

1 **Historic maps as a data source for socio-hydrology: a case**
2 **study of the Lake Balaton wetland system, Hungary**

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Abstract

Socio-hydrology is the science of human influence on hydrology and the influence of the water cycle on human social systems. This newly emerging discipline inherently involves a historic perspective, often focusing on time scales of several centuries. While data on human history is typically available for this time frame, gathering information on the hydrological situation during such a period can prove difficult: measured hydrological data for such long periods are rare, while models and secondary datasets from geomorphology, pedology or archaeology are typically not accurate enough over such a short period. In the first part of this study, the use of historic maps in hydrology is reviewed. Major breakthroughs were the acceptance of historic map content as valid data, the use of preserved features for investigating situations earlier than the map, and the onset of digital georeferencing and data integration. Historic maps can be primary quantitative sources of hydrogeomorphological information, they can provide a context for point-based measurements over larger areas, they can deliver time series for a better understanding of change scenarios.

In the second part, a case study is presented: Water level fluctuations of Lake Balaton are reconstructed from maps, levelling logs and other documents. An 18th century map system of the whole 5700 km² catchment was geofenced, integrated with two 19th century map systems and wetlands, forests and open water digitized. Changes in wetland area were compared with lake water level changes in a 220-year time series. Historic maps show that the water level of the lake was closer to present-day levels than expected, and that wetland loss pre-dates drainage of the lake.

The present and future role of historic maps is discussed: Historic hydrological data has to be treated with caution: while it is possible to learn form the past, the assumption that future changes will be like past changes does not always hold. Nevertheless old maps are relatively accessible datasets and the knowledge base for using them is rapidly growing, it can be expected that long-term time series will be established by integrating georeferenced map systems over large areas.

In the Appendix, a step-by-step guide to using historic maps in hydrology is given, starting from finding a map, through georeferencing processing the map and publication of the results.

1 **1 Introduction**

2 **1.1 What is socio-hydrology?**

3 Freshwater bodies are closely connected ecological, social and geomorphological systems
4 (Wetzel, 2001), and on any timescale longer than a few decades, the approaches and methods
5 of these disciplines have to be fused with hydrology for in-depth investigation of water
6 resources (Sear and Arnell, 2006;Rice et al., 2010;Gilvear, 1999;James, 1999;Endreny,
7 2001;Widlok et al., 2012). From a human perspective, everyone has a right to safe drinking
8 water and sanitation, and ensuring this under global climate change is a challenge for aquatic
9 sciences (United Nations, 2010). From an ecological perspective, it is well known that the
10 availability of water as a resource is one of the most important controlling factors of habitat
11 development and succession (Gerten, 2013). From the point of view of hydrology, the
12 quantity, quality and movement of water in the landscape has been the focus of scientific
13 investigations since several centuries.

14 The demand to combine and integrate these views has been repeatedly addressed in science
15 and also recognized by policy initiatives such as HELP (Hydrology for Environment, Life and
16 Policy) by UNESCO (HELP Task Force, 2001) and the Water Framework Directive by the
17 European Union (European Commission and European Parliament, 2000). The ever
18 increasing human impact on the water cycle combined with the important role of water as a
19 resource in forming human societies has led to the paradigm that the feedback between man
20 and water, water and natural habitats, and natural habitats and man are each bidirectional.
21 This is the framework of socio-environmental studies (Widlok et al., 2012).

22 Socio-hydrology is the science of human influence on the water cycle and the influence of
23 water availability and quality on human social systems (Sivapalan et al., 2012). In a world
24 affected by global change and human population growth, it is not enough to understand the
25 natural processes governing the water cycle, it is also essential to know the cultural reasons
26 for people influencing aquatic systems (Gregory, 2006). Socio-hydrology is a context for
27 decision support in order to ensure safe and sufficient access to clean water and protection
28 from hydrological extremes (Di Baldassarre et al., 2013;Gober and Wheater, 2013).
29 Governance with respect to hydrosystems increasingly requires a scientific background
30 conscious not only of hydrological processes in natural systems but also past and future
31 effects of human intervention (Yaeger et al., 2013). Sociohydrology is a use-inspired,

1 interdisciplinary science (Srinivasan et al., 2013;Srinivasan, 2013) with the urgency and the
2 ethical background similar to other newly emerged fields of crisis science (conservation
3 biology, global change research, disaster mitigation).

4 **1.2 Why bother with the past?**

5 Human pressure on aquatic systems is increasing, and informed decisions based on scientific
6 facts are necessary to mitigate or optimize this process (Hoffmann et al., 2010). Interest in
7 the past is part of various sciences dealing with aquatic systems for different reasons. Long-
8 term processes are of inherent interest to “pure” science (such as history or palaeohydrology)
9 as they are the frame for the short-term processes we perceive during a human lifetime. It is a
10 general basis of scientific investigation that more data is better than less data, and therefore
11 long-term records are often a perspective for expanding our knowledge (such as in ecology or
12 hydrology). Finally, engineering and management changes aquatic environments, and these
13 changes are mostly intended to last several human generations.

14 **1.2.1 Ecology and conservation**

15 Ecological processes often involve a lag in time, and recent studies have shown alarming
16 evidence that the current local extinction risk of species depends more on socioeconomic
17 pressures encountered a few decades ago than on the current rate of these pressures (Dullinger
18 et al., 2013). This means that the negative (or positive) effect of current human activities will
19 not be fully realized until several decades in the future. In order to gain a deeper
20 understanding of the processes affecting our current natural capital (European Commission,
21 2011), historic human activities (and hydrological processes) have to be investigated.

22 Water regime is a major driver of ecological changes in lake systems (Coops et al., 2003).
23 Especially changes in shore vegetation can not be understood without information on historic
24 conditions on a time scale of centuries (Ostendorp, 1989). The Water Framework Directive
25 allows member states to use palaeoecological or historic data to support the development of
26 models of reference conditions for good ecological quality (European Commission and
27 European Parliament, 2000).

28 Deliberate changing of aquatic system properties (“water management”, aka.
29 hydroengineering) will have a profound effect on plant and animal communities (Gilvear,
30 1999), and while this is inherently difficult to study through controlled experiments, it is

1 necessary to make predictions in order to conserve biodiversity despite (or through) river
2 engineering (Rice et al., 2010). The other way round, vegetation is well known to influence
3 shore erosion and sediment accumulation, which often means water management projects
4 need to include the ecological engineering aspect.

5 1.2.2 Hydroengineering

6 Humans have modified rivers, lakes and floodplain systems since ancient times, and continue
7 to do so (Gregory, 2006). Present-day aquatic systems management aims to broaden its
8 scientific basis, because utilitarian and reductionistic water engineering has led to several
9 problems (Sear and Arnell, 2006). Part of this scientific basis is the fusion of
10 hydroengineering and hydrogeomorphology (Gilvear, 1999;James, 1999) and also the
11 acceptance of palaeohydrology as a science in its own right with implications for current
12 water resource management (Gregory and Benito, 2003b;Sear and Arnell, 2006). A good
13 estimate of future extreme events is necessary for river engineering, and palaeohydrological
14 quantifications of such events can be used to assign rough probabilities to their recurrence in
15 the future (Gregory and Benito, 2003a;Craciunescu et al., 2010).

16 In many cases modern river management is difficult because little or no quantitative
17 information exists on the natural sediment dynamics of the river, before artificial
18 modification. Many major rivers in Europe were modified by humans centuries or millenia
19 ago, so the original, natural status is impossible to quantify. Palaeohydrology works on the ~~the~~
20 geological time scale (Baker, 2003), not being able to deal with higher temporal resolution
21 investigations on the century scale due to the uncertainty of chronological constraints
22 (Gregory and Benito, 2003a).

23 1.2.3 Hydrology

24 Taking a historic and process-based perspective when studying watershed processes is
25 recommended for “pure” theoretical hydrological studies (Harman and Troch, 2013). Without
26 information on historic changes, it might be assumed that the hydrological situation is static
27 over time (James, 1999), while given information on earlier states of a watershed, the changes
28 can be used to inform hydrological models (Yaeger et al., 2013).

29 However, palaeohydrological data is inherently sparse: fluvial or lake records dating back to
30 more than a few decades are exceptionally rare (Baker, 2003). Other exploration methods

1 suffer from the lack of spatial and temporal coverage, the uncertainty of interpretation, poor
2 chronological constraints and the complexity of the processes investigated (Gregory and
3 Benito, 2003a). Palaeohydrology is generally ~~considered to deal~~ with the period before
4 written records, as opposed to historic hydrology. Historic hydrology deals with the last few
5 centuries in most cases and locations, and this is the period where human influence on aquatic
6 systems rapidly increased. Changes that happened more closely in time to the present are
7 more important for understanding the present situation (Gilvear, 1999), and therefore, historic
8 hydrological processes are especially interesting for socio-hydrology (Srinivasan, 2013).

9 1.2.4 Socio-hydrology

10 Socio-hydrology relies heavily on understanding historical processes in order to learn how the
11 present hydrological and social situation has been established, what the inherent fluctuation in
12 the system is and how it have been dealt with (successfully or unsuccessfully) in the past
13 (Yaeger et al., 2013; Srinivasan et al., 2012). In the typical case, historical socio-hydrological
14 investigations can be of quantitative nature as long as there are quantitative hydrological
15 records available, and turns qualitative or model-based in the lack of these. History as a
16 science in the humanity domain is rarely quantitative, and the accuracy of hydrological
17 indicators such as palynology, geomorphology or pedology within a timeframe of centuries is
18 also limited. Therefore, a “data gap” exists in socio-hydrology, at the scale of centuries to
19 decades. Historical information often lacks the direct accuracy of instrumental or
20 experimental evidence. Therefore, many scientists and engineers are reluctant to use historical
21 methods because the evidence may be anecdotal, incomplete and less quantifiable than
22 records derived from recent instrumental measurements (James, 1999).

23

24 1.3 Objective

25 The objective of this study is to propose historic maps as a quantitative data source widely
26 available for historical socio-hydrology. The methodologies for processing historic spatial
27 data in a quantitative and repeatable way are reviewed, together with applications in socio-
28 (eco)-hydrology. A selected case study is presented in detail, where the aim is to revisit a
29 well-established socio-hydrological concept on a major European Lake. Finally, a brief step-
30 by-step guide for using historic maps in GIS systems for socio-hydrology is provided.

1

2 **1.4 The use of historic maps for hydrology: State of the art**

3 Water conditions of historic times can be estimated from historic documents, archaeology,
4 abrasion forms, dendrochronology, sediment studies or palynology (Cholnoky, 1918; Bendefy
5 and V. Nagy, 1969; Kern et al., 2009; Szanto and Medzihradzsky, 2004; Zólyomi and Nagy,
6 1991; Cserny and Nagy-Bodor, 2000; Manville et al., 2007; Kremer, 2012; Lóczy, 1913). While
7 these methods can provide representative and reliable data given certain circumstances, and
8 are thus the mainstream methods of historic (or palaeo-) hydrology in general, their temporal
9 resolution is rarely sufficient to represent the timescales typical for socio-hydrology, and their
10 spatial coverage is often limited.

11 As uniform spatial models of the Earth's surface, maps provide area-wide representation of
12 landscape features relevant to the time and purpose of surveying (Rumsey and Williams,
13 2002). Maps involve a defined scale and legend (otherwise it is not a map). **Relying on the**
14 **map scale, spatially accurate and quantitative analysis is possible.** Based on the map legend,
15 interpretation is straightforward and unambiguous as long as the map is preserved in good
16 condition.

17 During the early days of cartographic science, with the rapid evolution of geodesy, new maps
18 were thought to be inherently better and more accurate than older maps, and historic maps
19 were therefore not studied in detail. In the initial stage of historic map investigations,
20 differences compared to the current situation were assessed by cartometric techniques and
21 regarded as errors (Stegen, 1982; Cholnoky, 1918).

22 **1.4.1 Breakthrough 1: Change detection instead of error detection**

23 Systematic studies of hydrological change based on historic maps probably began in the
24 1950-s and 1960-s, still including a critical approach to map content. An early monograph is
25 the work of Bendefy (1969), summarizing the centennial changes in the shoreline of Lake
26 Balaton through a detailed investigation of historic maps and documents. While spatial
27 accuracy is practically not assessed in this book, comparable archaeological,
28 geomorphological, sedimentological evidence together with written records and surveys are
29 elaborately used for investigation of content accuracy.

1 During the 1970-s and 1980-s, image processing technology did not allow distortion of maps
2 for georeferencing, and the correctness of historic map content was still not widely accepted.
3 Nevertheless, quantitative studies were already possible (Klimek and Trafas, 1972; Sági,
4 1968; Braga and Gervasoni, 1989; Bravard et al., 1986). The book of Petts, Möller and Roux
5 (eds) (1989) provides an excellent overview of the state of the art of fluvial historic
6 investigations before the onset of GIS georeferencing of historic maps. The uses for historic
7 maps in river studies listed by in this book are the following: Qualitative uses can be change
8 detection, classification of planform morphology, classification of types of change, dating and
9 zoning of the floodplain. Possible quantitative investigations include measurement of channel
10 or reach characteristics and meander characteristics (Hooke and Redmond, 1989).

11 The next major step was to finally move from an error-detection perspective to the working
12 hypothesis that the surveyed content of a historic map is assumed to be correct.

13 The result of this new approach is that even in cases where the map appears at first sight to
14 show something impossible, it is worth investigating how it could have been correct at the
15 time. The example of the Lazarus map (1528) illustrates this: First, the apparently incorrect
16 Northern direction of the map was resolved by realizing that it has the projection of Ptolemy
17 (Timár et al., 2008a). The topography of major rivers was also assumed to be incorrect, but
18 was or proved correct or at least possible in the investigated cases (Székely, 2009). Finally, a
19 lake of several hundred km² shown on the map in a nowadays dry lowland was spectacularly
20 traced by a major flood and thus confirmed (Timár et al., 2008b). Of course, the result of
21 such an investigation is not always that all the features are correct. Depending on the context
22 and intended use of the map in its own time, some features were surveyed more rigorously
23 than others. In addition, areas inaccessible for surveying were typically drawn based on
24 assumptions (Podobnikar, 2009).

25 1.4.2 Breakthrough 2: Some features can be a lot older than the map

26 Historic maps may not only be used to draw consequences about the hydrological situation
27 contemporary with the survey: they often contain signatures of situations in the earlier past,
28 such as old river arms, vegetation boundaries or other features that allow even quantitative
29 investigation (Large, 1996; Aston, 1985; Bravard, 2010). These might have been prominent
30 during the time of the survey, but are mostly unrecognizable in the present-day landscape. On
31 one hand, once such hydrological features are inactive, they are preserved in the landscape for

1 thousand of years, which means historic maps can deliver information on a geological
2 timescale (Timár et al., 2001; Timár et al., 2010b; Passmore and Macklin, 2000; Taylor and
3 Lewin, 1996; Bondesan and Furlanetto, 2012; Popov et al., 2008). On the other hand, rivers
4 react very sensitively to differential tectonic uplift, which can be analysed if historic maps
5 show the original channels (Adams, 1980; Timár, 2003; Pišút, 2006; Zamolyi et al.,
6 2010; Petrovszki and Timár, 2010; Kovács, 2010). Archaeological investigations have also
7 benefitted from interpretation of prehistoric features on georeferenced historic maps (Sümegei,
8 2003; Toth, 2008; Raczky and Anders, 2009; Gyucha et al., 2011).

9 Maps have long been used as sources of information for long-term studies, but the possible
10 accuracy of processing was often not considered sufficient for quantitative applications
11 (Rumsey and Williams, 2002). Many very recent studies therefore still do not deal with
12 spatial ground control of the maps they use, for various reasons: The survey can be considered
13 accurate and consistent in itself (Bravard, 2010), the study might be of qualitative nature
14 (Herget et al., 2005; Herget, 2000; Gercsák, 2009), or finding control points could be difficult
15 (Pisut, 2002; Anthony and Blivi, 1999).

16 1.4.3 Breakthrough 3: Digital georeferencing, processing and distribution of 17 historic maps

18 During the last few years, the implementation of projection transformation in GIS and the
19 spread of digital aerial imaging has resulted in an increasing number of methodological
20 studies concerning georeferencing of remotely sensed data. A deeper understanding of
21 historic cartography and the migration of remote sensing processing technology to
22 commercial GIS (Geoinformation Systems) software has led to new, digital methods for
23 transforming scanned historic maps (Leys and Werritty, 1999; Molnár, 2010), eventually even
24 implemented in free software (Armas et al., 2013). Probably the work of Mossa and McLean
25 (1997) is the first to describe a full workflow for georeferencing, digitizing and statistical
26 evaluation of historic maps in a GIS environment. Systematic distortions of the map sheet
27 (caused by miscalculations, shrinking of the paper, unknown geodetic basis) were corrected,
28 while local (random) errors were preserved, as a measure of accuracy and/or a basis for
29 change detection. This was a revolutionary step in the use of historic maps. Much better time
30 series overlays could be produced, and maps compiled before the era of triangulation-based
31 surveying from astronomical geodesy could also be georeferenced, some with surprising
32 accuracy. This meant that historic data excluded from earlier studies were now included,

1 effectively broadening the possible timeframe by several centuries. Small-scale maps
2 covering entire nations could also be studied together with more precise 18th-19th century
3 country maps, which was an advantage especially in areas where a long series of maps was
4 conserved (Braga and Gervasoni, 1989; [Pettersen, 2009](#); [Bravard, 1989](#); [Bruna et al.,](#)
5 [2010](#); [Krejci and Cajthaml, 2009](#)).

6 Another major step enabled by GIS technology was the spatially explicit comparison with
7 data gained from other sources, allowing verification (Pasternack et al., 2001) and more
8 accurate timing (Timár and Gábris, 2008). Correlations in time and space have been searched
9 in socio-hydrological studies of historic delta evolution (Fouache et al., 2001; [Jabaloy-Sanchez](#)
10 [et al., 2010](#); [Sabatier et al., 2009](#); [Longhitano and Colella, 2007](#); [Tiron, 2010](#)). The integration
11 of historic map derived land use data with hydrological models allowed conclusions on the
12 effect of social changes on aquatic systems even in cases where no deliberate modification of
13 the water body by aquatic engineering has taken place. Some notable examples describe the
14 variation in sediment load of waters in relation to historic land use change (Szilassi et al.,
15 [2006](#); [Zlinszky et al., 2008](#)).

16 Quantitative measures of river discharge and dynamics can be obtained from digitized
17 channel outlines of meandering or braided rivers. Some of these studies remain in the
18 geomorphology domain (Petrovszki et al., 2012; [Petrovszki and Timár, 2010](#); [Timár,](#)
19 [2003](#); [Szabó et al., 2004](#); [Timár et al., 2001](#)), but cases exist where human influence is taken
20 into account (Comiti et al., 2011; [Ziliani and Surian, 2012](#); [Kiss et al., 2008](#)) or water resource
21 management is the question in focus (Timár and Gábris, 2008; [Craciunescu et al., 2010](#); [Day et](#)
22 [al., 1990](#); [Zlinszky and Molnár, 2008, 2009](#)). Based on the interpretation of historic maps,
23 ecological changes caused by human interventions in river and lake systems can also be
24 quantified (Bravard et al., 1986; [Dömötörfy et al., 2003](#); [Comiti et al., 2011](#)).

25 The final step was web distribution: [databases](#) now allow rapid search and identification of
26 historical geospatial information (Márton and Gede, 2009; [Rychtář, 2012](#)).

27 The state of the art is accurate georeferencing of maps of large areas, comparative integration
28 of GIS data derived from multiple historic maps, together with quantitative investigations of
29 other sources. As the following case study shows, this approach can change well-established
30 paradigms.

31

2 Case study: Historic water level fluctuations and wetland loss in the Lake Balaton catchment

2.1 Study area: Lake Balaton

2.1.1 General description

The largest lake in Central Europe, Lake Balaton is located in Western Hungary (Fig. 1). The lake has a surface area of 597 km² at the current mean service water level, which is 105 meters above sea level (ASL) (throughout this case study, “sea level” refers to the Adriatic elevation benchmark). The Eastern basin of the lake is drained by the Sió river to the Danube, and most of the tributaries enter the Western basins. The long-term water balance of the lake is strongly controlled by evaporation, with annually approximately 900 mm of water evaporating from the surface, 600 mm drained through the outflow, 900 mm of water inflow from the tributaries and 600 mm of precipitation on the lake surface. The 5700 km² catchment is located in a landscape of rolling hills to the West and South of the lake, and dolomite and volcanic mountains reaching 599 m ASL to the north. Most valleys leading to the lake have gentle slopes and wide floors, and held large wetland systems in historic times.

On a geological timescale, Lake Balaton is a very young formation, existing since 15000 YBP as separate sub-basins with a maximum water level of 112 m ASL (Cserny and Nagy-Bodor, 2000) but permanently joined since 5000-7000 YBP (Sümegei et al., 2008). Several hypotheses exist for the formation of the lake, detailed especially in Horváth and Dombrádi (2010), but the general view is that the lake was formed by neotectonic processes changing the previously established drainage network and creating a series of depressions (Síkhegyi, 2002; Fodor et al., 2005). The strong seiche- and wave-induced abrasion, which occurred during the periods when these were joined, eroded the ridges between the sub-basins and finalized their connection. The area still shows considerable tectonic activity (Gráczer et al., 2012) and differential uplift (Joó, 1992; Bendefy, 1964).

2.1.2 Socio-hydrology of Lake Balaton

The establishment of a single permanent lake basin instead of the periodically connected sub-basins is dated to the late Neolithic, so human presence in the area actually pre-dates the formation of the Lake Balaton in its current state. In historic documents, there are many

1 discussed cases of artificial manipulations of the water level (Bendefy and V. Nagy,
2 1969; Virág, 1998, 2005).

3 Records from the last few centuries suggest at least 1 m of annual water level fluctuation, and
4 2-3 m on a decadal scale. According to archaeological evidence, the mean water levels were
5 relatively close to the present-day situation throughout history, controlled the sandbank across
6 the outlet of the Sió river, which probably resulted in periodic floods and outflow events
7 (Virág, 1998).

8 During the 18th century, the idea of draining Lake Balaton was raised together with the plan to
9 link the agricultural areas of the Hungarian Plain with the grain market in the city of Graz
10 with shipping canals (Bendefy and V. Nagy, 1969). However, this was not realized due to
11 financial reasons for more than a century. The railway line along the southern shore was built
12 during an extremely dry period in the mid-19th century. It was sited along the sandbar between
13 the lake and the agricultural areas of the shore. The highest previously recorded water level
14 was 106.73 m ASL, therefore the elevation of the railway tracks was fixed at 107.61 m and
15 considered as a sufficient safety margin. However, during the winter of 1860-1861 and 1861-
16 62, blocks of ice were deposited on the tracks by storms. Regulating the water level was
17 estimated to be cheaper than relocating the track, so the expansion of the Sió canal was
18 funded by the railway company on the condition that the water of Lake Balaton had to be
19 lowered by at least a meter. The sluice and lock system at the outflow of the Sió river from
20 the lake was opened in 1863, introducing an artificial water regime of the lake (Meissner,
21 1867). This date also marks the beginning of regular water level recordings: A gauge was
22 built and levelled as part of the shore protection walls near the outflow. After opening the
23 sluice, the water level of the lake decreased temporarily by about a meter, but returned to its
24 previous elevation during the next decade.

25 2.1.3 State of the art concerning Lake Balaton and wetland water levels

26 Bendefy (1969) describes water levels around 110 m above sea level between the 13th and 18th
27 century, based on investigations of historic maps, documents and archaeological data. This is
28 a well-established concept in Hungarian hydrology and water management (Padisák, 2005).
29 Such high water level would have been sufficient for the lake to flood most of its historic
30 tributary wetlands completely, covering about 900 km². This surface was calculated to
31 approximately represent equilibrium between evaporation and inflow (Nováky, 2005). The

1 theory that the tributary wetlands around the lake were lost to the artificial drainage of
2 Balaton is also widely accepted: as the water level shifted from 110 m to 105 m the valleys
3 are assumed to have ran dry and their wetlands are supposed to have been reduced (Molnár
4 and Kutics, 2013;Padisák, 2005). This concept has widespread implications on the lake: one
5 of the objectives of present-day water level management on Lake Balaton is to raise the water
6 levels, while the protection of the historic tributary wetlands is deemed impossible due to the
7 changed water level situation in the lake. In the following case study, this paradigm is
8 investigated based on quantitative analysis of historic maps.

9 **3 Methods**

10 **3.1 Historic maps of Lake Balaton: contents and properties**

11 **3.1.1 Surveying and content of the Krieger map (1776)**

12 The earliest known complete survey focusing on Lake Balaton was carried out in the 1770-s
13 in the framework of a plan for draining the lake (Fig. 2). The surveyor, Sámuel Krieger used
14 the methods of the newly established Austrian Military Academy of Gumpendorf: optical
15 levelling, measuring table triangulation and astronomical geodesy (Bendefy, 1972). The most
16 prominent landmarks were sighted with a telescope rule and marked on the draft of the map,
17 with the details of the landscape filled in by free hand. The scale is 1:34560 and is based on
18 the standard measurement units of the time and area: 500 viennese fathoms in the terrain were
19 mapped to 1 viennese inch on the map sheet. 1 viennese fathom corresponds to 1.89 metres.
20 Krieger also described the lake in text (Krieger, 1776;Zlinszky and Molnár, 2009), including
21 measured water discharges and mill dam heights on the tributaries, water level fluctuations,
22 shore characteristics and agricultural land use. The map contains bathymetric lines that
23 correspond to different drainage scenarios, together with the planned canal system.

24 **3.1.2 Surveying and content of the Habsburg Military Surveys**

25 The second half of the 18th century was also the time of the first countrywide large-scale
26 surveys. This is explained on one side by the increased need for accurate terrain data for
27 artillery and cavalry-based warfare, and on the other side by the possibility of creating map
28 systems of accurately conjoined sheets due to the precision of triangulation and the
29 representation of the Earth as a globe.

1 The First Habsburg Military Survey (Fig. 3) was initiated in 1763 (Jankó, 2007), and the
2 surveying (continued over several decades) reached the Lake Balaton area around 1780. This
3 map system is unique for its time in its coverage of six present-day countries with a mapping
4 scale of 1:28800, and is thus an invaluable source for environmental history and conservation.
5 With a content detail even including the size and shape of every single building, it
6 demonstrates the state of the Austrian Empire before industrialization, modern agriculture or
7 long-distance transport, an important benchmark for hydrology (Petts, 1989).

8 Wetlands, rivers and fords were of high military importance, and mapped to a considerable
9 level of detail (Jankó, 2007). The individual sheets of the map were surveyed and drawn by
10 different teams, using again measuring table and telescope rule triangulation for the major
11 landmarks. While the map has no unified legend, the symbology of different sheets is rather
12 similar and was resolved on the basis of the written documentation compiled during the
13 survey (Dobai, 1983). According to the order of the Royal Military Council (Hofkriegsrat),
14 these survey logs were required to contain “whether the swamps and wetlands can be
15 traversed on horseback or foot, whether this is only possible in some seasons, or if they run
16 dry regularly” (Jankó, 2007). Areas described as under shallow water the whole year round
17 with vegetation covering the surface were considered wetlands for our study.

18 The Second Habsburg Military survey (Fig. 3) was launched in the early 19th century,
19 immediately after the First Survey was finished, recognizing the evolution of mapping
20 methods, especially cartographic projections (Hofstätter, 1989; Kretschmer et al., 2004; Timár
21 et al., 2006). This map system was to have the same scale as the first, but supported by a well
22 defined mathematical projection and a uniform map legend. Since surveying methods were
23 faster with the onset of optical distance measurement, more triangulation points were
24 surveyed and less detail added by hand. Around Lake Balaton, the survey was carried out in
25 the 1830-s, therefore providing a benchmark of the hydrological situation of the Lake before
26 the regulation of the water level.

27 The Third Habsburg Military Survey (Fig. 3) was completed in the 1870-s in the Lake
28 Balaton region. This was the first mapping scheme to use the metric system, adjusting the
29 scale to 1:25000. The representation of elevation with levelled contours and benchmark
30 heights was introduced, and land cover classes were represented in more detail. Due to
31 historical reasons, some of these map sheets are no longer available in their original coloured

1 format, only in black and white print copies with letters representing the land cover
2 categories.

3 **3.2 Processing of the maps to GIS data**

4 **3.2.1 Processing the Krieger Map and the lake water levels**

5 The scanning, georeferencing and processing of the Krieger map is described in detail by
6 Zlinszky (2010). The water level was derived by comparing isobaths of the Krieger map with
7 a digital bathymetric model of the lake. The water level derived from the Krieger map was
8 compared with other documented water level records of the period before the gauge was
9 established. However, it was taken into account that different reconstruction methods produce
10 different accuracies. The large number of points from bathymetric contour tracing allowed for
11 statistical error assessment by comparing two independent point sets. Some water level
12 recordings exist in historical documents that refer to an elevation system which can be linked
13 to present-day elevations (Meissner, 1867; Virág, 1998; Lotz, 1973; Sági, 1968). These were
14 also considered accurate representations of historic water level, subject only to measurement
15 error. Some previous authors also analysed other historic maps of the region and compared
16 the shorelines with present-day elevation maps (Sági, 1968; Bendefy and V. Nagy, 1969). The
17 results estimated with this method are less well established and often contradictory within
18 periods or even single maps. Finally, some written records exist of extreme water levels being
19 higher or lower than the water levels in other years (Virág, 1998, 2005). Since these are not
20 based on documented measurements, they have to be treated with care.

21 **3.2.2 Georeferencing of the First Military Survey**

22 Paper originals of the Military survey maps are preserved at the Austrian Military Archives
23 (Kriegsarchiv), but have been scanned and are commercially available on DVD (Timár et al.,
24 2006; Timár and Molnár, 2006; Biszak et al., 2007; Timár et al., 2010a). The map sheets of the
25 First Military Survey probably have a Cassini projection with the tie point near the origin of
26 the current Hungarian mapping system, but since no written evidence of this is known, it was
27 decided to georeference them individually. The fit of the sheet edges creates a problem for
28 georeferencing: if they were stitched to a single image, low-order polynomial transformations
29 would not produce sufficient fitting accuracies. High-order transformations or triangulation
30 (also known as “rubbersheeting”) will not allow identification of incorrect control points and

1 generally lead to overfitting. If, however, the map sheets are georeferenced separately with
2 different low-order functions, the georeferenced sheets will not fit together at the edges. This
3 was solved by applying the method of Molnár (2010), which allows individual third order
4 polynomial transformation functions for every map sheet, but introduces and enforces a
5 mathematical constraint that the edges must fit.

6 In order to gain seamless coverage of the whole Lake Balaton watershed (5900 km²), 51 map
7 sheets were georeferenced, each with a minimum of 10 ground control points. Corners of
8 buildings were preferred as such points since they can be accurately localized in space
9 provided that the building was unchanged. The Hungarian Art Memorial crowdsourcing
10 database www.muemlekem.hu (Kunszt and Kovács, 2012) was used as a register: almost any
11 building originating from the 18th century is officially protected and listed. The database was
12 queried for each settlement in the study area, the buildings located by street address, and the
13 coordinates read from a current 1:100000 scale digital topographic map of Hungary. After this
14 step, the corresponding point of the Military Survey map sheet was also located, the
15 transformation function calculated, and the map image warped. Reports from the more than
16 500 control points involved show an average RMS (Root Mean Square) error of 140 m (SD
17 131 m, min. 3 m max. 708 m),

18 The Second and Third Military survey were compiled based on a regular mathematical
19 projection with known details (Jankó, 2007), however the geodetic datum of the Third survey
20 has significant internal distortion because of the incomplete adjustment (Molnár and Timár,
21 2009). These maps are commercially available in a georeferenced format, reprojected with
22 correction of the internal distortion (Biszak et al., 2007). The catchment area of Lake Balaton
23 was clipped from both of these maps and used for subsequent processing.

24 3.2.3 Digitizing of the Habsburg Military Survey maps and data analysis

25 On the georeferenced First, Second and Third Military Survey map sheets, the boundaries of
26 all open water surfaces, forests and wetlands were digitized for the whole catchment of Lake
27 Balaton at an on-screen scale of 1:20000. As a by-product of this, the 18th century elevation
28 profiles of the water level in each tributary wetland were examined in detail (Zlinszky, 2010).
29 Minor errors of the digitized boundary position and fit of coincident edges were corrected
30 using the topology module of the open source GIS software GRASS. As a basis for
31 comparison, the summed present-day area of the wetlands in the watershed was calculated

1 from the CORINE land cover 2000 database (European Environmental Agency, 2000). In the
2 final stage, changes in wetland area were compared with the water levels reconstructed from
3 the Krieger map, other literature and the water gauge records.

4 **4 Results**

5 **4.1 Revisited water levels of Lake Balaton**

6 Based on measurements from the Krieger map and data published in the literature, the water
7 level trends of Lake Balaton during the last 260 years were reconstructed (Fig. 4). The pre-
8 regulation data can be regarded as a document of the natural water regime of the lake, not
9 forgetting the fact that this is already influenced by human land use. Water levels fluctuated
10 around 106 m ASL, (1 meter above the current lake surface), while the earliest confirmed
11 water level (Zlinszky, 2010) is at 107 meters. For several decades after 1776, no
12 reconstructions are available, and the water level estimations preceding 1776 are rather
13 uncertain as they are from manual measurements of non-georeferenced maps (Sági, 1968).
14 The confirmed lake levels for the early 19th century have a range of 2,3 m, which represents
15 the decadal variation, while according to a contemporary written description by a surveying
16 hydroengineer (Krieger, 1776), the annual fluctuation could reach 1,2 meters.

17 Unfortunately, the water levels of the decades before the opening of the outlet canal are
18 poorly documented, with most estimates based on manual comparison of historic maps with
19 elevation contours. A transition from a mean of 106 m ASL to 105 m can be followed in these
20 data. The heights in the years immediately preceding the opening of the sluice are derived
21 from levellings of Meissner (1867), linked to the Hungarian Geodetic Datum by Bendefy
22 (1958). The regulated water levels of the lake initially show a decadal range of 1,6 m between
23 104,0 m ASL in 1865 and 105,6 m in 1879, implying that the water balance of the lake was
24 not fundamentally influenced since the drainage capacity of the canal was only 10 m³/s
25 (Meissner, 1867). During subsequent enlargements of the canal and changes in control
26 strategy, the decadal fluctuations were reduced to 0,6 m (104,6 in 2003 and 105,2 in 2010)
27 while the mean water level was stabilized around 105 m.

28 **4.2 Changes in wetland area**

29 Meanwhile, the area of wetlands on the watershed also showed transition and stabilization
30 (Fig. 4). During the late 18th century, the extent of permanent wetlands (excluding open water

1 and periodically flooded areas) on the Lake Balaton watershed was 361 km². In this initial
2 stage, three major wetlands existed on the area, North, South and West of the Lake, and the
3 tributary valleys held several smaller swamps. By the early 19th century, large parts of all
4 three major wetlands had been lost, with the total area reduced to 217 km². Major wetlands
5 lost especially their upstream reaches. During the next decades, some areas were lost, but
6 others regained, especially in the Northern and Western valleys (though in this latter case to
7 the expense of open water). The sum of 186 km² shows minor losses compared to the
8 previous period.

9 Finally, at the turn of the 20th and 21st century, the area of the wetlands was 130 km². Most of
10 this final major loss resulted from the drainage of large parts of the Southern wetland area and
11 the flooding of parts of the Western wetland system, while some minor swamps were
12 converted to fishponds. Some gains were also made: drainage was abandoned in most reed
13 areas west of the lake.

14 At the first glance, this time series shows close relations with the changes in the water level of
15 the lake (Fig.4). However, it is not to be overlooked that the most striking decrease in wetland
16 area happened when there was no identified change in the lake water regime. 145 km² of
17 wetland area were lost on the watershed before the very first attempt to regulate Lake Balaton.
18 The causes of these losses are disputed: climatic effects may have played a role, but the most
19 important factor was probably the deliberate drainage of the wetlands themselves to clear land
20 for agriculture. Comparing the wetland maps before and after the lake water level was
21 lowered (Second and Third Military Survey), it is again clear that most of the wetland loss is
22 not in the areas immediately adjacent to the lake. Some small patches were probably lost to
23 the lessening demand for water-mills and therefore the demolition of mill-dams.

24 After 1870, during the intensification of agriculture and tourism, the Balaton region
25 underwent a series of transitions. These included the canalization of some tributary streams
26 with the intention of wetland drainage, especially on the Northern and Southern side. In the
27 upstream part of the Western (Kis-Balaton) wetland basin, the opposite process started with
28 wetland reconstruction. With a system of dykes on the Zala river, a shallow pond of 18 km²
29 was created, in the hope that this will be encroached by wetland vegetation.

30

1 **5 Discussion**

2 **5.1 Implications of wetland and water level changes on Lake Balaton**

3 The earliest confirmed water level of the lake, from the year 1776, was published by Zlinszky
4 (2010). This is only 2 meters above the current water level, and 3 meters lower than indicated
5 by previous authors (Bendefy and V. Nagy, 1969). Inconsistencies of map interpretation and
6 fluctuations in water level may explain the previously established results (Virág, 1998), while
7 contrary to these, the water level of the Krieger map is confirmed to represent an annual mean
8 level (Virág, 2005).

9 Neither a comprehensive study of all wetlands on the watershed, nor spatially explicit time
10 series investigations were undertaken on the whole Balaton watershed before this study. The
11 ecological effect of the outlet canal was a continuous source of dispute ever since it was
12 opened, so it is not surprising that it was often blamed for the process of wetland loss. Our
13 study proved that tributary valley wetlands upstream of Lake Balaton are not directly
14 dependent on the hydrological regime of the lake: most valleys have a well defined slope
15 (Zlinszky, 2010). The aquatic vegetation had a water retention effect until the onset of
16 artificial drainage. The combined water surface extent of the lake and wetland system could
17 have been close to equilibrium of evaporation and inflow, without their water surfaces being
18 at the same elevation. Nearly half of the wetland area on the watershed was lost before the
19 demolition of the mill dam on the outlet of the Lake (1848) which was the first engineering
20 attempt to lower the water level. Some loss clearly happened parallel to the opening of the
21 outlet canal, but this was already after the transition of the wetlands from their “original,
22 natural” extents. In the light of the results, the previously accepted theory of wetland loss due
23 to lake water level drop is improbable.

24 **5.2 Historic maps as a data source for socio-hydrological studies**

25 Historic datasets are a reliable source of information, but the past is not always a good guide
26 to the future. We can not necessarily assume that change in the future will happen in the same
27 way as it has in the past. We can seek evidence from periods in the past which can be used as
28 analogues for future conditions and build scenarios which can be evaluated together with their
29 probability. This is where palaeohydrology and historic socio-hydrology have a role (Sear and
30 Arnell, 2006). According to James (1999), “*historical methods should not replace*

1 *quantitative scientific analyses but should be combined with them in a multi methodological*
2 *approach to characterize fluvial systems”.*

3 5.2.1 Timespan

4 One of the most important aspects of historic maps as a data source is the range of time they
5 cover. Most such studies deal with 1-2 centuries, based on surveys with known mathematical
6 and geodetic backgrounds (Ziliani and Surian, 2012; Craciunescu et al., 2010; Comiti et al.,
7 2011; Bravard, 2010). In some countries where older cartographic records are also well
8 preserved, it is possible to span 500 or even 800 years, with spatial accuracies sufficient for
9 quantitative analysis (Longhitano and Colella, 2007; Bondesan and Furlanetto, 2012; Timár et
10 al., 2008b; Székely, 2009; Armas et al., 2013; Kovács, 2010). This means that it is common for
11 map-based historic hydrology studies to reach back in time to the Little Ice Age, which ended
12 around 1850 A.D in Central Europe (Brown, 2003). The aim of long-term investigations is
13 often to map the “original, undisturbed” state of a water body; in many cases this is
14 impossible because human influence started before mapping. However, we have to state again
15 that historic maps allow investigation of hydrological situations long before their time of
16 surveying, if correctly interpreted (Timár and Gábris, 2008; Zamolyi et al., 2010; Aston,
17 1985; Large, 1996; Pisut, 2002) In extreme cases, several cycles of channel evolution or
18 multiple stages of human intervention can be observed from long-term series (Longhitano and
19 Colella, 2007; Braga and Gervasoni, 1989). Even in sites where the available map series only
20 spans a few decades, valid conclusions can be derived, especially about anthropogenic
21 processes (Mossa and McLean, 1997).

22 5.2.2 Spatial accuracy and level of content detail

23 One of the main reasons palaeohydrological data are rarely used in management contexts is
24 their "uncertainty". This can be understood in terms of spatial position, timing of the situation
25 represented in the survey, or correctness of the map content and its interpretation. Positional
26 accuracy depends first and foremost on the accuracy and scale of the modern map used as
27 “ground truth” for georeferencing. The scale of the historic original is also important, together
28 with the random positional errors introduced by the mapping method. Typical accuracies are
29 around 200 m for 18th-19th century maps with scales around 1:25000 (Podobnikar,
30 2009; Zimova et al., 2006; Dömötörfy et al., 2003), up to 5-10 kilometres for older maps with
31 scales around 1:1 000 000 (Székely, 2009; Timár et al., 2008a). Fortunately, starting with the

1 mid-19th century military topographic surveys, the original technology enables an absolute
2 horizontal fitting better than 100 meters (Timár et al., 2006; Molnár and Timár, 2009; Timár
3 and Mugnier, 2010), while the local features (e.g. creek/river bends, gullies, shoreline details)
4 have much better local accuracy (Feier and Rădoane, 2007; Timár, 2009). After WWI, the
5 horizontal accuracy of most topographic maps was increased a lot: the absolute horizontal
6 control is better than 10 meters (Timár et al., 2004). Scale of the map itself limits the possible
7 horizontal resolution; a rule of thumb is that a half a millimeter on the original paper map is
8 the physical limit of the horizontal control.

9 The timing of the situation depicted on a historic map is often quite certain, since the
10 publication date of most maps is well established. However, this can be misleading: the
11 surveys leading to a map may have taken place during a longer time, or the map can contain
12 details copied from other maps. In most cases, historic datasets can be chronologically
13 constrained within a few years even if not or incorrectly dated.

14 Finally, accuracy of the content interpreted depends on the map legend, the original level of
15 surveying detail, and the quality in which the map was preserved. Most time series
16 investigations define uniform categories for all studied maps (Ziliani and Surian, 2012), while
17 others assign less categories to older maps (Comiti et al., 2011). The most rigorous method is
18 to perform comparative analysis of map content with respect to other maps or data obtained
19 by palaeohydrological methods, and categorize the map sources according to expected
20 reliability (Bondesan and Furlanetto, 2012).

21 5.2.3 The advantages of historic maps

22 One of the advantages of historic maps over other palaeohydrological datasets is that the
23 uncertainties of spatial, temporal and contextual correctness can be well quantified. Using
24 ground control points, the georeferencing error can be assessed; based on map content,
25 cartographic depiction and historic information, uncertainties in the time of the survey can be
26 constrained, and based on the map legend and mapping process, at least some of the map
27 content can usually be verified.

28 Remote sensing scientists are familiar with the trade-off between content accuracy, spatial
29 accuracy and data coverage (Mather, 2006). While eg. undisturbed sediment records can be
30 pinpointed in time and space, they don't cover large areas; similarly historic text documents
31 might give detailed descriptions of a landscape but are spatially inaccurate; historic maps

1 typically cover large areas, represent snapshots of a given time, but their content is already a
2 product of the cartographer's interpretation.

3 Palaeohydrological investigations based on dedicated proxy data can be costly (Sear and
4 Arnell, 2006), while access to map archives is usually free of charge. With the
5 commercialization of GIS technology, processing can also be very cost effective.

6 **5.2.4 Future prospects**

7 Specifically for socio-hydrology, two different research directions have been established: One
8 is deriving hydrological information from the map and data on human history from other
9 sources. The other is the opposite, with human influence read from old maps and hydrological
10 processes represented with different proxies. The future is probably a combination of these,
11 where spatial coverage of hydrological, ecological and human history data is obtained
12 together from historic maps but verified by reference data from other methods.

13 Studies of locations where historic maps are abundant have shown that georeferencing and
14 interpreting cartographic data creates a positive feedback on itself: as more georeferenced
15 historic maps are available, it becomes easier to process and understand additional old maps
16 of the region. The transfer of methodological knowledge to areas where fewer maps are
17 available is also underway. In the near future, this could result in seamless coverage of large
18 areas.

19 An Achilles' heel of local palaeohydrology is that it is difficult to distinguish between natural
20 variability and human influences, according to Gregory and Benito (2003b), since both act at
21 the same place and time. This could at least partially be resolved by comparative analysis of a
22 large number of relatively similar hydrosystems across a range of climatic and social
23 conditions. Advanced hydrological, ecological and social data from historic maps with very
24 wide spatial coverage can hopefully give rise to "comparative historic socio-hydrology".

25 **5.3 Conclusions**

26 Socio-hydrology deals with complex feedbacks between water, ecosystems and Man, and
27 relies on comparative case study analysis and historical investigations. Historic maps have
28 been supporting these studies, especially since digital technology allowed accurate
29 georeferencing and GIS integration. Comparison with external data can provide validation or
30 information on causality.

1 In a case study, it has been shown that the coverage and accuracy of such datasets is
2 sufficient to investigate water level and wetland changes on Lake Balaton in a historic socio-
3 hydrology context. Historic water levels were proven to have been closer to the current
4 situation than previously assumed, and the independence of major wetland loss from changes
5 in water regime of the lake downstream of them has been confirmed.

6 **6 Appendix A: Using historic maps for hydrology**

7 To our best knowledge, the latest guide to using historic maps for hydrology is Hooke and
8 Redmond (1989), published before the era of digital map processing. In the following, we
9 provide a short step-by-step manual for hydrologists with knowledge of GIS and intending to
10 apply historic maps for socio-hydrology.

11 **6.1 Where to start**

12 Once a studied site and time period is identified, familiarize yourself with the written history
13 of the area. What were the major political systems and the important events linked to these?
14 When were surveys of the area known to have been conducted?

15 Analyzing a certain study area, especially in Western and Central Europe, we can obtain more
16 historical maps covering it, usually from different time intervals (Timár et al., 2007). Military
17 action, the establishment of colonies, hydroengineering and transport works all needed their
18 own surveys, and in most cases, these maps survive and are available in archives.

19 Spatial accuracy is a function of the technology used during the survey and drawing, together
20 with the existence and adjustment of the geodetic network. How relevant the content and
21 legend of historic maps might be for socio-hydrological studies will depend mainly on their
22 original purpose. Hydrographic maps are probably the best for hydrological studies: they
23 typically have large scale (in the cartographic sense) and fine detail, but might focus only on a
24 single water body and thus have limited spatial coverage. They often ignore features
25 considered irrelevant for hydrology such as land cover types or sometimes even human
26 settlement. Any major hydroengineering project (wetland drainage, levee building,
27 canalization etc.) would require a baseline map of the original, un-engineered status of the
28 site, which can provide invaluable sources of information on the natural situation before
29 major human intervention. Since most such constructions were linked to the industrial
30 revolution, the first hydrographic maps are typically from the 18th -19th century.

1 Military topographic maps are also highly valuable in most cases. Their relatively high scale
2 is combined with the aim of full topographic representation to show all terrain details that are
3 important for the military operations of their age. Prior to the end of the 19th century, such
4 maps mostly serve the infantry, which means that waterways were accurately depicted as
5 obstacles, ship transportation (crucial for supplies) and sources of water. Later, maps were
6 mainly used for artillery purposes, which increased the need for accurate coordinate
7 representation and also the depiction of relief (Jankó, 2007). The earliest such maps date to
8 the expansion of military cartography in the mid-18th century.

9 General country maps typically have smaller scale and thus less detail, they deliver a broader
10 overview and only show major water bodies (Krejci and Cajthaml, 2009; Pettersen,
11 2009; Bartos-Elekes, 2010; Dumont and Debarbat, 1999). Their accuracy regarding small
12 details is often a source of debate, but is sometimes well confirmed (Székely, 2009). In many
13 cases, these are the oldest available maps (Bravard, 1989), and this is especially true for areas
14 where the first preserved maps were compiled during exploration and colonization.

15 Cadastral maps are also spatially accurate, but since they focus on property, they are not
16 physical but rather thematic maps (Petrovszki and Mészáros, 2010). While the direct
17 representation of hydrologically relevant features may be limited, historic property boundaries
18 are frequently linked to river channels, wetlands, or other natural boundaries. Therefore
19 property maps can also outline such features centuries after the original water body has
20 disappeared (Aston, 1985).

21 Already digitized historic maps might be available commercially or on the web, but the
22 typical sources are historic, military or hydrographic archives. ~~Work from global level (your~~
23 ~~whole study area) to regional level (archives only dealing with part of your site).~~

24 **6.2 If a map is found**

25 If a map is available, familiarize yourself with the purpose of the mapping in detail. What is
26 the intended use of these maps? Depending on that, what kind of features could have been
27 especially emphasized or neglected? Search for descriptions, logs or memos created before or
28 during the survey. Also other documents contemporary with the map could be a basis for
29 checking content accuracy. Don't forget that the description might be available only in local
30 language, or only in the scientific or political language of the period. In the lack of survey
31 documentation, the first guess should be that there was no dedicated survey but most of the

1 map was re-drawn based on earlier maps. This was and is a frequent practice, and definitely
2 has to be checked before a map is used.

3 If the survey itself is confirmed but the method remains unknown, study the typical mapping
4 methodology of the era and location. Historic textbooks of geodesy or cartography are
5 available in libraries and provide a basis for this. What tools and calculations would have
6 been used? What errors would result from these, and what accuracy can be expected? Does
7 this fit the observations on the map? For example, are there any features mapped that do not
8 serve the purpose of the map but may have been triangulation points? Is there any detailed
9 record of the mapping projection used? If not, does the map itself provide a hint? The size of
10 the map sheets, the starting point of the map section system or the position of map corners can
11 be a basis for finding the right projection.

12 **6.3 Scanning the map**

13 Is there a scan of the map available? If yes, what is the resolution and colour depth? Does this
14 fit the planned scale of processing, is it relevant for the mapping itself? Typically, positions
15 measured on paper maps have accuracies around 0.5 mm, so typical scanning resolutions
16 would be 300-400 dpi.

17 Maps should be scanned to a single data file for each physical sheet of paper. Always keep the
18 frame and edge of the map, including any ornamental details, survey notes or the map legend,
19 since they can prove useful for determining metadata. Use a lossless file format for this first
20 stage in order to preserve the full content. If single-piece scanning is not available, it is also
21 possible to stitch a map together from parts scanned separately. A low-budget solution is to
22 take a vertical axis photograph and correct for lens distortions, but this will necessarily
23 compromise the final accuracy. It is usually worth scanning even a black and white print in
24 colour, in order to distinguish stains and marks from the original map content.

25 If the map has a measured grid or a grid of meridians and parallels, the grid interval lengths
26 can be checked digitally. This will give a good estimate of drawing accuracy and possible
27 distortions of the paper map.

1 **6.4 Georeferencing and reprojection**

2 If the map projection and the origin and parameters of this projection are known, it is possible
3 to define the projection in GIS software, locate certain coordinates on the map sheet based on
4 its grid or frame, and then reproject in standard GIS software if necessary.

5 If the projection is unknown but several guesses exist, these can be tried and the accuracies of
6 control points tested to give the most probable coordinate system (Timár et al.,
7 2010; Mészáros, 2012). If there is no information whether the map has a projection at all, the
8 only way forward is to stitch all sheets together in image processing software, and
9 georeference it as a whole sheet into the chosen coordinate system.

10 Finding control points is a crucial stage of georeferencing. The convex hull of the control
11 points should cover the whole map sheet as far as possible, but points in the centre of the map
12 area should also be included. The ideal case is if the map shows a network of benchmarked
13 triangulation points which exist to the present day or can be identified in the reference dataset.
14 If certain buildings are unchanged between the historic survey and the GIS, this is also a
15 source of precise control points. In the lack of these, road crossings or bridges can be
16 expected to have been surveyed accurately. Property or administrative boundaries can also
17 persist for centuries or more. Don't forget that some map symbols might be slightly shifted on
18 the historic original map in order to allow easier drawing or interpretation.

19 As a reference, a map system should be used that is as close in time and purpose to the
20 historic map as possible, while sustaining the necessary accuracy. Bear in mind that artificial
21 and also natural features could have changed, but marks of their earlier status might still be
22 visible. Georeferenced aerial photos can also be a source of control points as long as they
23 show ancient roads, villages or river channels. Field visits might be necessary to determine if
24 a building or object could have possibly remained unchanged through longer time.

25 The method for transformation will have to depend on the number of control points available
26 and their expected correctness. It is always necessary to use more than the mathematical
27 minimum number of points a method requires, in order to check the error of the
28 georeferencing. Polynomial warp functions deliver RMS accuracies of each ground control
29 point. Triangulation, also known as rubbersheeting produces fits with zero error, but accuracy
30 can be checked with a leave-one-out approach. Depending on the original mapping system or
31 technology, different methods could be useful: if the map does not have a mathematical
32 coordinate system or projection, or if it is expected to have high random errors, these can be

1 corrected by higher-order polynomial warp functions, but the lower RMS values resulting
2 from this can be misleading. In this case, the neighbourhood of each control point can be
3 considered fairly accurate. In the ideal case that the map has a sound coordinate system and is
4 only expected to have minor systematic errors, a low-order transformation should be used in
5 order to avoid overfitting.

6 **6.5 Data preparation**

7 Once you have your map in a GIS, the same rules apply as to any map-derived GIS content.
8 In the light of the information about the survey, try to interpret the map key from the scope of
9 your research question. What features are you interested in and how are they represented in
10 the map? In some cases, they are directly involved in the map symbology and are consistently
11 marked. In other cases, you will have to create your own interpretation key to decide which
12 features to digitize. Semi-automatic digitization based on image processing methods can be
13 applied, since boundaries can typically be well recognized. The onscreen scale applied should
14 be similar to the original drawing scale of the map, or slightly larger.

15 **6.6 Calculation and evaluation**

16 The accuracy of the georeferencing process, and also the possible errors of map content
17 interpretation will have an effect on the final accuracy of the data derived from the map. In an
18 ideal case, data from several different surveys that overlap in time allow additional error
19 assessments, but this is rare. Therefore, it is always a good idea to test the results against data
20 obtained with other methods: do historic documents confirm the results? Do any surviving
21 signs in the present-day landscape support the identified features?

22 **6.7 After completing the study**

23 If you have invested time in georeferencing and interpreting a historic map, it is good idea to
24 share both the map and the resulting GIS data as long as data rights permit. Don't forget the
25 metadata: all published results should include or at least refer to a discussion of the
26 georeferencing method applied and the resulting positional accuracy. While the georeferenced
27 data is your own work, the map you relied on is not. Making the results available to other
28 users acknowledges the work of cartographers who created the original.

1 **7 Acknowledgements**

2 Present article was published in the frame of the project TÁMOP-4.2.2.A-11/1/KONV-2012-
3 0064 „Regional effects of weather extremes resulting from climate change and potential
4 mitigation measures in the coming decades”. The project is realized with the support of the
5 European Union, with the co-funding of the European Social Fund. AZ was funded by the
6 Changehabitats2 Marie Curie IAPP Project. Discussions with Balázs Székely and Gábor
7 Molnár (ELTE Dept of Geophysics and Space Science) and the contributors of the EGU 2008
8 2009 and 2010 sessions “European cartographic heritage - historical topographic maps and
9 their application in environmental geosciences” have contributed substantially to the idea of
10 this manuscript.

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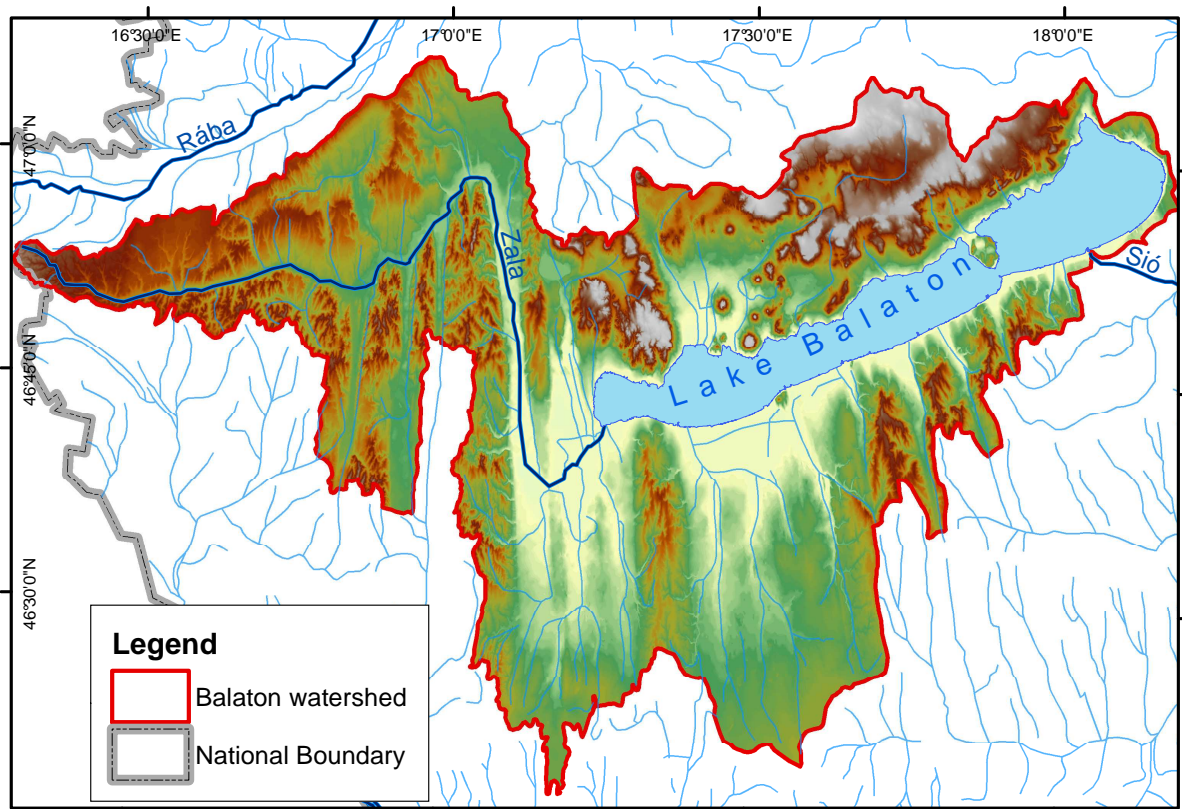
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23 Figures

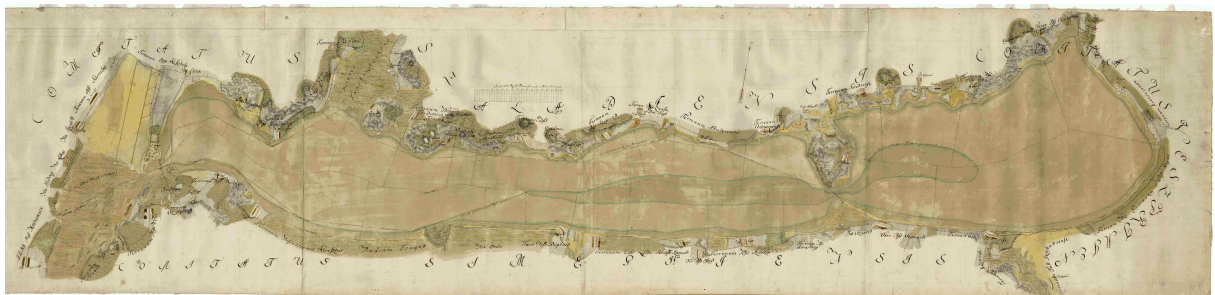
24 Fig. 1



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3 Fig. 2



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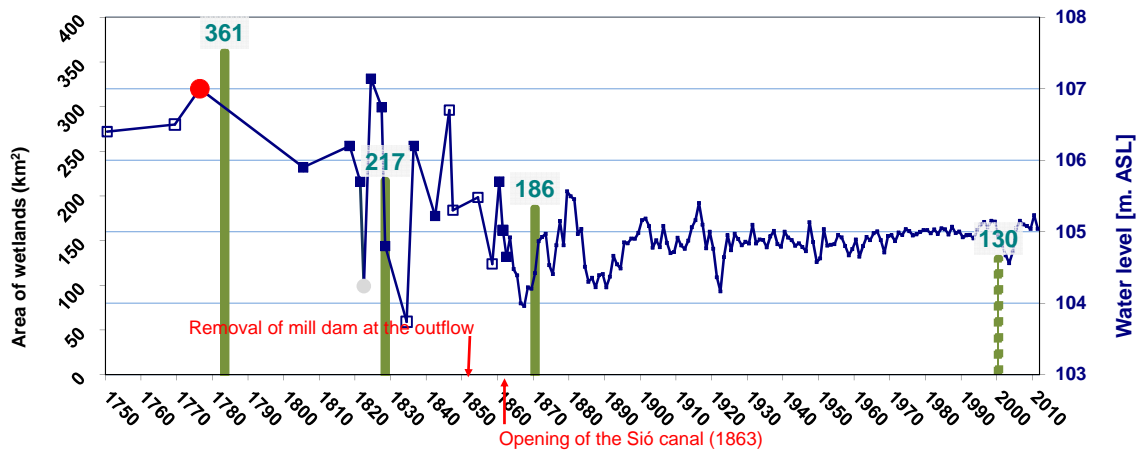
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6 Fig. 3



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1 Fig. 4

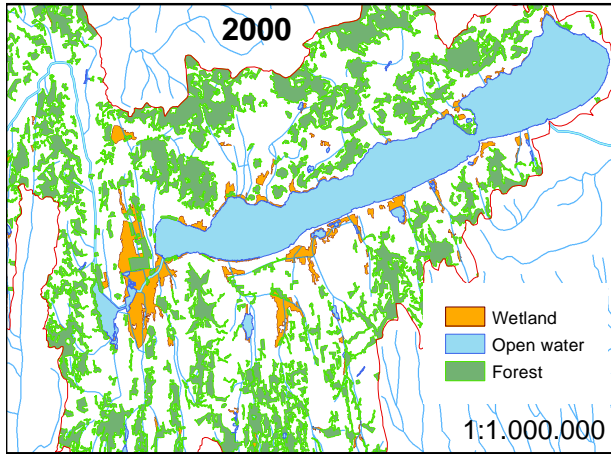
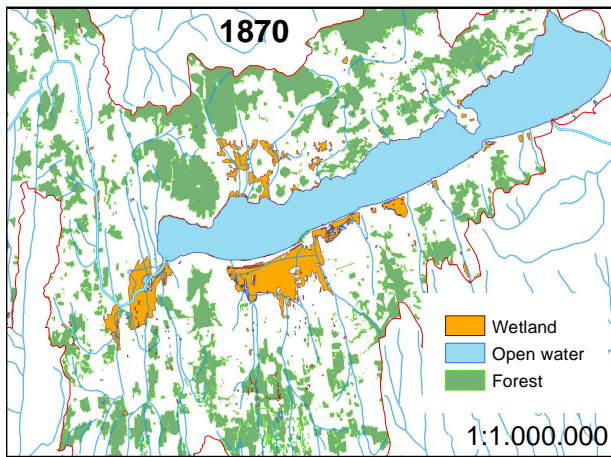
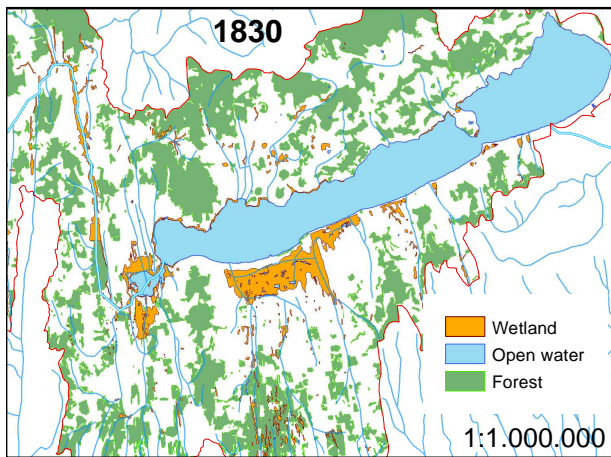
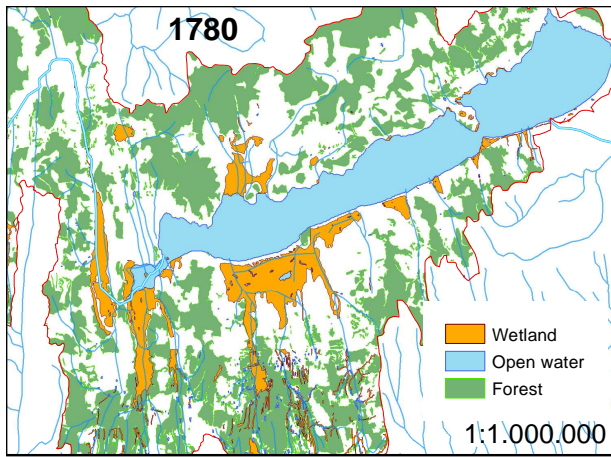


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4 Fig. 5

Wetland area — Water level ■ Reconstruction (levelling) ● Reconstruction (bathymetry) □ Estimate (map) ● Estimate (written)



1

2 Figure captions

3

4 Fig. 1: Lake Balaton and the topography of its watershed. Elevation ranges between 100 and
5 500 m above sea level.

6

7 Fig. 2: Krieger's map of Lake Balaton (1776)

8

9 Fig. 3: Cutouts of the same area in the First (A), Second (B) and Third (C) Habsburg military
10 surveys

11

12 Fig. 4: Reconstructed, estimated and measured water levels of Lake Balaton and changes of
13 wetland area through time on the Lake Balaton watershed

14

15 Fig. 5: Historic extents of wetlands, forests and open water on the Lake Balaton catchment