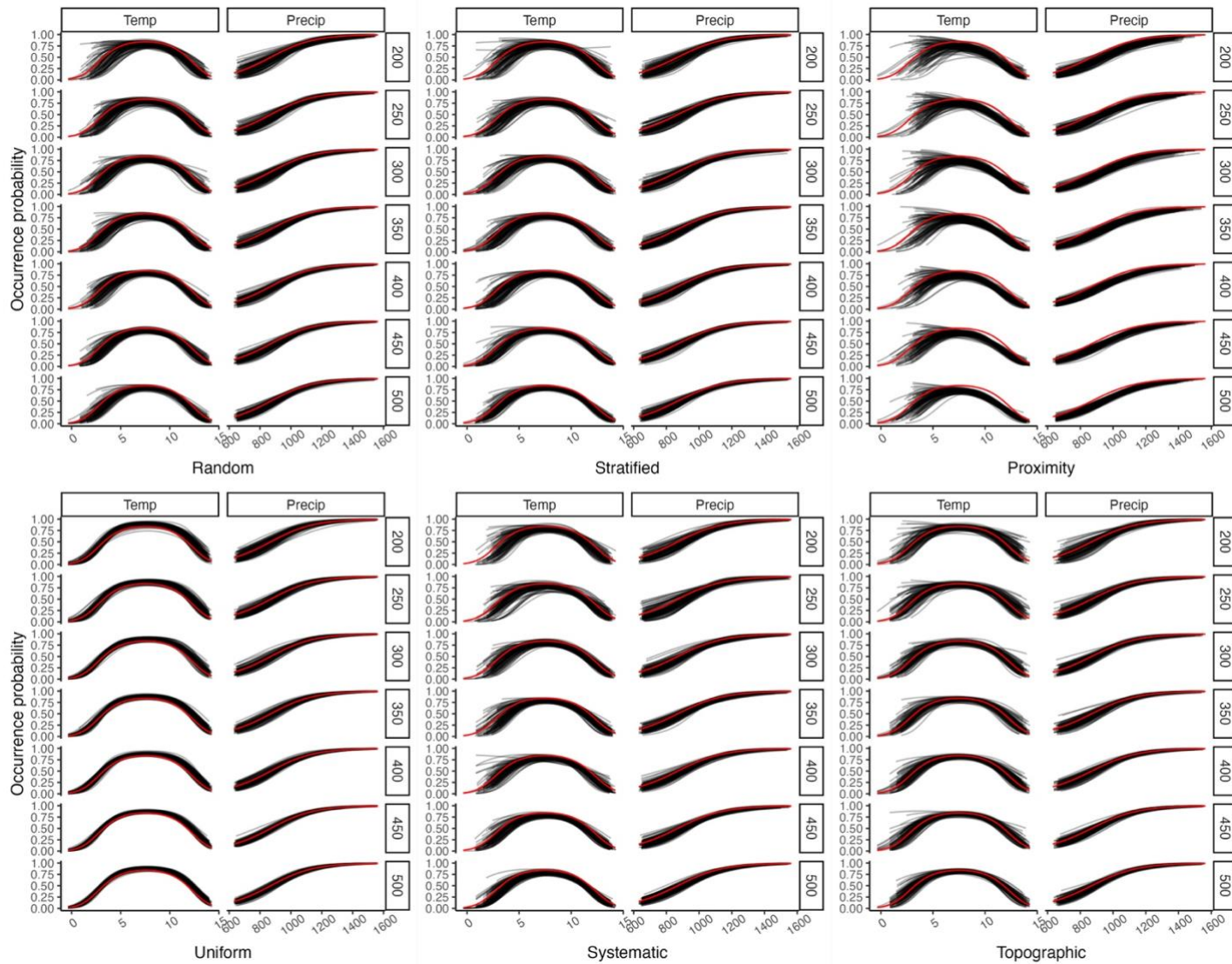


Figure S5.3. Comparisons between modelled (black) and true (red) response curves for *D. sperandii*. Modelled response curves were derived by fitting, for each sampling strategy and sample size, 100 binomial generalised linear models (link logit).

Appendix S6 – Comparisons of sampling strategies for *Dianthus tundrae*

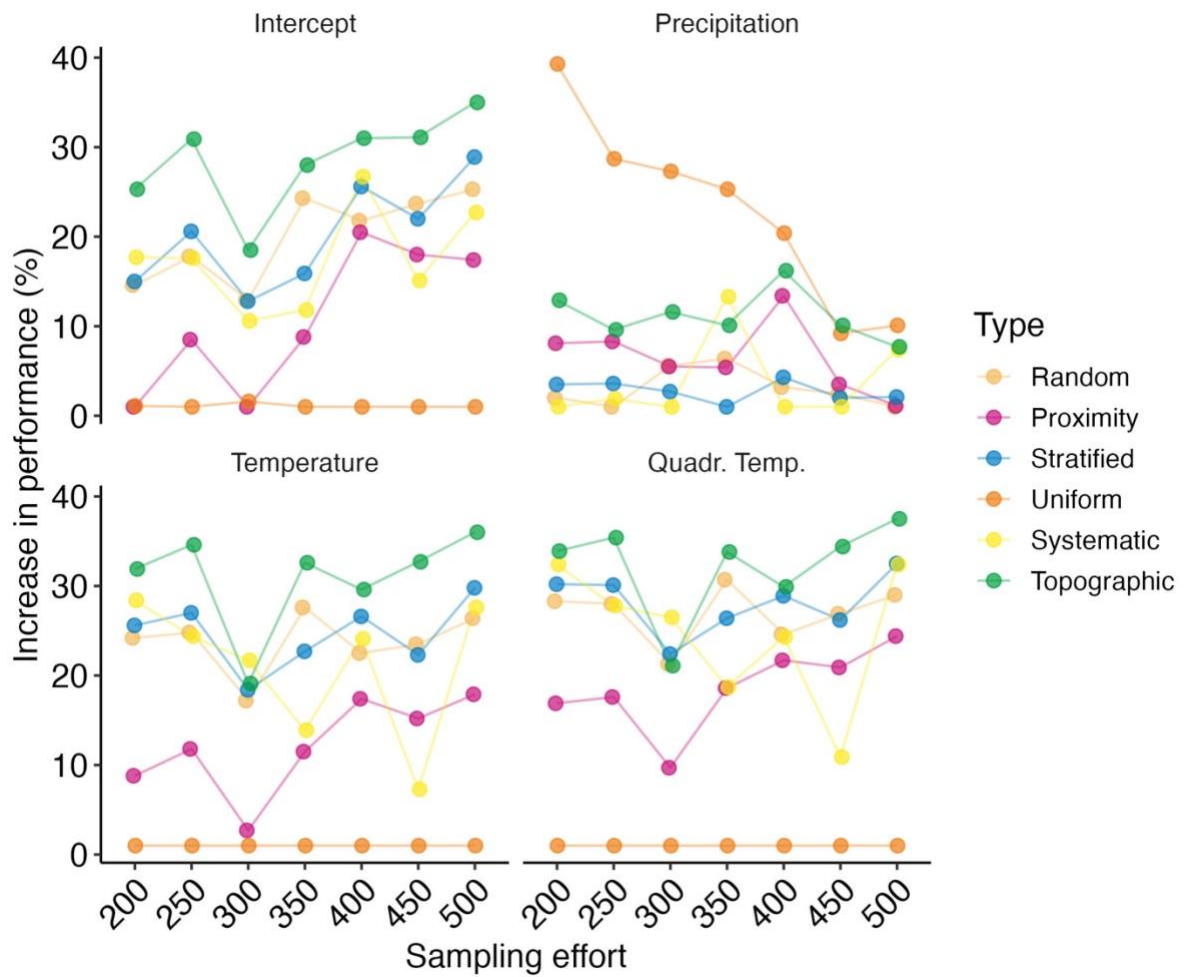


Figure S6.1. Performance (expressed by percentage decrease in RMSE values with respect to the worst performing approach) obtained for the different sampling strategies used to record the presence/absence of *D. tundrae*. Values are reported for increasing sampling effort. Quadr. Temp.: quadratic term for temperature.

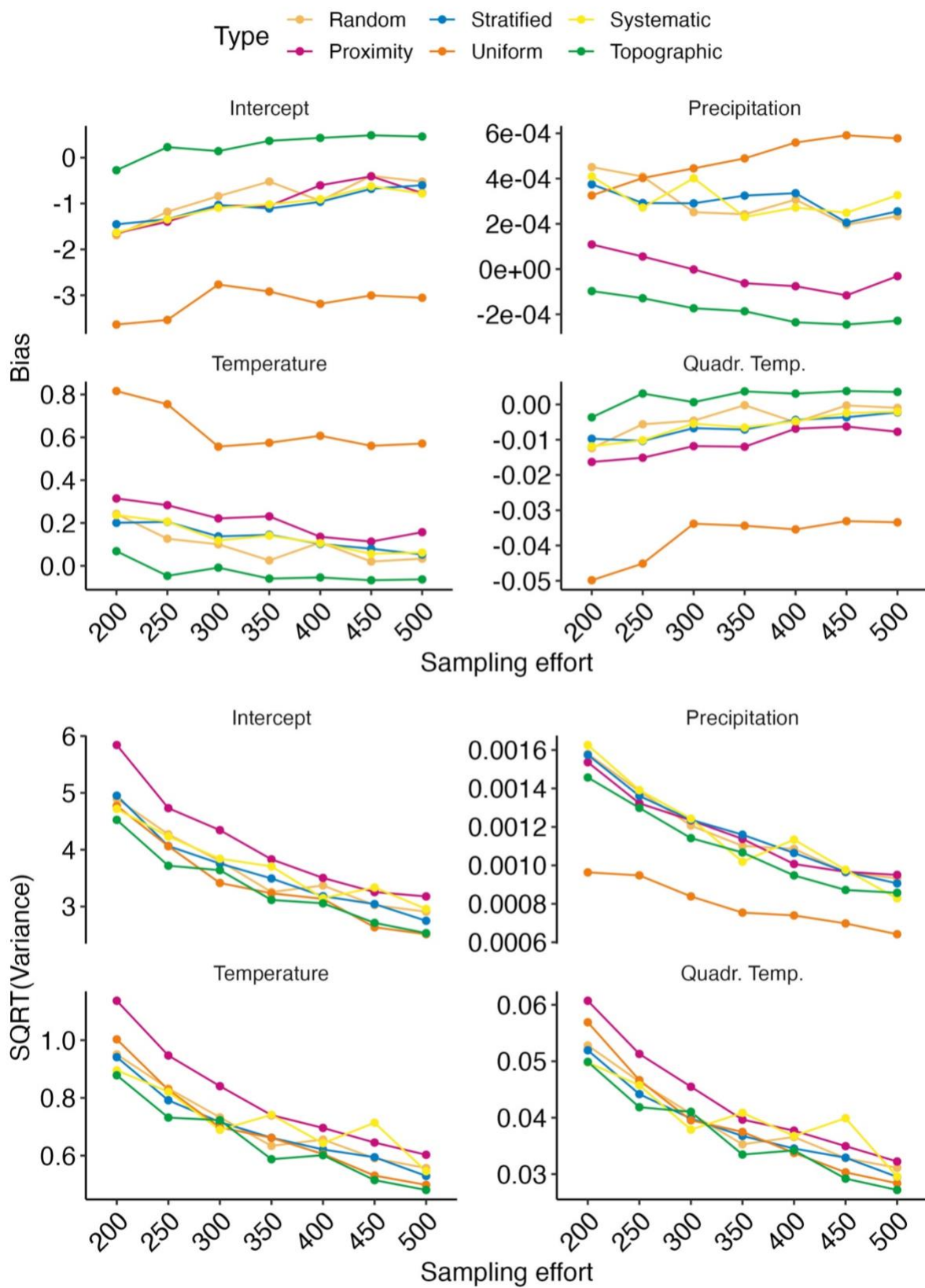


Figure S6.2. Bias and variance (square rooted) of regression coefficients for *D. tundrae*.

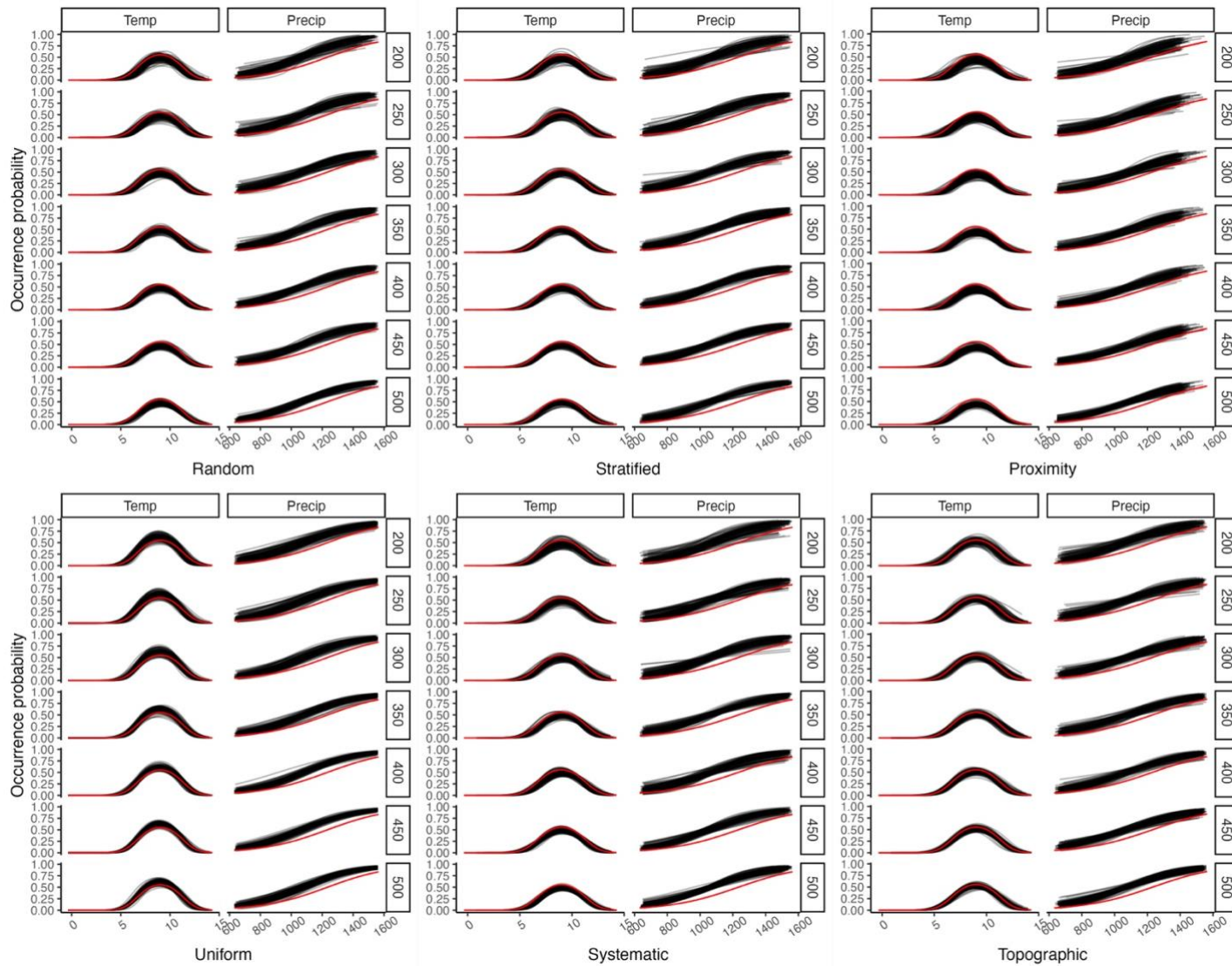


Figure S6.3. Comparisons between modelled (black) and true (red) response curves for *D. tundrae*. Modelled response curves were derived by fitting, for each sampling strategy and sample size, 100 binomial generalised linear models (link logit).