

1 **Developing an empirical approach to optimal camera-trap deployment at mammal resting sites:**
2 **evidence from a longitudinal study of an otter *Lutra lutra* holt**

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13

14 **Abstract**

15 The study of nocturnal mammals relies on indirect evidence or invasive methods involving capture
16 and tagging of individuals. Indirect methods are prone to error, while capture and tagging mammals
17 have logistical and ethical considerations. Off-the-shelf camera-traps are perceived as an accessible,
18 non-intrusive method for direct data gathering, having many benefits but also potential biases. Here,
19 using a six-year camera-trap study of a Eurasian otter holt (den), we evaluate key parameters of
20 study design. First we analyse patterns of holt use in relation to researcher visits to maintain the
21 camera-traps. Then, using a dual camera-trap deployment we compare the success of data-capture
22 from each camera-trap position in relation to the dual set-up. Finally, we provide analyses to
23 optimise minimum survey effort and camera-trap programming. Our findings indicate that otter
24 presence and resting patterns were unaffected by the researcher visits. Results were significantly
25 better using a close camera-trap emplacement than a distant. There was a higher frequency of otter
26 activity at the holt during the natal and early rearing period which has implications for determining
27 the minimum survey duration. Reducing video clip duration from 30 to 19 s would have included
28 95% of instances where sex could be identified, and saved 35-40% of memory storage. Peaks of otter
29 activity were related to sunrise and sunset, exclusion of diurnal hours would have missed 11% of
30 registrations. Camera-trap studies would benefit by adopting a similar framework of analyses in the
31 preliminary stages or during a trial period to inform subsequent methodological refinements.

32 Key words: camera-trap bias, methodology, monitoring, study design

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34

35 Introduction

36 The study of terrestrial carnivores encompasses a great variety of direct and indirect monitoring
37 methods, such as telemetry, capture-mark-recapture, distribution of field signs, harvest reports and
38 questionnaire surveys (Gese, 2001). The development of remote trail cameras, or camera-traps
39 opened new avenues of study and the twenty-first century marked a rapid proliferation in their use
40 in ecological research (Rowcliffe & Carbone, 2008). Camera-trap technology has been applied to
41 biodiversity monitoring (Mugerwa *et al.*, 2013; Tobler *et al.*, 2015), estimating population size
42 (Rowcliffe *et al.*, 2008; Tobler *et al.*, 2015) and behavioural observation (Brzeziński, Rodak &
43 Zalewski, 2014; Huang *et al.*, 2014). There are, however, acknowledged potential sources of bias in
44 camera trap studies including disturbance, detectability, sampling design and trapping effort which
45 may affect the use of camera-traps as a research tool (Sollmann & Kelly, 2013; Gužvica *et al.*, 2014).

46 The ability of a camera-trap to detect and record its target has been shown to be affected by the
47 mass of the target, the distance between the camera trap and the target, the speed the target
48 moves at and the season (Rowcliffe *et al.*, 2011). Differences in detectability have also been found
49 between camera-trap models (Swann *et al.*, 2004; Wellington *et al.*, 2014). Imperfect detection by a
50 single camera-trap has been improved by using two camera-traps in different configurations, e.g.
51 where camera traps are set at different distances from the target (Kilshaw & MacDonald, 2011),
52 adjacent to each other (Glen *et al.*, 2013) or at 90° to the target (Newey *et al.*, 2015). Most camera-
53 traps use passive infra-red (PIR) motion detectors which monitor ambient infra-red radiation and are
54 triggered by changes due to infra-red radiation emitted by a passing animal. The otter's adaptations
55 to a semi-aquatic life such as fur structure and thermoregulation, may reduce their infra-red
56 footprint when exiting water, thus reducing their visibility to PIR suggesting that they may not be
57 suitable for PIR motion detectors (Lerone, Carpaneto & Loy, 2015). However, when the efficacy of
58 camera-traps were compared to scat surveys to quantify visitation rates by North American river
59 otter *Lontra canadensis* to scat sites, the camera-traps produced fewer false negatives than
60 presence indicated by field signs (Day *et al.*, 2016). In addition to investigating presence of otter at
61 spraint sites, camera-traps have been used to assist field sign interpretation in areas where several
62 otter species co-exist but have similar spoor (Kanchanasaka, 2001).

63 Camera trapping has been perceived as a non-intrusive "hands-off" method of direct observation
64 (Rowcliffe *et al.*, 2008; Adamič & Smole, 2011). However, evidence is emerging that challenges this
65 assumption: camera-trap shyness has been exhibited by tiger *Panthera tigris* (Wegge, Pokheral &
66 Jnawali, 2004) and a startle reflex has been observed in the grey wolf *Canis lupus* (Gibeau &
67 McTavish, 2009). Behavioural responses to camera-traps vary between species, and between
68 individuals within species (Meek *et al.*, 2016). Suggested sources of disturbance include the

69 deposition of scent from ecologists undertaking maintenance visits (Munoz, Kapfer & Olfenbuttel,
70 2014) and also noise (mechanical and ultrasonic) and infra-red illumination emitted by the camera-
71 traps (Meek *et al.*, 2014). Potential bias from observation-effects should also therefore be
72 considered in camera-trap studies.

73 Camera trapping is time-efficient in the field but analysis time can be onerous due to capture of non-
74 target species and superfluous triggering caused by extraneous stimuli. In conservation and
75 research, resources are inevitably limited; considering methodology efficiencies is important in
76 terms of resources saved against any impact on data quantity or quality.

77 When deploying camera-traps at den sites, key considerations therefore include: (A) potential bias
78 from disturbance, (B) the optimal number and placement of camera-traps, (C) study duration, and
79 (D) the optimal camera-trap settings (e.g. clip duration, hours of operation/duty time). This study
80 presents an empirical approach to address these using a six-year study of the holt of a semi-aquatic
81 mammal, Eurasian otter *Lutra lutra*.

82 Firstly (A), we investigate any effect on otter activity levels caused by regular visits by the
83 researchers to maintain the camera-traps. We hypothesise that if researcher visits caused
84 disturbance to otters using the holt, a positive relationship between frequency of resting or scent-
85 marking behaviours and number of days elapsed since the maintenance visit would be expected.

86 Secondly (B), we investigate how the position of a camera-trap in relation to the recording area can
87 affect the amount and type of data recorded. We hypothesise that data gain would improve using
88 dual camera-traps compared with one camera-trap and that camera-trap position relative to the
89 holt would affect both the probability of capturing an event and also the ability to record more
90 specific observations such as sex and behaviour.

91 Thirdly (C), we investigate optimisation of study duration by quantifying the minimum number of
92 days camera-traps would need to be employed to observe specific activity types which would
93 contribute to defining the Minimum Survey Duration (MSD).

94 Finally (D), we examine whether camera-trap settings could be informed by an analysis of optimal
95 video clip duration, and of duty time (time during the daily cycle when camera-traps are armed) in
96 relation to parameters which would be commonly recorded.

97 Our approach provides a framework whereby camera-trap studies in other locations or for other
98 species could be optimised from the analysis of pilot study data. While we do not aim to define
99 specific deployment and programming criteria for otter holt camera-trap studies, our results provide
100 a baseline against which other sites can be compared.

101 **Methods**

102 *Study species and context*

103 The Eurasian otter, (hereafter “otter”), is on Annex IV of the Habitats Directive (Council Directive
104 92/43/ECC) which affords it strict protection. Article 12 of the Directive frames protection in terms
105 of the species’ wider habitat and also in relation to a species’ breeding and resting sites. With wide-
106 ranging species such as otter, the actual place of rest is considered protected (EU, 2007) and the
107 Directive states that such sites must be “clearly perceptible” or “perfectly known and identified as
108 such” (European Commission, 1992). It is therefore important that breeding and resting sites can
109 reliably be identified for the purpose of Environmental Impact Assessment and derogation licensing.
110 Camera-traps have been used to confirm the use of structures as dens for other species such as the
111 Asiatic black bear *Ursus thibetanus gedrosianus* (Fahimi *et al.*, 2011) as well as examining circadian
112 activity of neotropical otter *Lontra longicaudis* at holts (Rheingantz *et al.*, 2016). For species with
113 unpredictable denning and breeding habits such as otter, camera-trapping offers an accessible
114 monitoring method to compliment traditional field-evidence surveys.

115 *Study Holt*

116 The study holt is in southern Scotland at a latitude of 56° 6’ 26” N and is at an altitude of 125 m
117 AMSL. The holt is adjacent to a small watercourse 3 - 4 m across in a secluded and undisturbed valley
118 with near-continuous cover from scrub and thickets of bracken *Pteridium aquilinum*. It is 600 m
119 downstream from a eutrophic loch, formerly a mixed fishery which is still fished informally and used
120 for dog walking. Therefore, the holt and its immediate environs are undisturbed, but recreational
121 disturbance is present around prey-rich habitat relatively close by. The holt is approximately 20 m
122 from water and did not flood during the study period. The structure is a partially blocked drift mine
123 with a tunnel (cross-section approximately 34 cm high and 140 cm wide) in rock which narrows and
124 divides into two smaller tunnels after approximately 6 m.

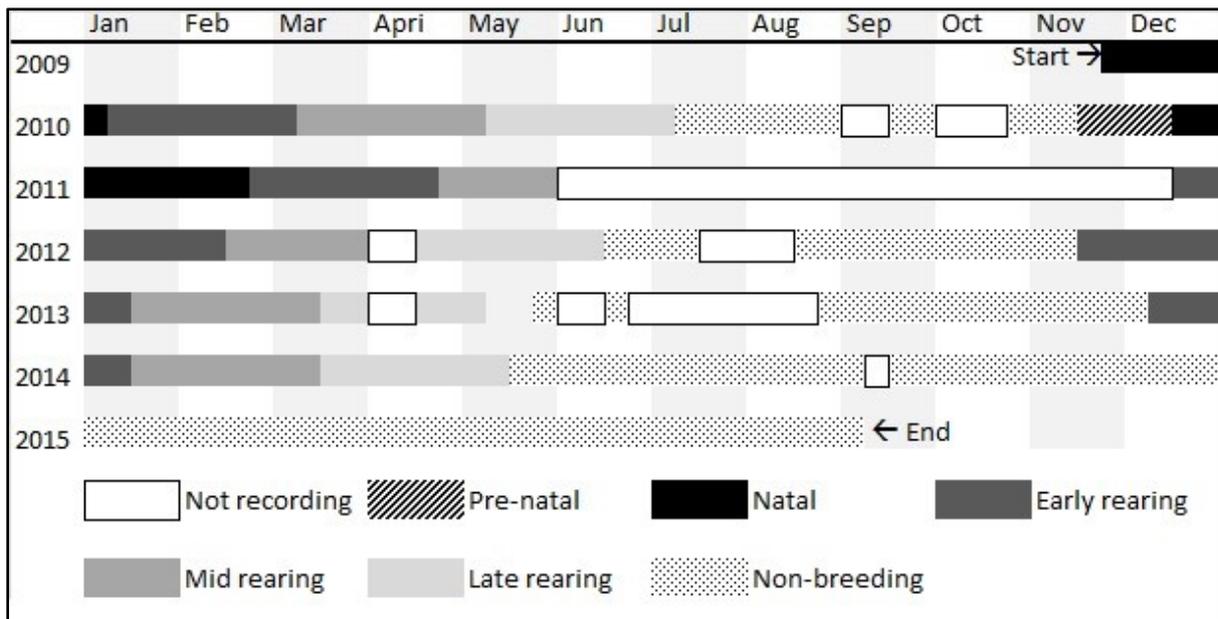
125 *Sampling period and summary of holt use*

126 The study was undertaken between December 2009 and September 2015. Of the 2,120 potential
127 camera trap days, cameras were operative on 1,720 (81%). A large gap in recording in 2011 was due
128 to stolen camera-traps; to avoid further loss of equipment, monitoring ceased for approximately six
129 months which also gave time to install more secure housing. Other gaps were due to battery
130 depletion and delays in procuring replacement of defunct units. Maintenance visits during periods of
131 continuous monitoring were on average every 15.2 (\pm SD 6.6) days, with approximately 15 min at the
132 study site per visit. The same two researchers shared the maintenance visits throughout the study

133 period; usually just one researcher attended at each visit according to availability. Researcher visits
134 avoided peak activity times of dawn and dusk.

135 The holt was assigned one of a set of mutually exclusive functions (pre-natal, natal, early rearing,
136 mid rearing, late rearing and non-breeding) according to the status and/or absence of a breeding
137 female (Fig. 1). The natal period, before emergence of the cubs, was taken as the 10 weeks
138 preceding the first record of small cubs (Durbin, 1996; Kruuk, 2006) provided that there had been
139 near-daily activity of adult otter recorded for at least 8 weeks. The early rearing period was defined
140 as 60 days following the first day of emergence, mid rearing as 60 days following the end of early
141 rearing and late rearing as 60 days following the end of mid rearing. At the end of the late rearing
142 period the cubs would be at least eight months old, difficult to distinguish from the adult female and
143 approaching dispersal (Jenkins, 1980; Kruuk, 2006). The prenatal period was defined as 30 days
144 before the estimated birth date, which is approximately the second half of the 63 day gestation
145 period (Roos *et al.*, 2015). Atypical activity was recorded during the single pre-natal period recorded
146 (Nov-Dec 2011) when a female, a sub-adult male thought to be her cub from the last litter, and an
147 adult male frequently rested in the holt as single otters, dyads or triads. Non-breeding was defined
148 as none of the above. There was a minimum of two different breeding females during the study
149 period: for the first two winters the holt was used for birthing (natal), possibly by the same female,
150 subsequently in the winters of 2011-12, 2012-13 and 2013-14 a female with a distinctive
151 broken/malformed tail used the holt for rearing but not birthing.

152 **Fig. 1** Timeline of holt function as defined by the status of the breeding female throughout study period
153 (November 2009 – September 2015) and times when camera traps were not recording. Holt function is
154 defined in the text
155



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159 *Camera trap deployment and set up*

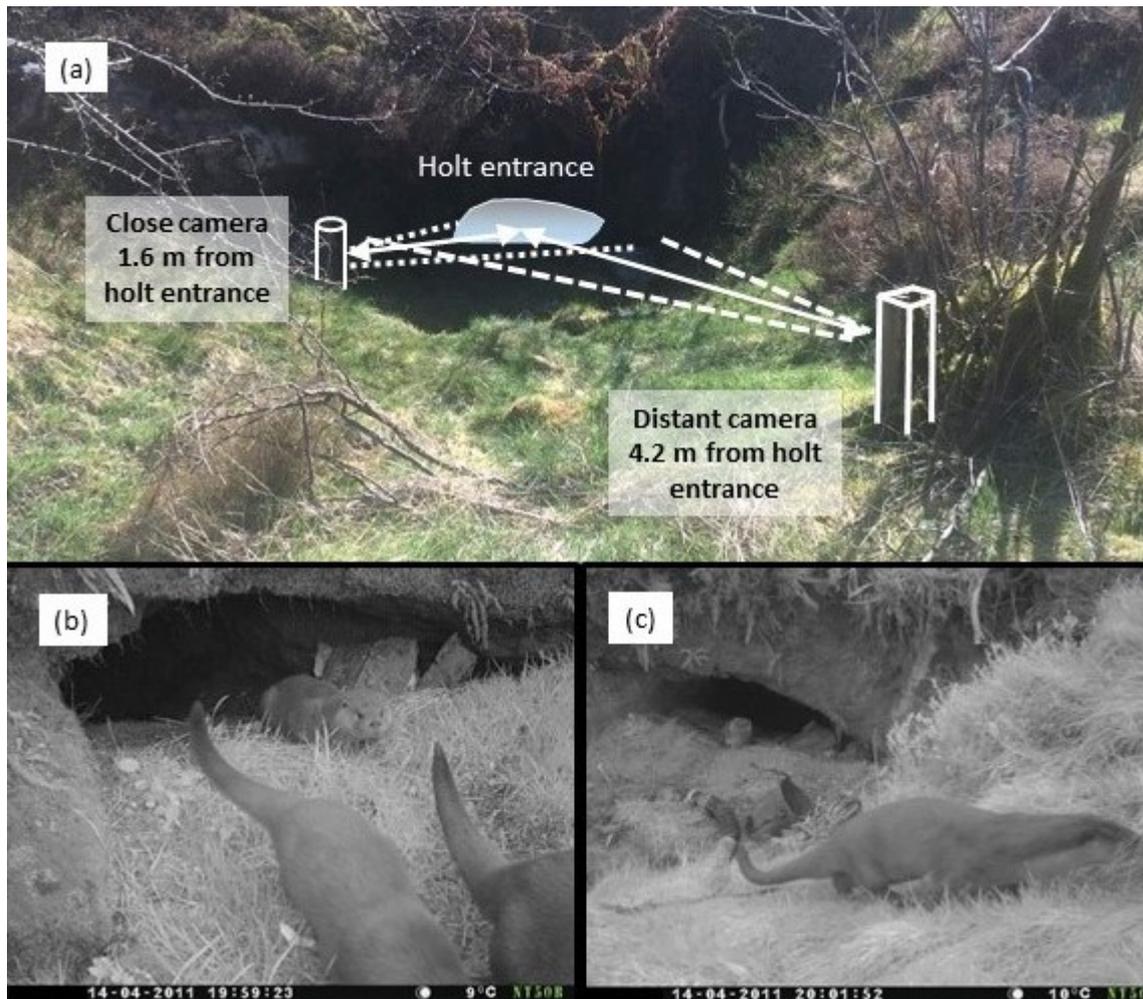
160 Over the study, two camera-trap positions were used, “close” and “distant”. The close position was
 161 1.6 m from the centre of the holt entrance at a height of 40 cm and the distant was 4.2 m from the
 162 holt and 30 cm from the ground. No bait or lure was used at any time.

163 The time-scale of the study resulted in two different camera-trap models being used which had
 164 different programming capabilities. Initially, a Moultrie I40 was deployed in the close position in
 165 December 2009. This model had an IR frequency < 850 nm and was programmed to record the
 166 maximum length of video possible (5 s) with the minimum programmable rearm time between
 167 videos of 1 min. A second camera-trap was added in November 2010 in the distant position to create
 168 the dual camera-trap deployment. The second camera-trap was a Uway Night Trakker 50B (IR
 169 frequency 950 nm). This had better programming flexibility and so was set to record videos of 30 s
 170 with the minimum of 6 s to re-arm between videos. The close camera-trap was replaced by a Uway
 171 in February 2011.

172 Camera-traps were placed in unobtrusive locations dictated by the local topography and did not
 173 interfere with the otter runs. The holt was in a linear hollow which limited the extent of the
 174 detection and recording areas and also naturally contained otter activity.

175 **Fig. 2** Diagram illustrating camera-trap positions and approximate fields of view: (a) Camera-traps were
 176 deployed in a modified plastic drain pipe (close camera) and wooden housing (distant camera) which emulated

177 an old fence post for camouflage. The height and angle of the camera-traps were consequently consistent
178 each time they were reset ; (b) field-of-view of close camera-trap; (c) field-of-view of distant camera-trap



179

180 *Filtering videos and extraction of data*

181 The date, time (GMT), number of otters and movement in or out of the holt were recorded, as was
182 sex where possible. Sex was identified using primary characteristics (presence of scrotum, presence
183 of nipples, source and direction of urine stream) and/or secondary characteristics (size and body
184 shape). Selected behaviours including scent-marking (spraint and urine), vocalisation, play,
185 grooming, loafing and bedding collection were recorded. Video clips from both cameras were cross
186 referenced using the date and time to compile a database of “events”. An event was defined as a
187 unit of continuous activity, varying from the rapid pass of an otter, to an otter loafing for an
188 extended period comprising numerous video clips. The event record contained the combined data
189 gained from both camera traps.

190 Time spent in the holt was calculated where an otter was observed both entering and leaving,
191 termed a ‘paired event’. On occasions, a group of otters would use the holt but entered and exited
192 individually at different times. In such cases, the time in the holt of individual otters could not be

193 tracked and the minimum time spent in the holt was calculated from the last entry time to the first
194 exit time (such occurrences accounted for 7% [36/492] of paired events). A bimodal frequency
195 distribution of time spent in the holt indicated two natural categories of rest type: “visits” of 15 min
196 or less (n=305), or “rests” of greater than 15 min (n=492). Thermal imaging has shown that wet
197 otters can have a limited heat footprint due to their highly insulating fur (Kuhn & Meyer, 2009).
198 Single events of an otter exiting the holt at dusk with a dry coat without a corresponding record of it
199 entering the holt were attributed to detection failure of the camera-traps of a wet otter upon entry.
200 These events were excluded from the analysis of time spent in the holt but were included as a rest in
201 further analysis (17% of all rests) since it was assumed that to become dry the otter would have to
202 have been in the holt for at least 15 min.

203 **Analysis**

204 Statistics were carried out in R version 3.2.2 (RCore Team, 2015) within R Studio (RStudioTeam,
205 2015). Fitting of generalised linear mixed models used packages lme4 (Bates *et al.*, 2014). A function
206 to calculate sunrise and sunset was written using the packages rgeos (Bivand & Rundel, 2016) and
207 maptools (Bivand & Lewin-Koh, 2016). We used the manipulate package (Allaire, 2014) to fit the first
208 apparent in frame models and the package lubridate (Grolemund & Hadley, 2011) to facilitate use of
209 dates and times.

210 **A. Potential bias from disturbance**

211 If otter activity was influenced by the researchers’ camera-trap maintenance visits, there would be a
212 relationship between key otter behaviours such as resting and scent-marking and the number of
213 days elapsed since a researcher visit. Additionally, it was hypothesised that propensity to
214 disturbance might be influenced by the current function of the holt and that any disturbance would
215 potentially be greatest during the natal and early rearing periods when cubs were small. Thus,
216 generalised linear models (GLM) with binomial error distributions were constructed with the
217 probability of rests (i.e. > 15 minutes in duration) occurring on any day as the binary response
218 variable (1 = rest occurred, 0 = no rest occurred). The date of the rest was recorded as the date of
219 entry to the holt. Models were tested for over dispersion.

220 Three explanatory variables, were generated: (i) a binary variable indicating the holt function at the
221 time of that rest as either ‘breeding’ (pre-natal, natal, and early, mid and late rearing) or ‘non-
222 breeding’, (ii) a binary variable indicating the holt function at the time of that rest as either ‘natal or
223 early breeding’ or ‘all other functions’ (non-breeding, pre-natal, mid and late rearing), and (iii) a
224 continuous variable indicating the number of days elapsed between the last researcher visit and the
225 rest (the date of the rest was recorded as the date of entry to the holt). We then tested two models:

226 one containing the interaction between (i) and (iii), and one containing the interaction between (ii)
227 and (iii). For each model if no interaction was found, the interaction was removed and the main
228 effects were tested.

229 We used a likelihood ratio test with the X^2 distribution to compare models with and without the
230 interaction term. If the test was not significant, we removed the interaction terms and tested the
231 main effects within the non-interactive model.

232 Similarly, any relationships between the frequency of scent-marking at the holt and days elapsed
233 since maintenance visit were tested for; the response variable described whether scent-marking was
234 detected on a particular day (1 = yes, 0 = no). Season was also included as a categorical explanatory
235 variable (four levels: spring, summer, autumn, winter) as sprinting on land has been shown to be
236 affected by season (Yoxon & Yoxon, 2014). We tested whether the probability of scent-marking was
237 related to an interaction between season and days elapsed since researcher visit. Again, we used a
238 likelihood ratio test with the X^2 distribution to compare models with and without the interaction
239 term, and then tested the main effects in the non-interactive model if the test was not significant.

240 **B. The optimal number and placement of camera-traps**

241 The probabilities of data capture by each of the two individual camera-traps were compared with
242 the combined data gained from both camera-traps. The dual camera-trap setup would always
243 capture at least as much data as a scenario where only one of the camera-traps was operational.
244 Thus we could examine the efficiency of each camera-trap position relative to each other and
245 relative to the dual setup as a baseline, although not relative to perfect detection. This analysis can
246 be conceptualised as the hypothetical removal of each camera in turn to retrospectively examine
247 what the impact on our data would have been had we only had either the close or distant camera in
248 place, thus comparing both cameras to the dual setup, and both cameras to each other. We
249 examined the relative performance of both camera locations using three criteria: (i) count of otters,
250 (ii) detection of sex of adult otter using primary characteristics (note that in the sample there were
251 no events including more than one adult), and (iii) detection of selected behaviours (vocalisation,
252 play, scent-marking, bedding collection, groom/rolling and loafing). Behaviour was recorded as the
253 count of different behaviours observed; this was applied to both single otters and groups.

254 A random sub-sample of 200 events was selected when both Uway camera-traps were in operation
255 (i.e. post February 2011). These criteria required careful, multiple watching of footage, so from the
256 large total of 2301 events, we randomly subsampled 200 (9%) events to provide a representative
257 sample. Each event was given a categorical identifier. Microsoft Excel was used to generate random

258 numbers and events were selected using these numerical identifiers. Where the event was paired,
259 the individual pass (in or out of the holt) was randomly selected by flipping a coin. The analysis
260 included instances when one camera-trap failed to trigger, or one camera-trap triggered but did not
261 record otter. For each pass of otter the selected criteria (count, detection of sex using primary
262 characteristics, behaviours) were recorded for each camera-trap.

263 Generalised linear mixed models (GLMM) with binomial error distributions were constructed to
264 investigate effects of camera-trap position and group size on the probability of capturing these three
265 criteria. We hypothesised that the relative efficiency of each position could interact with group size,
266 because a large group size may be a greater trigger stimulus than a single otter and therefore may
267 increase detectability over longer distances. The categorical identifier was always included as a
268 random effect to account for non-independence of the two camera-positions within each event. We
269 used a likelihood ratio test with the X^2 distribution to compare models with and without the
270 interaction term. If the test was not significant, we removed the interaction terms and tested a
271 model just containing the main effects.

272 The first model used probability of detecting an otter as the response variable. The measure of
273 success for each camera-trap in detecting an otter was represented by a dual vector comprising the
274 number of otters seen on the single camera-trap (binomial numerator), and the number observed by
275 the dual camera-traps (binomial denominator).

276 A second GLMM was constructed using the ability to determine sex as the response variable (1 = sex
277 identified, 0 = sex not identified). Finally, this was repeated using observation of behaviour as a
278 response variable, represented by a dual vector of the numbers of behaviours observed on a single
279 camera-trap (binomial numerator) and the number of behaviours observed on the dual camera-trap
280 system (binomial denominator). Again, an interaction between camera-trap position and number of
281 otters on the dual system was tested for, and if this was not significant the interaction term was
282 removed to test the significance of the main effects within the non-interactive model.

283 Within the subsample of 200 random passes, redundancy of the two camera-traps positions in the
284 dual camera setup was assessed for each pass by determining whether a particular data type was
285 recorded by (a) both camera-traps, (b) only the close camera-trap or (c) only the distant camera-
286 trap. The higher the percentage of events that fall into (a), the more redundancy there is in the dual
287 camera set-up. The data types considered were (i) presence of otter(s) (yes/no); (ii) count of otters;
288 (iii) observation of behaviour (yes/no); and, (iv) determination of sex (yes/no). For (ii) we took the
289 count as the minimum number of otters seen on the dual camera-trap setup.

290 **C. Study duration**

291 Given the status of otter as a European Protected Species, there is a requirement to ascertain
292 whether or not a structure is used for resting but there are no explicit criteria for identifying an otter
293 resting-site. Based on the distribution of duration of time spent at the holt three hierarchical
294 categories of otter use of the holt per study day were generated: absence of otter, any presence of
295 otter (all registrations), and a rest by an otter (a stay within the holt of > 15 minutes). The last two
296 categories broadly align with two potential aims of a camera-trap study at a holt, i.e. either to (a)
297 simply determine presence of otter at a site, or (b) to determine whether a site can be defined as a
298 'resting site'. The number of days between a specified event type (i.e. presence, or rest) would
299 inform the minimum study duration required for that specific aim.

300 For each period of holt function (Fig. 1), the intervals (days) between consecutive instances of the
301 same activity-type (presence or rest) were calculated. If the interval spanned more than one holt
302 function, such as the last rest in the early rearing period of 2010 to the first rest in the early rearing
303 period of 2011, then it was excluded.

304 A GLM with Poisson error distributions was constructed with the number of days between
305 successive visits as the response variable, and holt function as the explanatory variable. We repeated
306 this using the number of days between otter rests as the response variable using a quasi-Poisson
307 error distribution due to over dispersion. A likelihood ratio test with a X^2 distribution was used to
308 assess model significance.

309 We calculated the 90th and 95th percentiles of intervals between events (separately for presence and
310 rests) as a contributor to minimum survey duration which represents a 90-95% probability we would
311 record one of each activity-type if our study was at least that long. Because holt function significantly
312 influenced the intervals between events for both presence and rests, we calculated separate
313 percentiles for each holt function (natal, early rearing, mid rearing, late rearing and non-breeding).

314 **D. The optimal camera-trap settings: clip duration and duty time**

315 Setting a camera-trap to record longer video clips may increase data gain, but results in greater
316 battery depletion and memory storage each time a camera triggers (often by non-target species or
317 false-triggers), as well as longer time required to review the clips. Thus selection of the duration of
318 video clips represents a trade-off that ecologists have to make for each study. Reducing clip duration
319 without losing significant data has the potential to increase efficiency of camera-trapping studies.

320 We specified a set of three observable criteria that ecologists are likely to record using camera-trap
321 footage: (1) determining sex of an otter using primary sexual characteristics only or (2) both primary

322 and secondary sexual characteristics (primary characteristics plus body-shape), and (3) scent-
323 marking activity (sprainting, urination). Using events recorded by the dual camera-trap set up with
324 two Uway camera-traps we extracted all events containing the desired criteria (scent-marking n =
325 274, primary sexual characteristics n = 373, primary and secondary sexual characteristics n = 171).
326 Some otters in this study had characteristic tail abnormalities which identified them as individuals.
327 To avoid bias from individuals being recognised and influencing observations of sex, these were
328 omitted from the subsampling for observation of primary sexual characteristics (reduction of n = 373
329 to 123). Excluding the period when the Moultrie camera-trap was operating, we randomly selected
330 and rewatched 60 events from each subset to provide a representative sample. For each event, the
331 data from either the close or distant camera-trap was randomly selected, as was the individual pass
332 if it was a paired event (either going in, or coming out of the holt). For each pass we observed a
333 maximum of 30 s of video and recorded the time to the nearest second when each observable
334 criteria was first apparent in frame (hereafter 'FAF time').

335 For each criteria, the FAF times were ranked in ascending order. The rank of each data point was
336 then divided by the sample size for that criteria to form a cumulative proportion. The cumulative
337 proportion (y-axis) was plotted against the FAF (x-axis) for each pass. To describe the asymptotic
338 relationship that was apparent for each criteria, we fitted an exponential model of the form $y = a.(1 -$
339 $e^{-b.x}) + c$ where y is the predicted cumulative proportion of that observable criteria that would have
340 been recorded given a hypothetical clip duration (s) of x , and a , b and c are parameters estimated by
341 the model. There is a short delay between a subject triggering a PIR detector and the camera-trap
342 initiating recording. A recorded FAF time of zero can actually represent a range of true FAF times
343 within that delay range. As such, the plotted cumulative distributions appeared truncated at $t = 0$. To
344 avoid truncation influencing model fit, values of FAF = 0 were excluded from the model.

345 The fitted models were used to predict the minimum clip duration that would be required to record
346 95% of passes containing each observable criteria since we determined that 5% data loss would be
347 acceptable if it could result in a proportionally greater reduction in superfluous video, battery
348 depletion or memory depletion.

349 Many camera-trap models have the ability for duty time to be programmed i.e. daily periods of time
350 when the camera-trap is active or inactive. They are prone to being triggered by precipitation,
351 strong light conditions or vegetation moving in the wind (Swann *et al.*, 2004), termed 'false-triggers'.
352 Runs of false-triggers were experienced almost exclusively during the daytime depleting the limited
353 supply of memory storage capacity and increasing analysis time. Efficiency in analysis time would be
354 improved if false-triggers could be substantially reduced by the camera-trap being in 'sleep-mode'

355 during some, or all of the day if it could be demonstrated that this would not lead to a significant
356 loss of data. In describing mammal activity in relation to sunrise and sunset, four activity periods
357 have been described (Lucherini *et al.*, 2009); (a) day; (b) night; (c) dawn (one hour before sunrise to
358 one hour after), and; (d) dusk (one hour before sunset to one hour after). Otters are predominantly
359 nocturnal (Green, Green & Jefferies, 1984) but they can be active during the day. For each otter
360 registration, the times of the closest sunset and sunrise were back-calculated using the date and
361 time in conjunction with the holt's latitude and longitude. The time of each registration was then
362 compared to the time of the closest sunrise and sunset and assigned to whichever one it was closest
363 to. We then plotted the distribution of hours relative to sunrise and sunset for each registration and
364 calculated the proportion of registrations that occurred in the four activity periods (day, night, dawn,
365 dusk). This was repeated for registrations within each holt function category.

366 **RESULTS**

367 **A. Potential bias from disturbance**

368 The GLM which tested for any effect on the probability of a rest during periods when the holt
369 function was breeding or non-breeding and days since maintenance found no significant interaction
370 ($X^2 = 1.16$, $df = 1$, $p = 0.281$). When the interaction term was removed, there was no significant
371 effect of holt function and days since maintenance check on the probability of a rest ($X^2 = 0.859$, $df =$
372 1 , $p = 0.354$). Similarly, the GLM which defined the holt function as early breeding (natal and early
373 rearing periods) or not early breeding, found no significant interaction between holt function and
374 days elapsed since maintenance visit on the probability of a rest ($X^2 = 0.65$, $df = 1$, $p = 0.418$). When
375 the interaction term was removed, there was no significant effect of holt function and days since
376 maintenance check on the probability of a rest ($X^2 = 0.22$, $df = 1$, $p = 0.637$).

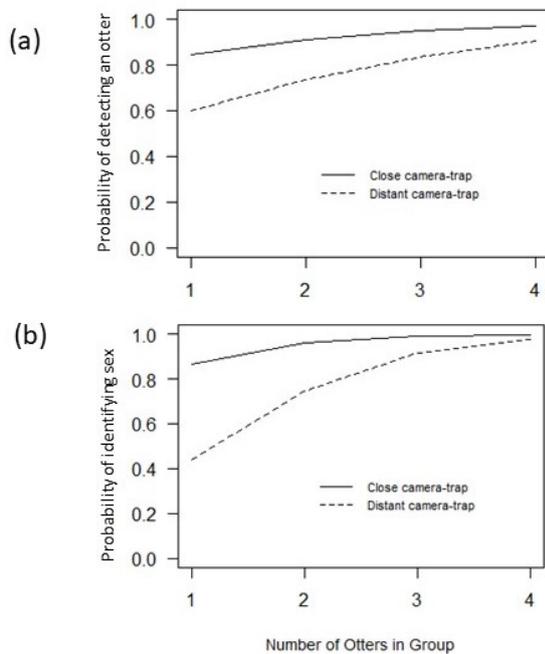
377 The GLM using the probability of scent-marking as the response variable found no significant
378 interaction between the season and days elapsed since maintenance check ($X^2 = 6.84$, $df = 3$, $p =$
379 0.077). When the interaction term was removed, the probability of scent-marking on a given day
380 was not significantly related to days elapsed since maintenance check ($X^2 = 0.57$, $df = 1$, $p = 0.520$).

381 **B. The optimal number and placement of camera-traps**

382 The GLMM investigating effects on the probability of detecting an otter found no significant
383 interaction between camera-trap position and group size ($X^2 = 0.04$, $df = 1$, $p = 0.852$). When the
384 interaction term was removed, the probability of detecting an otter was significantly related to
385 camera-trap position and group size ($X^2 = 25.86$, $df = 1$, $p < 0.001$) (Fig. 3a). When investigating the
386 effects on the probability of detecting the sex of an adult otter, no significant interaction was found

387 between camera-trap position and group size ($X^2 = 1.80$, $df = 1$, $p = 0.179$). Removal of the
 388 interaction term resulted in a significant effect of camera-trap position and group size ($X^2 = 21.96$, df
 389 $= 1$, $p < 0.001$) (Fig. 3b). The GLMM investigating effects on the probability of observing behaviour
 390 found no interaction between group size and camera-trap position ($X^2 = 0.52$, $df = 1$, $p = 0.469$) and
 391 when the interaction term was removed, there was no significant difference from the camera-trap
 392 position and group size ($X^2 = 0.04$, $df = 1$, $p = 0.842$), however there was a significant effect of
 393 camera-trap position ($X^2 = 28.07$, $df = 1$, $p < 0.001$). The probability of the close camera-trap
 394 recording behaviours was $0.81 (\pm 0.04 \text{ SE})$ substantially greater than for the distant camera-trap
 395 ($0.47 [\pm 0.08 \text{ SE}]$).

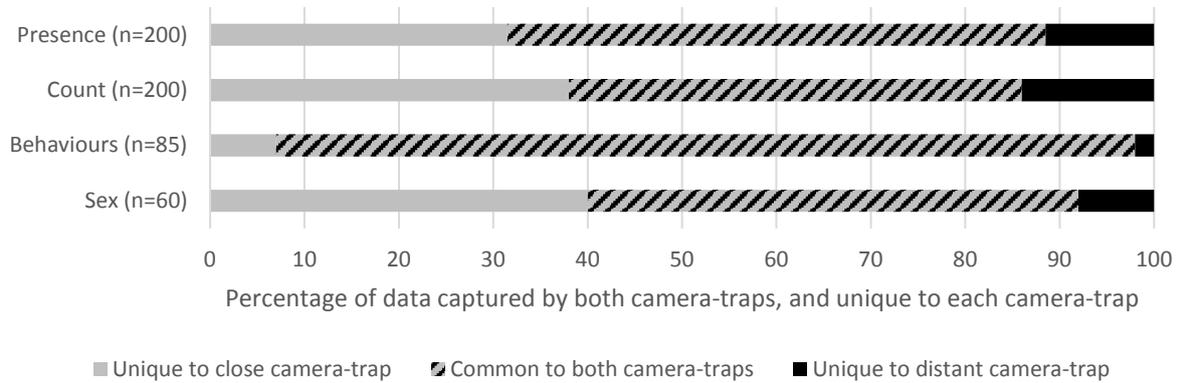
396 **Fig. 3** The probability of data capture was different between the two camera-trap positions when considering
 397 (a) the probability of detecting an otter; and (b) the ability to sex the adult otter



398 The close position substantially out-performed the distant camera-trap both in terms of registering
 399 presence, count of otters and facilitating the identification of otter sex (Fig.4) and also recording
 400 behaviour. There was the highest degree of redundancy between cameras when recording
 401 behaviours, with 91% of behaviours being recorded by both cameras. However, there was
 402 substantially less redundancy between cameras for presence (57%), count (48%) and sexing (52%).
 403

404 **Fig. 4** Comparison of the uniqueness of data capture between the two camera-trap positions in a random
 405 sample of 200 events. Pale grey indicates the proportion of events where only the close camera-trap recorded
 406 data in each category which was unique and black indicates the proportion of events where only the distant

407 camera-trap recorded data in each category. The hatched area represents the proportion of events where
 408 both camera-traps recorded the same data in each category



409

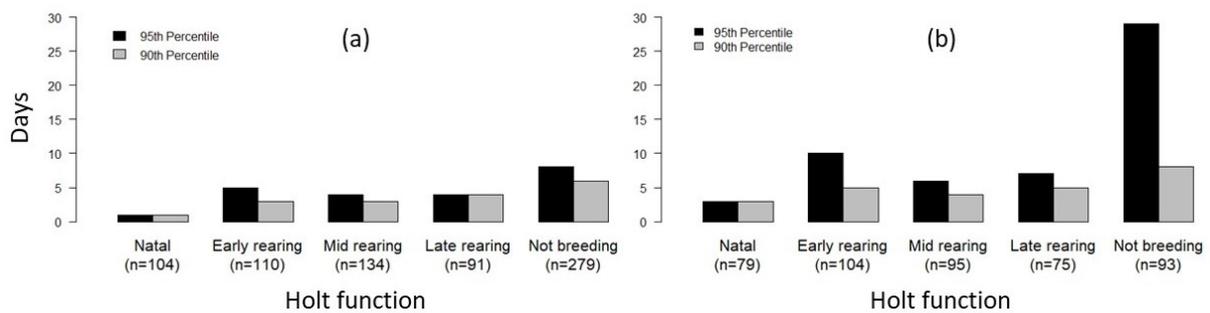
410

411 **C. Study duration**

412 There was a significant effect of holt function on days between consecutive records of otter
 413 presence ($\chi^2 = 195.35$, $df = 5$, $p < 0.001$). There was also a significant effect of holt function on days
 414 between consecutive records of otter rest ($\chi^2 = 158.47$, $df = 5$, $p < 0.001$).

415 The number of days between consecutive records of otter presence at the holt increases with
 416 decreasing breeding status relative to the natal period (Fig. 5), this is more pronounced with resting
 417 patterns than presence.

418 **Fig. 5** 95% and 90% percentiles of intervals in days between consecutive rest types for each holt function
 419 excluding prenatal as sample was too small; (a) for presence of otter at holt and; (b) for a rest of over 15 min



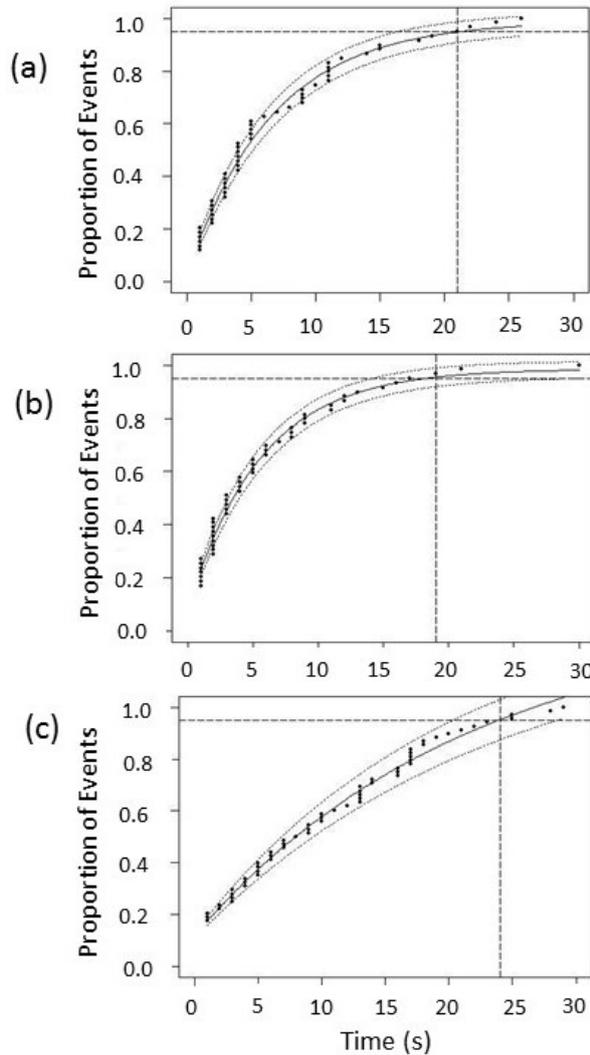
420

421 **D. Optimal camera-trap settings**

422 **Clip duration**

423 The 95th percentile for sexing otters using primary characteristics only was 22 s, for sexing otters
 424 using a combination of primary and secondary characteristics was 19 s and for recording scent-
 425 marking behaviour was 24 s (Fig.6).

426 **Fig. 6** Minimum clip durations illustrating 95th percentile for three types of observation: (a) for sexing otters
 427 using primary characteristics only; (b) for sexing otters using a combination of primary and secondary
 428 characteristics and; (c) for recording scent-marking behaviour. (Solid line: fitted model, dotted lines: standard
 429 errors of the relationship, dashed lines: 95th percentile readings)

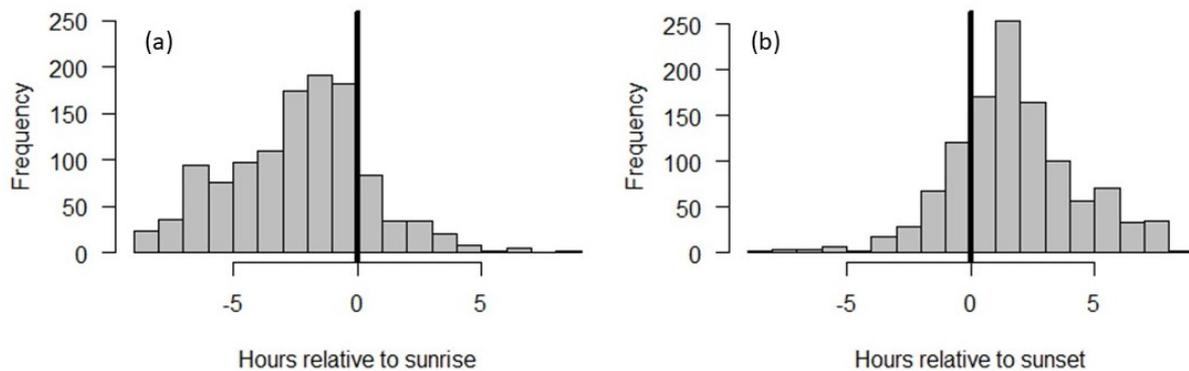


430

431 **Duty time**

432 Frequency of registrations peaked approximately two hours before sunrise and two hours after
 433 sunset (Fig. 7). Nocturnal activity accounted for 81% (n = 2,301) of all registrations. Inclusion of dawn
 434 and dusk periods increases the proportion of registrations to 89%. However, when the holt was
 435 functioning as a natal holt, 86% of registrations were nocturnal and 100% of registrations occurred in
 436 the nocturnal and dawn and dusk periods i.e. there was no diurnal activity. There was a slight
 437 increase in diurnal activity during the early rearing period (nocturnal: 86%, nocturnal, dawn and
 438 dusk: 93%). Diurnal activity increased during late rearing and non-breeding status too (late rearing
 439 nocturnal: 64%, nocturnal, dawn and dusk: 81%; non-breeding nocturnal: 78%, nocturnal, dawn and
 440 dusk: 87%).

441 **Fig. 7** Histograms of otter registrations at the holt in relation to hours around; (a) sunrise and; (b) sunset. Each
442 registration is included within a single histogram depending on whether it was closer to (a) sunrise or (b)
443 sunset



444

445 **DISCUSSION**

446 Before interpreting the results from any camera trap study, potential sources of observer bias must
447 be considered. There are two primary potential causes of observer bias in our study: (i) regular
448 maintenance visits and (ii) any effect from the camera-traps themselves. We did not find any effect
449 of maintenance visit on the probability of resting or scent-marking at the study site and this was
450 unaffected by the breeding status of the holt. The maintenance visits at the study site were, on
451 average, two weeks apart and did not include scent masking, so the deposition of human scent at
452 this interval does not appear to have affected otters' use of the holt. There may be a threshold of
453 shorter intervals between maintenance visits which would cause disturbance and affect patterns of
454 activity, and future studies might be able to quantify this. Over such a long-term study, there may
455 have been habituation to the visits which were by the same researchers throughout the study
456 period. Additionally, the sleeping chambers of the holt are at least 6 m from the entrance so
457 disturbance at the entrance to the tunnel may not be critical given the size and security of the
458 structure. As such, further investigation using different types of structure in areas of higher/lower
459 ambient disturbance levels (e.g. urban vs. rural sites) may be required to assess impacts of
460 disturbance and habituation. Behavioural reactions to the camera-traps were not quantified in this
461 study, although no adverse reactions to the close camera-trap were observed on the distant camera-
462 trap. Studies on predatory species found that animals could readily detect camera-traps (Meek *et al.*,
463 2014) with some nocturnal predators, such as felid species being particularly sensitive. Individuals of
464 some species have been observed exhibiting adverse reactions such as backing away (Meek *et al.*,
465 2016), and this could potentially affect detectability. However, neotropical otters continued to use
466 holts after camera-traps were deployed facing the holts, and this was observed in both areas of the
467 study (Rheingantz *et al.*, 2016), also giant otter *Pteronura brasiliensis* were almost indifferent to

468 camera-traps placed at the edge of latrine sites (Pickles *et al.*, 2011) suggesting that this otter
469 species may not be sensitive to camera-traps. For these reasons, the unaffected activity patterns
470 may not necessarily be applicable at other sites, but the lack of any change in activity indicates that
471 observer effect need not be considered in our subsequent analyses.

472 Very poor detectability of otter by PIR triggered camera-traps led researchers to question whether
473 such camera-traps are appropriate for semi-aquatic species and whether active triggers would be
474 more effective (Lerone *et al.*, 2015). Our study illustrates that PIR camera-traps can successfully be
475 used to study otter (see also Rheingantz *et al.*, 2016), but differences in deployment can cause
476 variation in detectability. In the comparison of data capture between the dual set up and individual
477 camera-traps, the close position provided the most information, both in terms of detecting otter and
478 the ability to identify sex. With perfect detection, we would have observed one otter entering the
479 holt for every otter exiting the holt (i.e. every event would be paired), but this only occurred in 61%
480 (1,610 of 2,639) of events where holt entry/emergence occurred. Single events were thought to be
481 due to missed registrations either when the otter did not trigger the PIR, where the PIR was
482 triggered but the otter was not recorded possibly if the otter was moving quickly, or if an otter
483 passed during the time when the camera-trap re-armed between videos. The high proportion of
484 missing passes and the poorer detectability of the distant camera-trap are notable, although
485 probability of detection has previously been shown to be affected by distance (Rowcliffe *et al.*, 2011;
486 Howe *et al.*, 2017). A greater source of bias would have been experienced if only the distant camera
487 had been used; this large discrepancy suggests a cause for concern when management/derogation
488 licensing decisions are made based on camera-trap monitoring.

489 Setting the distance between the camera-trap and the holt is a compromise. Increased distance
490 gives a better overview of the den area and has a perceived, though not evidenced, potential
491 reduction in disturbance, but has a negative effect on detection probability. The sensitivity of the
492 target species to disturbance coupled with the individual characteristics of the den structure and the
493 species' effects on detection therefore all need to be balanced and understood when setting
494 camera-traps at den sites. Detection improved when family groups used the holt which indicates
495 distance to the target may be more critical for solitary species than species living in a social group. A
496 group of otters will present as a larger stimulus for PIR. This may have been a contributing factor in
497 the success of other camera-trap studies of otter species which live in groups (Pickles *et al.*, 2011;
498 Day *et al.*, 2016; Rheingantz *et al.*, 2016) and the poor PIR detection reported for the Eurasian otter
499 (Lerone *et al.*, 2015) which is often solitary.

500 If a close camera-trap is deployed, the addition of a second camera-trap should offer significant data
501 gain or have other tangible benefits to justify the capital cost and substantial increase in analysis
502 time. In this case study, the distant camera-trap offered little extra gain of data (Fig.4) and its loss
503 would have been acceptable in light of this and also its limitations as a back-up if the close camera-
504 trap failed. However, a second camera-trap placed on the other side of the holt may have reduced
505 the amount of missing passes.

506 False-triggers are a drain on power and memory storage. Duty time can be set on many models; a
507 dormant camera-trap during the daytime for a nocturnal species would likely increase the longevity
508 of a camera-trap in the field and reduce the likelihood of battery or memory depletion before
509 maintenance visits. Otter activity at the holt was concentrated between one hour before dusk to one
510 hour after sunrise, with 89% of all registrations occurring in this period and 100% of registrations
511 when the holt was in the natal or early rearing phase. This conforms with studies on activity from
512 radio telemetry where emergence occurred just after sunset and retirement was related to sunrise,
513 but some diurnal activity was also recorded (Green *et al.*, 1984). If duty times were set so that the
514 camera-trap recorded from one hour before sunset and finished at one hour after sunrise, the loss
515 of data (11%) in this study would have been considered acceptable in context with the considerable
516 time it took to filter daytime footage and compile the events database, and likely would have
517 reduced instances of battery or memory depletion. However, it has been suggested that resource
518 partitioning may occur in areas of high density with single otters foraging in areas during the
519 daytime and families of otter using the same area during the night (Jenkins, 1980). It has also been
520 demonstrated that the circadian activity of neotropical otter varies between regions (Rheingantz *et*
521 *al.*, 2016). Caution is therefore needed before restricting the duty time of camera-traps even for
522 perceived nocturnal species without knowledge of the study population, and our approach could be
523 used on a set of pilot data before setting any restrictions on recording.

524 The frequency of resting at the holt was significantly related to the holt function. To determine the
525 current function of the holt, the minimum study duration should consider the number of days
526 between desired events, such as rests, with an additional period of habituation likely to be
527 determined by the type of structure. This study of a very busy and secure holt in rich habitat
528 indicates a minimum of twenty-eight days to have a 95% probability of recording at least one rest
529 regardless of holt function, which would be unlikely to be known when initiating a study. A period of
530 habituation also needs to be factored in. A minimum of 28 days would have been long enough to
531 detect a more significant function such as cub-rearing or birthing (natal) if the holt currently had that
532 function. If the aim is to determine breeding, the monitoring should coincide with any known local
533 breeding season, although this varies considerably across the species' geographic range: summer on

534 Skye in Scotland (Yoxon & Yoxon, 1990), spring in southern Sweden (Erlinge, 1967), locality-specific
535 seasons in the Mediterranean (Ruiz-Olmo *et al.*, 2002) and aseasonal in England and Wales
536 (Chadwick & Sherrard-Smith, 2010). A female is unlikely to give birth more frequently than once per
537 year giving a window of opportunity for recording natal behaviour of 9-10 weeks out of 52. Where
538 no breeding season is known, sampling through the year would be required if determining the status
539 of a structure is a requirement for Environmental Impact Assessment or other assessments, however
540 fidelity to natal holt is not guaranteed leaving some residual uncertainty.

541 Long video clips will fill up memory space, drain batteries and increase analysis time. In the analyses
542 for optimising clip duration, a survey simply for presence of otter would require the shortest clip
543 duration, and it could be argued that still images would be more appropriate. To gain additional data
544 such as identification of sex and recording scent-marking behaviour, a balance needs to be found
545 between analysis time and data gain. If video clips had been reduced to 19 seconds (the 95th
546 percentile of the FAF analysis) from 30, to facilitate sexing of otter using both primary and secondary
547 characteristics, then this would proportionately have reduced memory storage by 35 - 40 % (11/30 s)
548 and reduced power consumption, which would have the benefit of extending the number of days
549 that the camera-trap could run untended. It would also have reduced video analysis time and so, on
550 balance, the loss of the 5% of instances where the sex can be determined against the reduction of
551 analysis time and greater field longevity of the camera-trap would have been an acceptable trade-
552 off. The FAF approach could therefore be applied to optimise settings for specific data collection; a
553 trial period would enable the most efficient video duration to be estimated.

554 **Recommendations**

555 The study holt was a well-used otter breeding structure in rich habitat, and so there are limitations
556 to the generality of the findings across all possible otter structures that practitioners may monitor.
557 However, these results do present some general considerations for camera-trapping otters and
558 other species of semi-aquatic and terrestrial mammals, as well as presenting a framework whereby
559 efficiency and efficacy of camera-trapping can be investigated and improved via the analyses of prior
560 data collected. At den sites, we recommend analyses to assess any observer effect. If more than one
561 camera-trap is used on the same target area, the effect of distance on detectability should be
562 considered, which could result in two close camera-traps. However, data redundancy should be
563 evaluated and a high level of redundancy may indicate that one camera-trap could be removed or
564 could be run as a back-up. Any local variation in activity should be taken into account when
565 determining duty time and minimum survey duration; factors such as breeding status should also be
566 considered. An adaptive approach, whereby data is evaluated in the early stages of a study and

567 appropriate modifications made to study design, could improve both data quality and use of
568 resources.

569 There are many potential biases within camera-trapping studies and further research is required to
570 understand how environmental, spatial and animal-based factors interact to influence the detection
571 probability of animals to camera-traps. These may vary between taxa or functional groups (e.g. semi-
572 aquatic versus terrestrial mammal species), between solitary and social species and between
573 habitats or environments, and so a one-size fits all approach is unlikely to be appropriate.

574

575

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